



**TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
September 10, 2018 @ 7:00 PM**

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

1. Call to Order:
Mayor Georget called the meeting to order at 7:00 pm.
2. Adoption of Agenda:
18-159 Moved by Councillor Skoworodko to approve the agenda for the September 10, 2018 Committee Meeting as presented. Carried
3. Adoption of Minutes: None
4. Appoint Deputy Mayor Councillor Labrecque
18-160 Moved by Councillor Yaremko that as per the annual Organizational Meeting Councillor Labrecque is appointed as Deputy Mayor through to February 2019. Carried
5. Grande Spirit Foundation:
Councillor Skoworodko updated Council on the Grande Spirit Harvest Supper. The Town will be donating a Swimming Pool Tote Basket as a door prize.
6. Hall:
 - a. Refinish Hall and Stage Floor
CAO Deveau has contacted Jon at SODO in regards to the electrical shortcomings on the kitchen's long counter. Jon was fully aware that it was intended for multiple heating units and will be discussing with the electrical engineer as to what the thought process was for two breakers for seven plugs. The hall and stage floor refinish is being scheduled for October, we are waiting on a quote for the front of the stage, there is an HDMI outlet installed in the stage floor, and the issues with the audio/video is a defective switch/adapter that had to be sent back and should be repaired right away.
 - b. Blinds for Ross Family Room and Office
Blinds for the Ross Family Room and Office have been ordered, were just under the approved cost, and should be installed before the end of the month.
7. Spirit River Municipal Library:
 - a. Book Truck
Larry is working on a design and cost breakdown for the book truck. He was to have stopped in at the library to take measurements and discuss with Tracy some design options.
 - b. 2017 Halloween Fundraiser Cancellation
18-161 Moved by Councillor Ezio to donate \$800 to the Spirit River Municipal Library to replace the lost funding opportunity of the 2017 Halloween Party due to hall renovations. Carried
 - c. Funding Request
18-162 Moved by Councillor Yaremko to donate \$1600 for extra costs for Telus and Supernet due to renovations and \$800 for old wireless equipment replacement needing to be replaced to the Spirit River Municipal Library. Carried

Initial: _____

8. ATCO Franchises Fee Rates:

a. ATCO Gas

Current rate is 24% which is about the median rate. Council directed no changes at this time.

b. ATCO Electric

Current rate is 5.5% which is about the median rate. Council directed no changes at this time.

9. Bylaw No. 958:

Public hearing was held at the Council Chambers on August 20, 2018 at 7:00 pm prior to the regular council meeting. An amended draft of the bylaw was presented at this meeting to address resident concerns. Concerned resident present was satisfied with the amended draft.

18-163 Moved by Councillor Skoworodko to read Bylaw 958 for the 1st time. Carried

18-164 Moved by Councillor Stanich to read Bylaw 958 for the 2nd time. Carried

18-165 Moved by Councillor Yaremko that council proceed with the 3rd reading of Bylaw 958. Carried unanimously

18-166 Moved by Councillor Labrecque to read Bylaw 958 for the 3rd and final time. Carried

10. SDAB (Regional Format):

a. Bylaw Template

b. Agreement Template

c. Birch Hills County Bylaw

Council reviewed the above documents and directed CAO Deveau to proceed with developing a regional SDAB.

11. Cannabis:

a. Review Survey Responses

Council reviewed any survey responses received, Administration will compile in a spreadsheet format to review.

b. Open House Schedule

The Open House is posted on Facebook and the website as well as on the survey information and in the newspaper. Council scheduled themselves so that there is at least two councillors present at all times during the open house. CAO Deveau will have an administrative person on hand to jot notes for reference when council discusses.

12. Other Business:

a. Hirschfeld Request

Hirschfelds submitted a request to allow dog to stay with them until they move. There is no indication as to when that would be, Council was not interested in adapting the order. Councillor Labrecque indicated that they would be willing to kennel the dog out of town if needed.

b. 46 Street Letter Draft

Council was happy with the draft and directed Administration to proceed.

c. Alberta Recreation and Parks Correspondence

Council also discussed colorful crosswalks in the school area and it was suggested that CPH&WC may be able to help. Council feels the noise bylaw should be updated. They also felt that once the costs for the sewer repair on 46th Avenue was determined that we breakdown the costs that could have been incurred by the residents due to the petition. Mayor Georget, Councillors Sellin and Yaremko will attend the Griffith presentation.

13. Adjournment:

18-167 Moved by Councillor Stanich to adjourn the meeting at 8:46 pm. Carried

MAYOR

CAO