



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
October 5, 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 7:00 pm.
- 20-186 2. Adoption Of Agenda:
Moved by Councillor Yaremko to approve the October 5, 2020 Committee Meeting Agenda with the addition of 9.b) SRAA & St. Marie's. Carried
- 20-187 3. Adoption Of Minutes:
a) September 8, 2020
Moved by Councillor Stanich to approve the September 8, 2020 Committee Meeting Minutes as presented. Carried
4. Presentation:
a) Urban Chicken Request
Council directed Administration to allow for NO roosters and flock must be down to four hens within two weeks.
- 20-188 5. Municipal Operating Support Transfer (MOST)
Moved by Councillor Stanich to approve the Municipal Operating Support Transfer (MOST) Memorandum of Agreement as presented. Carried
6. Alberta Police Advisory Board
7. PREDA Membership Fees - Town of Peace River
8. Festival of Trees
9. Centennial Hall:
a) Hall Walking
b) SRAA & St. Marie's
Council directed Administration to let SRAA and St. Marie's know that the hall can be used in emergencies as a muster point for pick-up in the winter.
10. Membership Reports:
a) FCSS - Regular Board Meeting Minutes August 11, 2020
b) FCSS - Coordinator's Report September 8, 2020
c) Peace Library System - Board Meeting Highlights September 12, 2020

INITIAL: _____

11. In-Camera:
a) Item 1 - Land
- 20-189 **Moved by Councillor Dwernychuk to move into In-Camera at 8:40 pm. Carried**
20-190 **Moved by Councillor Skoworodko to move out of In-Camera at 8:49 pm. Carried**
12. Other Business:
- 20-191 **Moved by Councillor Skoworodko to approve waiving the Local Improvement Levy for Roll 355 and Roll 776, the two Grande Spirit Foundation properties for the new seniors facilities, until the facilities open and then reassess reinstating or further waiving of the Local Improvement Levies for these properties at that time. Carried**
13. Adjournment
- 20-192 **Moved by Councillor Stanich to adjourn at 9:16 pm. Carried**

Mayor

CAO