



**TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
MARCH 2, 2020 @ 7:00 PM**

Present: Mayor Georget, Councillors: Dwernychuk, Ezio, Sellin, Skoworodko, Stanich
CAO Deveau

Absent: Councillors: Yaremko

1. Call to Order:
Mayor Georget called the meeting to order at 7:03 pm.
2. Adoption of Agenda:
20-053 Moved by Councillor Skoworodko to approve the agenda for the March 2, 2020 Committee Meeting with the deletion of SHC Grant Update and addition of Letter of Support – CPH&WC under item 8 and the addition of 12.a) Hall Request and 12.b) Bulk Water Station. Carried
3. Adoption of Minutes:
 - a. Committee Meeting – February 3, 2020
20-054 Moved by Councillor Ezio to approve the February 3, 2020 Committee Meeting minutes with the correction to Motion 20-029 “Councillor” to “Councillor Skoworodko”. Carried
4. Bylaw 966
20-055 Moved by Councillor Skoworodko that Bylaw 966 be read for the second time. Carried
20-056 Moved by Councilor Sellin that Bylaw 966 be read for the third and final time. Carried
5. Bylaw 967
20-057 Moved by Councillor Ezio that Bylaw 967 be read for the second time. Carried
20-058 Moved by Councilor Dwernychuk that Bylaw 967 be read for the third and final time. Carried
6. RFD – Accounts Receivable Write-Offs
20-059 Moved by Councillor Sellin that Administration write off outstanding A/R accounts for a total of \$1,181.85. Carried
7. Pool Update
8. Letter of Support – CPH&WC
20-060 Moved by Councillor Dwernychuk that Administration advance a letter of support to CPH&WC for a fence project at the hall to be used in grant applications. Carried
9. Peace Regional Water Committee
 - a. RFD – Grants Spending Support
20-061 Moved by Councillor Skoworodko to proceed with a governance structure study and financial impact analysis using existing ACP grant funding for Option 1a of the Central Peace Regional Water Study. Carried
20-062 Moved by Councilor Sellin to proceed with the Climate Lens Assessment and Community Employment Benefits requirements using existing ACP grant funding to meet the requirements of the ICIP grant application process for the Central Peace Regional Water Project. Carried

Initial: _____

10. Central Peace Regional Economic Development Advisory Committee

a. RFD – Business Mixer Funding

20-063 Moved by Councillor Ezio to approve up to \$250 maximum to help fund a G5 business mixer event. Carried

11. In Camera

20-064 Moved by Councillor Stanich to move into In Camera at 7:32 pm. Carried

20-065 Moved by Councillor Skoworodko to move out of In Camera at 7:41 pm. Carried

20-066 Moved by Councillor Stanich to table proposed extra Ross land consideration at this time with some serious consideration at a future date. Carried

12. Other Business

a. Hall Request

20-067 Moved by Councillor Ezio that a wedding rental take precedence over the community Halloween party for the weekend of October 31, 2020. Carried

b. Bulk Water Station

13. Adjournment

20-068 Moved by Councillor Stanich to adjourn the meeting at 8:23 pm. Carried

MAYOR

CAO