



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
COUNCIL CHAMBERS
SEPTEMBER 7, 2021 @ 7:00 pm**

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Stanich, Sellin, Skoworodko
CAO Deveau

Absent: Councillor Yaremko

1. Call To Order:
Mayor Georget called the meeting to order at 6:59 pm.
- 21-162 2. Adoption Of Agenda:
Moved by Councillor Skoworodko to approve the September 7, 2021 Committee Meeting Agenda with the addition of 5.d) Lagoon, 6.d) RCMP Housing, and 7.g) Pickle Ball. Carried
- 21-163 3. Adoption Of Minutes:
a) Council Meeting – August 23, 2021
Moved by Councillor Stanich to approve the August 23, 2021 Council Meeting Minutes as presented. Carried
- 21-164 4. Presentations:
a) Jimmy Nicholson
Moved by Councillor Dwernychuk to approve renting the hall to Jimmy Nicholson for his fitness programs at \$25/hour with a flexible schedule to accommodate events and other bookings. Carried
- 21-165 5. Old Business:
a) ATCO Gas – Franchise Agreement
Moved by Councillor Dwernychuk to approve and sign the ATCO Gas Natural Gas Distribution System Franchise Agreement as presented. Carried
b) Bylaw No. 979
21-166 **Moved by Councillor Skoworodko to read Bylaw No. 979 for the 2nd time. Carried**
21-167 **Moved by Councillor Stanich to read Bylaw No. 979 for the 3rd and final time. Carried**
c) Bylaw No. 980
21-168 **Moved by Councillor Ezio to read Bylaw No. 980 for the 2nd time. Carried**
21-169 **Moved by Councillor Sellin to read Bylaw No. 980 for the 3rd and final time. Carried**
d) Lagoon
6. New Business:
a) Per Diem – Partial Claims
Council directed Administration to bring back policy with update for partial claims.
b) ATCO Gas – Franchise Fee Forecast
c) ATCO Electric – Franchise Fee Forecast

INITIAL: _____

7. Events:
- a) Grande Spirit Foundation Project
 - b) Chepi Sepe Days
- 21-170 Moved by Councillor Sellin to approve In The Zone Party Rentals Quote No. 1490 for \$3459.75 and send a deposit of \$1729.88. Carried**
- c) Walk & Talk
 - d) Pool Fence/Deck/Gazebo Area
 - e) Craft Show
 - f) Festival of Trees
 - g) Pickle Ball
8. Council Discussions & Questions: None
9. Next Meetings:
- a) Council Meeting – September 21, 2021
 - b) Committee Meeting – October 4, 2021
 - c) Council Meeting – October 19, 2021
10. Adjournment
- 21-171 Moved by Councillor Stanich to adjourn at 8:42 pm. Carried**

Mayor

CAO