



**TOWN OF SPIRIT RIVER COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
October 15, 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 7:01 pm.
- 18-184 2. ADOPTION OF AGENDA:
Moved by Councillor Yaremko to approve the September 17, 2018 Council Meeting Agenda with the addition of 8.b) PREDA, c) Mighty Peace Tourism, and d) Festival of Trees. Carried
- 18-185 3. ADOPTION OF MINUTES:
a) Council Meeting – September 17, 2018
Moved by Councillor Stanich to approve the September 17, 2018 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT:
a) Rick Scott
Rick Scott is requesting a letter from the municipality in regards to a cannabis retail business. He indicated that there are only 15 licenced cannabis retail licences approved so far in all of Alberta but they anticipate 250 by the end of the year. Council indicated that they would have an answer to him by the end of the week.
5. PRESENTATIONS: None
- 18-186 6. ACTION LIST- As of October 2018
Council reviewed parking on 46 Street and airport leases.
Moved by Councillor Skoworodko to accept the Action List of October 2018 as presented. Carried
7. OLD BUSINESS:
a) Cannabis
Council reviewed cannabis bylaws from St. Albert, Sexsmith and Fairview. Administration was directed to draft a bylaw based on the St. Albert example with no cannabis consumption in public including medical and the fines the same as for alcohol.
8. NEW BUSINESS:
a) Spirit River Regional Academy – Request for Support
Council reviewed a letter from the SRRA Health Committee in regards to support for healthy breakfast tubs. Administration has already indicated that they can be a drop off for both non-perishable and cash donation, space on the Town website, Facebook page and in the Signal. They were also directed to the Community Connect newsletter. Councillor Skoworodko indicated that there was a grant focused on this type of program and will forward the information to CAO Deveau to pass on to Jessica Zylinski.

Initial: _____

- b) PREDA
Council discussed the upcoming PREDA meeting including costs associated with hosting the event.
- 18-187 Moved by Councillor Skoworodko to approve funding the cost of the luncheon for the PREDA meeting on November 2nd at the Rycroft Community Hall. Carried**
- c) Mighty Peace Tourism
- 18-188 Moved by Councillor Sellin to approve including the Mighty Peace Tourism Membership Package with our Business Registration form. Carried**
- d) Festival of Trees
Festival of Trees will be November 29th and 30th with the Tree Light-Up on the 30th.
- 18-189 Moved by Councillor Skoworodko that proceeds from the Festival of Trees will be split between Santas for Seniors and Memory Tree in the Palative Care. Carried**
9. CORRESPONDENCE:
a) Please check correspondence binder
b) Move Up Magazine
10. FINANCIAL:
a) September 2018 Bank Reconciliation
- 18-190 Moved by Councillor Ezio to approve the September 2018 Bank Reconciliations as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
- 18-191 Moved by Councillor Skoworodko to accept the CAO Report as presented. Carried**
- b) Peace Library System – Board Meeting Highlights September 15, 2018
- 18-192 Moved by Councillor Yaremko to accept the Peace Library System Reports as presented. Carried**
12. IN CAMERA:
18-193 Moved by Councillor Yaremko to move in In Camera at 8:04 pm. Carried
18-194 Moved by Councillor Sellin to move out of In Camera at 8:27 pm. Carried
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
18-195 Moved by Councillor Ezio to approve administration provide a letter to Rick Scott in regards to a cannabis retail business in the Town of Spirit River indicating that they are not opposed as long as the business complies with Federal and Provincial rules and regulations and pending approval by Council on location of the business within the municipality. Carried
14. NEXT MEETING:
a) Committee Meeting: November 5, 2018
b) Council Meeting – November 19, 2018
15. ADJOURNMENT:
18-196 Moved by Councillor Stanich to adjourn the meeting at 8:30 pm. Carried

Mayor

CAO