



**TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
NOVEMBER 5, 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:

18-203 Moved by Councillor Yaremko to approve the agenda for the November 5, 2018 Committee Meeting with the addition of Christmas Tree Request (Wendy Lee), Doug Griffith Presentation Report, Dr. Phillips Retirement. Carried

Wendy Lee spoke on placement of the Town Christmas Tree. She would like to see it moved back to the corner by the post office. It was explained that the tree was there when there was still an elevator which provided bathrooms and power for the tree. These services are no longer available and it was noted that attendance to the Tree Light-Up has increased since moving to the hall where there are facilities and a warm spot to gather.

3. Adoption of Minutes:

a. Committee Meeting – October 1, 2018

18-204 Moved by Councillor Skoworodko to approve the October 1, 2018 Committee Meeting minutes as presented. Carried

b. Organization Meeting – October 15, 2018

18-205 Moved by Councillor Stanich to approve the October 15, 2018 Organizational Meeting minutes as presented. Carried

Council returned to the tree request. They considered re-looking at the greenspace design for that area for the future. In the meantime, they will consider a second tree in that area as long as power can be installed. This will not be possible this year and would also be contingent on Public Works being able to locate and access a second tree. CAO Deveau will have Public Works look into what it may take to get power to the sight and inform Wendy Lee of possible plans.

4. Central Peace Health Complex – Volunteer Request:

Council is willing to participate in a Christmas Craft or Bingo. Councillor Yaremko will inquire into what is available and when it would be scheduled.

5. Central Peace Medical Services Corporation Budget 2018

Council reviewed the submitted budget and discussed various items.

18-206 Moved by Councillor Ezio to approve the Central Peace Medical Services Corporation Budget 2018 as presented. Carried

Initial: _____

6. AUMA/AMSC Electricity Contract
Council reviewed the proposed 1, 2 and 3 year contract pricing along with the current contract price of \$54.93 kWh.
18-207 Moved by Councillor Skoworodko to approve entering into a 3 year contract through AUMA for electrical services. Carried

7. Spirit River Municipal Library Board of Directors Meeting Minutes – September 24, 2018
Council discussed the Halloween Fun Night and Haunted House and that it was well done. Good job!

8. Mighty Peace Tourism Board Meeting Minutes – October 29, 2018
Information only.

9. AUMA – Municipal Cannabis Transition Program (MTCP)
Information only.

10. Proposed Draft ARB Bylaw:
Council reviewed template and directed Administration to bring back as a draft to the next meeting.

Council discussed what they heard at the Doug Giffiths presentation of 13 Ways to Kill Your Community. Council discussed old vehicles and what to do about them, incentive programs to deal with unsightly properties, helpful type programs that may work. Council also discussed Dr. Phillips upcoming retirement and any plans for a retirement party that they knew of.

11. In-Camera:
18-208 Moved by Councillor Stanich to enter In-Camera at 8:21 pm. Carried
18-209 Moved by Councillor Yaremko to exit In-Camera at 8:46 pm. Carried

12. Other Business:
18-210 Moved by Councillor Sellin in regards to Roll 320 to forgive the tax penalties and accept title of the property in exchange for the outstanding taxes. Carried

13. Adjournment:
18-211 Moved by Councillor Stanich to adjourn the meeting at 8:51 pm. Carried

MAYOR

CAO