



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
ROSS FAMILY ROOM
MAY 3, 2021 @ 7:00 pm**

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Skoworodko, Stanich, Yaremko
Councillor Sellin (via phone)
CAO Deveau

1. Call To Order:
Mayor Georget called the meeting to order at 6:58 pm.
- 21-073 2. Adoption Of Agenda:
Moved by Councillor Skoworodko to approve the May 3, 2021 Committee Meeting Agenda as presented. Carried
- 21-074 3. Adoption Of Minutes:
a) Council Meeting – April 19, 2021
Moved by Councillor Yaremko to approve the April 19, 2021 Council Meeting Minutes as presented. Carried
- 21-075 4. RFD:
a) Palliative Care Week
Moved by Councillor Stanich to declare May 3 to May 9, 2021 Palliative Care Week in the Town of Spirit River. Carried
- 21-076 b) Library Board Review
Moved by Councillor Yaremko to accept and approve Edward Telford of JDP Wasserman to do a review engagement for the Spirit River Municipal Library. Carried
- 21-077 c) ATCO Gass Franchise Agreement
Moved by Councillor Skoworodko that Bylaw 976 be read for the first time. Carried
- 21-078 **Moved by Councillor Yaremko to approve executing the Form of Application in regard to renewal of a natural gas franchise agreement. Carried**
- 21-079 d) Tax Recovery Arrears Payment Plan Deferral
Moved by Councillor Stanich to approve offering a one-time deferred payment plan in 2021 to current/active tax arrears agreement holder which will allow deferrals up to three months if requested. Carried
- 21-080 e) Ternoways/Super A Grocery Store Land Sale/Tax Write Off
Moved by Councillor Yaremko to waive unpaid taxes upon purchase with the following conditions; 1) no other tax incentives will be applicable to this property, 2) demolition must be completed within six (6) months of purchase date and may have one extension if requested or property will be turned over to the municipality, 3) land taxation billed after purchase date will be applicable, 4) a new improvement must have shovel in the ground within three (3) years of purchase date or property will be turned over to the municipality, 5) any new improvements will be subject to taxation once applicable. Carried

INITIAL: _____

- 21-081 5. Request Re: School Board Elections
Moved by Councillor Dwernychuk to approve the Election Resource Sharing Agreement as presented noting that Voting Venues and Institutional Voting Locations will need to be added once determined. Carried
6. Pool Update Report
7. Correspondence:
a) County of Grande Prairie No. 1
b) Town of Morinville
c) Town of High River
d) County of Paintearth No. 18
e) City of Magrath
f) Dani Nadeau – CUPW
8. Electronic Speed Sign Reports
Council directed Administration to develop a report that shows top/low speeds and averages for ninja and flashing modes.
9. Budgets:
a) Capital
b) Operating
- 21-082 **Moved by Councillor Skoworodko to approve the payment of the CPF&RC requisition in the amount of \$159,449.22. Carried**
10. Council Discussions & Questions:
11. Next Meetings:
a) Council Meeting – May 17, 201
b) Committee Meeting – June 7, 2021
c) Council Meeting – June 21, 2021
- 21-083 12. Adjournment
Moved by Councillor Stanich to adjourn at 8:25 pm. Carried

Mayor

CAO