



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

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

1. Call To Order:
Mayor Georget called the meeting to order at 7:02 pm.
- 21-106 2. Adoption Of Agenda:
Moved by Councillor Dwernychuk to approve the June 7, 2021 Committee Meeting Agenda as presented. Carried
- 21-107 3. Adoption Of Minutes:
a) Council Meeting – May 17, 2021
Moved by Councillor Stanich to approve the May 17, 2021 Council Meeting Minutes as presented. Carried
- 21-108 4. National Drowning Prevention Week:
Moved by Councillor Yaremko to proclaim July 18th through July 24th 2021 National Drowning Prevention Week in the Town of Spirit River Alberta and do commend its thoughtful recognition to all citizens of our municipality. Carried
5. Recycling Rollout Flyer
6. Update from Grande Spirit Foundation
- 21-109 7. Canada Day Celebration Request:
Moved by Councillor Sellin to approve donating \$1500 to the Central Peace Fire Association for the purchase of fireworks for 2021 Canada Day Celebration. Carried
- 21-110 8. Council Appointment – Library Board
Moved by Councillor Dwernychuk to remove the Alternate Member from the Library Board appointments. Carried
- 21-111 9. Urban Hen Permit:
a) Crystal Kosowan
Moved by Councillor Stanich to approve Crystal Kosowan’s Urban Hen Permit with the condition of completing the Urban Hen course. Carried

INITIAL: _____

10. Tax Bylaws:

- a) Bylaw No. 976 – 2021 Tax Bylaw
 - 21-112 **Moved by Councillor Dwernychuk to read Bylaw No. 976 for the first time. Carried**
 - 21-113 **Moved by Councillor Skoworodko to read Bylaw No. 976 for the second time. Carried**
 - 21-114 **Moved by Councillor Stanich to proceed with the third reading of Bylaw No. 976. Carried Unanimously**
 - 21-115 **Moved by Councillor Sellin to read Bylaw No. 976 for the third and final reading. Carried**
- b) Bylaw No. 977 – 2021 Rec Services Bylaw
 - 21-116 **Moved by Councillor Stanich to read Bylaw No. 977 for the first time. Carried**
 - 21-117 **Moved by Councillor Sellin to read Bylaw No. 977 for the second time. Carried**
 - 21-118 **Moved by Councillor Yaremko to proceed with the third reading of Bylaw No. 977. Carried Unanimously**
 - 21-119 **Moved by Councillor Ezio to read Bylaw No. 977 for the third and final reading. Carried**

c) Tax Notice Information

11. Regional Water:

- a) Regional Water System Collaboration: Final Report
- b) Central Peace Regional Water System Collaboration Agreement
 - 21-120 **Moved by Councillor Stanich to approve the Central Peace Regional Water System Collaboration Agreement as presented. Carried**

12. Correspondence:

- a) Chad Iverson
- b) Peace Library System – Board Meeting Highlights May 29, 2021
- c) Peace Library System - Annual Report & 2020 Financial Statement
- d) Bill C-21
 - i. Shannon Stubbs, MP of Lakeland
- e) Coal Policy
 - i. Town of High River
 - ii. Municipality of Crowsnest Pass
- f) Support RCMP
 - i. Smoky Lake County
 - ii. Town of Mayorthorpe
 - iii. Town of Stavely
 - iv. Improvement District No. 9
 - v. Town of Falher
 - vi. Town of Redcliff
 - vii. Village of Rycroft
 - viii. Town of Raymond
- 21-121 **Moved by Councillor Yaremko that Administration draft a letter of support for the RCMP. Carried**
- g) Vaccine Provision
 - i. The Town of Tofield

13. Council Discussions & Questions:

- 21-122 **Moved by Councillor Sellin to approve dissolving the Clinic Building Committee and hand over any outstanding items to the Central Peace Medical Services Corporation. Carried**

INITIAL: _____

14. Next Meetings:

- a) Council Meeting – June 21, 2021
- b) Committee Meeting – July 5, 2021
- c) Council Meeting – July 19, 2021

21-123

Moved by Councillor Yaremko to approve cancelling the July 5 2021 and August 3 2021 Committee Meetings and moving the August 16 2021 Council Meeting to August 23, 2021. Carried

15. Adjournment

21-124

Moved by Councillor Stanich to adjourn at 8:23 pm. Carried

Mayor

CAO