



# Town of Spirit River

COUNCIL MEETING MINUTES

ROSS FAMILY ROOM

JULY 19, 2021 @ 7:00 P.M.

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

Absent: Councillor Yaremko

1. CALL TO ORDER:

Councillor Skoworodko called the meeting to order at 7: 00 p.m.

2. ADOPTION OF AGENDA:

21-146

**Moved by Councillor Stanich to adopt the July 19, 2021 Council Meeting agenda as presented. Carried**

3. ADOPTION OF MINUTES:

a) Council Meeting – June 21, 2021

21-147

**Moved by Councillor Ezio to approve the June 21, 2021 Council Meeting Minutes as presented. Carried**

b) Special Meeting – July 7, 2021

21-148

**Moved by Councillor Sellin to approve the July 7, 2021 Special Meeting Minutes as presented. Carried**

4. PUBLIC INPUT:

a) Sharon Ulrich

b) Pete Moeller

5. PRESENTATIONS: None

6. ACTION LIST – None

7. OLD BUSINESS:

a) Regional Water Final Report Review

8. NEW BUSINESS:

a) Alberta Police Interim Advisory Board Report

*Council directed Administration to bring back to next meeting.*

9. CORRESPONDENCE:

a) Please check correspondence binder

b) Mike Decker – Municipal Affairs

*Council directed Administration to request a meeting with Minister Ric McIver at the 2021 AUMA Convention to discuss school requisition tax arrears and limited options for special tax levies.*

c) Craig Baird – Canadian History Ehx

d) Town of Rocky Mountain House – Household Hazardous Waste Funding

Initial: \_\_\_\_\_

- e) RCMP Support
  - i) Town of Fairview
  - ii) County of Forty Mile No. 8
  - iii) Cypress County
  - iv) Village of Holden
  - v) Lac La Biche County
  - vi) Village of Rockyford
  - vii) Village of Standard
  - viii) Town of Thorsby
- f) Indigenous Support
  - i) City of Mississauga
  - ii) Village of Caroline

**21-149 Moved by Councillor Dwernychuk to accept the Correspondence as information. Carried**

10. FINANCIAL:

- a) Bank Reconciliation – May 2021
- b) Bank Reconciliation – June 2021

**21-150 Moved by Councillor Sellin to accept the May and June 2021 Bank Reconciliations as presented. Carried**

11. CAO AND COMMITTEE REPORTS:

- a) CAO Report

12. In-Camera: None

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Council Meeting – August 23, 2021

15. ADJOURNMENT:

**21-151 Moved by Councillor Stanich to adjourn the meeting at 8:44 p.m. Carried.**

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Mayor Georget

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CAO Deveau