



TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
October 1, 2018 @ 7:00 PM

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

Absent : Councillor Labrecque

1. Call to Order:

Mayor Georget called the meeting to order at 7:00 pm.

2. Adoption of Agenda:

18-181 Moved by Councillor Yaremko to approve the agenda for the October 1, 2018 Committee Meeting with the addition of 11.a) MD Van and 11.b) Property Taxes. Carried

3. Adoption of Minutes:

a. Committee Meeting – September 10, 2018

18-182 Moved by Councillor Skoworodko to approve the September 10, 2018 Committee Meeting minutes as presented. Carried

4. 2018 AUMA Convention Recap

a. Councillor Ezio

Councillor Ezio commented that "From Russia with...Love? A New Take on Cyber Security" was very interesting. He also attended the "Where's the Steering Wheel: Autonomous Vehicles are Here" and that they were being tested in Calgary and now in Edmonton.

b. Councillor Sellin

Councillor Sellin commented that the theme of the convention was "Power of Collaboration. He enjoyed the keynote speaker Melissa Arnot, "You've Recycled It – But What Happens Next?", "Enterprise Risk Management – What Is It and Why Do Municipalities Need It?", "AHS: A Roadmap to Alberta's Health", and Keynote Speaker Doug Griffiths. He also commented that Red Deer was a great host, they were friendly and very helpful.

c. Councillor Yaremko

Councillor Yaremko commented that it was a great venue for the convention. She attended the "Don't Be Railroaded by the Rights of Way" which touched upon the roles of federal, provincial and municipal government. She also took in "Deconstructing the Opioid Crisis", "Collaboration? Really? But Isn't Economic Development ALL About Competition?" and "You've Recycled It – But What Happens Next?". She mentioned that there seemed to be a promise for a long term solution to MSI and AUMA will present to the Alberta Government that cannabis should be legislated by the province the same as alcohol. There was also a presentation on the October 1, 2018 minimum wage increase to \$15. Councillor Yaremko also asked that Council budget for all councillors to attend the AUMA conventions as she felt they offer very valuable information.

5. 46 Street Parking/Traffic:

There was only one submission from the residents on 46 Street which indicated a positive response to the proposed parking on this street. Council directed Administration to proceed with this proposal including informing the school of the change and asking for their assistance in informing the school traffic and to order signs.

Initial: _____

6. School Crosswalks:
Councillor Skoworodko discussed the possible locations with the rest of Council. CAO Deveau asked that she consult with Public Works Superintendent with placement to assess any possible concerns and to make sure we meet crosswalk requirements. CPW&WC has a stencil and paint, they are ordering another stencil and will help with the work. Councillor Skoworodko will also help look into grant funding for signs and speed notices.
7. G5 Meeting – December 11, 2018:
Council was informed of the next G5 Meeting which is being hosted by Saddle Hills County on December 11, 2018. There were a few agenda items listed and Council was asked if there were any other agenda items they would like to see. Councillor Skoworodko will check with Cheryl from CPH&WC to see if she would like to be on the agenda.
8. Cannabis:
Urbn Leaf Cannabis Co. is looking for information in regards to our community. CAO Deveau informed Council that she should be able to get some information on what other areas are doing this week as last week most were involved in the AUMA convention.
9. FCSS Regular Board Meeting Minutes – August 7, 2018
10. FCSS Coordinator's Report – September 11, 2018
Councillor Skoworodko informed Council that the library will want to start getting the treat bags built soon and they could use volunteers, Councillor Stanich noted her availability. CAO Deveau noted that she will get the candy donation from the Town asap.
11. Other Business
 - a. MD Van
Mayor Georget informed Council that the MD Van was being considered to provide consistent service to Grande Prairie for the public, with a potential for up to three times per week with the possibility of specific stops.
 - b. Property Taxes
Mayor Georget reviewed some sample tax rolls to show how changes to the tax rate or special taxes could affect different properties.
12. Adjournment:

18-183 Moved by Councillor Stanich to adjourn the meeting at 8:31 pm. Carried

MAYOR

CAO