



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
ROSS FAMILY ROOM
JUNE 1, 2020 @ 7:00 pm**

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

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 6:58 pm.
- 20-122 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to approve the June 1, 2020 Committee Meeting Agenda with the addition of 7.b) CN Land. Carried
- 20-123 3. ADOPTION OF MINUTES:
Moved by Councillor Tammy to approve the May 4, 2020 Committee Meeting minutes as presented. Carried
4. UPDATES:
 - a) COVID-19
 - b) Spring Clean-up
 - c) Parks
 - d) Chepi Sepe
 - e) Garage Sales
5. TAX BYLAWS
 - 20-124 **Moved by Councillor Ezio to read Bylaw No. 972 for the 1st time. Carried**
 - 20-125 **Moved by Councillor Sellin to read Bylaw No. 972 for the 2nd time. Carried**
 - 20-126 **Moved by Councillor Stanich to approve the 3rd reading of Bylaw No. 972. Carried Unanimously**
 - 20-127 **Moved by Councillor Skoworodko to read Bylaw No. 972 for the 3rd and final time. Carried**
 - 20-128 **Moved by Councillor Dwernychuk to read Bylaw No. 973 for the 1st time. Carried**
 - 20-129 **Moved by Councillor Yaremko to read Bylaw No. 973 for the 2nd time. Carried**
 - 20-130 **Moved by Mayor Georget to approve the 3rd reading of Bylaw No. 973. Carried Unanimously**
 - 20-131 **Moved by Councillor Ezio to read Bylaw No. 973 for the 3rd and final time. Carried**
- 20-132 6. DAYCARE
Moved by Councillor Yaremko to approve a funding commitment of \$250,00 to the daycare shell project. Carried
- 20-133 7. LAND:
 - a) Farmed Town Land
Moved by Councillor Skoworodko to approve asking Jim Lillico to hay the Town land this year while we source someone else next for next year. Carried
 - 20-134 b) CN Land
Moved by Councillor Dwernychuk to approve a Phase 1 Environment Assessment at a cost up to \$5000 for the CN land that Council is interested in purchasing. Carried

INITIAL: _____

8. FCSS REGULAR BOARD MEETING – MARCH 10, 2020
9. FCSS COORDINATOR’S REPORT – MARCH 10, 2020
10. FCSS COORDINATOR’S REPORT – MAY 12, 2020
11. PEACE LIBRARY SYSTEM BOARD MEETING – MAY 23, 2020
12. CENTRAL PEACE FIRE & RESCUE COMMISSION – MANAGER/FIRE CHIEF’S REPORT
13. ADJOURNMENT:
20-135 Moved by Councillor Stanich to adjourn the meeting at 8:13 pm. Carried

Mayor

CAO