



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
ROSS FAMILY ROOM
January 4, 2021 @ 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 6:59 pm.
- 21-001 2. Adoption Of Agenda:
Moved by Councillor Ezio to approve the January 4, 2021 Committee Meeting Agenda as presented. Carried
- 21-002 3. Adoption Of Minutes:
a) Council Meeting - December 14, 2020
Moved by Councillor Skoworodko to approve the December 14, 2020 Council Meeting Minutes as presented. Carried
4. Project Updates:
a) McAlpine Project
Council directed Administration to include a letter with the tax notice explaining what portion of the local improvement levy is included for 2021 and what will be included in 2022.
b) 46 Avenue Project
Council directed Administration to organize and include a By Appointment Only Public Input for residents of this project as part of the notification process.
5. Grant Updates:
a) Water Treatment Plant Upgrade Phase I
b) Sewage Lagoon Study
c) New Sewage Lagoon
6. Central Peace Signal
7. MD Meeting Request
8. Central Peace Fire & Rescue Commission
9. Correspondence:
a) Please check correspondence binder
10. In-Camera: None

INITIAL: _____

11. Next Meetings:

- a) Council Meeting – January 18, 2021
- b) Committee Meeting – February 1, 2021
- c) Council Meeting – February 15, 2021

12. Adjournment

21-003 **Moved by Councillor Stanich to adjourn at 7:56 pm. Carried**

Mayor

CAO