



**TOWN OF SPIRIT RIVER COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
November 19, 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.
- 18-212 2. ADOPTION OF AGENDA:
Moved by Councillor Sellin to approve the November 19, 2018 Council Meeting Agenda with the addition of 7.h) Hospital Volunteering, 12.b) Item 2 – FOIP (contract details), 12.c) Item 3 – FOIP (personal info). Carried
- 18-213 3. ADOPTION OF MINUTES:
a) Council Meeting – October 15, 2018
Moved by Councillor Ezio to approve the October 15, 2018 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 18-214 6. ACTION LIST- As of November 2018
Moved by Councillor Skoworodko to accept the Action List of November 2018 as presented. Carried
- 18-215 7. OLD BUSINESS:
a) Cannabis Consumption Bylaw #960
Moved by Councillor Skoworodko to read Bylaw #960 for the first time. Carried
b) ARB Bylaw #961
18-216 **Moved by Councillor Ezio to read Bylaw #961 for the first time. Carried**
18-217 **Moved by Councillor Sellin to read Bylaw #961 for the second time. Carried**
18-218 **Moved by Councillor Yaremko to approve the third reading of Bylaw #961. Carried Unannamously**
18-219 **Moved by Councillor Skoworodko to read Bylaw #961 for the third time. Carried**
c) Parking Bylaw/Policy
CAO Deveau noted that different municipalities are using either a standalone bylaw or a policy referred to in their traffic bylaw. Council felt that a policy would be a better fit as parking needs and requirements may change over time. Council directed Administration to review the traffic bylaw to see if it requires an amendment and develop the accompanying policy to address the parking on 46 Street.
d) Central Peace ARB Chairperson
Council was reminded that they would need to appoint an ARB Chairperson as per the MGA and that Karen Eggie was indicated as a candidate at a previous G5 meeting and has agreed.
- 18-220 **Moved by Councillor Sellin to appoint Karen Eggie as the Central Peace Assessment Reveiw Board Chairperson for a one(1) year term. Carried**

Initial: _____

- e) Central Peace ARB Clerk
Council was reminded that they would need to appoint an ARB Clerk as per the MGA and that SHC CAO Whittleton has indicated that Andrew Hicks is available.
- 18-221 Moved by Councillor Stanich to appoint Andrew Hicks as the Central Peace Assessment Review Board Clerk for a one(1) year term. Carried**
- f) Meeting with Minister of Seniors Housing
Mayor Georget explained that this was a meeting on December 3, 2018 in Edmonton with Minister Sigurdson (Minister of Seniors Housing) and possibly the Minister of Alberta Health Services and the local MLA in regards to a possible seniors housing complex in Spirit River to accommodate our local areas seniors housing and care needs.
- g) Hall Renos – Stage Front and Platforms/Risers
Council reviewed the quote from K&M Contracting in regards to finishing the stage front and purchasing platforms, risers, and dollies.
- 18-222 Moved by Councillor Ezio to approve the quote from K&M for the stagefront and platforms of \$14,302. Carried**
- h) Hospital Volunteering
Councillor Yaremko noted that she had heard back in regards to the Hospital Volunteer Christmas Project and they wanted to know what dates or times would work. Council seems to be flexible enough that Councillor Yaremko will check back with them and see what is available for times and dates to volunteer for a Christmas Craft or Bingo.
8. NEW BUSINESS:
- a) Regional Development Initiative Agreement with Saddle Hills County
Council reviewed the information and discussions from the dinner meeting at Saddle Hills County. Council feels that a planning session in late winter/early spring would be helpful to determine how to best utilize this grant money.
- 18-223 Moved by Councillor Stanich to approve the Regional Development Initiative Agreement between Saddle Hills County and the Town of Spirit River. Carried**
- b) Central Peace Firefighter’s Association – New Year’s Eve Gala
- 18-224 Moved by Councillor Sellin to approve a \$1000 Wine Sponsorship for the Central Peace Firefighter’s Association 2nd Annual New Year’s Eve Gala and use of the Centennial Hall at no charge. Carried**
- c) Festival of Trees and Tree Light Up
Councillor Skoworodko noted that Pallative Care did not need funding for the time being and that the Hospital Auxillary is working on funding closed cabinets for the emergency area. Mayor Georget will be auctioning the trees and wreaths and a public skate will be available.
- 18-225 Moved by Councillor Skoworodko to approve Festival of Trees proceeds will go to Hospital Auxillary and not a split between Pallative Care and Hospital Auxillary. Carried**
9. CORRESPONDENCE:
- a) Please check correspondence binder
- b) Northern Leaders’ Summit
Council discussed the Northern Leaders’ Summit, this summit is free to register and costs would be per diem, travel, and subsistence.
- 18-226 Moved by Councillor Skoworodko to approve Mayor Georget attend the Northern Leaders Summit in Slave Lake on December 13, 2018 and the accompanying expenses. Carried**
10. FINANCIAL:
- a) Bank Reconciliation – October 2018
- 18-227 Moved by Councillor Skoworodko to approve both the October 2018 Bank Reconciliations as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
- a) Spirit River Municipal Library Board of Directors Meeting – October 29, 2018
- b) FCSS Meeting Minutes – October 2, 2018

Initial: _____

- c) FCSS Coordinator's Report – October 2, 2018
- d) FCSS Coordinator's Report – November 5, 2018
- e) Mighty Peace Tourism

12. IN CAMERA:

- 18-228 **Moved by Councillor Sellin to move in In Camera at 8:12 pm. Carried**
- 18-229 **Moved by Councillor Skoworodko to move out of In Camera at 8:49 pm. Carried**

13. COUNCIL DISCUSSION AND QUESTION PERIOD:

- 18-230 **Moved by Councillor Ezio to approve the following for Roll 320:**
 - 1) **If outstanding taxes of \$8,333.53 are paid by December 31, 2018; tax penalites, outstanding utilities and utility penalties (both current utility account and amounts transfered to tax account) will be forgiven in exchange for title of the property, amounting to \$5,511.20 as of November 8, 2018.**
 - 2) **If outstanding taxes of \$8,333.53 are paid by March 31, 2019 along with outstanding utilities and utility penalties (both current utility account and amounts transfered to tax account); tax penalties will be forgiven in exchange for title of the property, amounting to \$3,648.79 as of November 8, 2018 plus the tax penalty amount as of the January 1, 2019. After this date there will be no forgiveness of outstanding amounts for both taxes and utilities and the applicable penalties. Carried**

14. NEXT MEETING:

- a) Committee Meeting: December 3, 2018
- b) Council Meeting – December 17, 2018
- 18-231 **Moved by Councillor Sellin to cancel the December 3, 2018 Committee Meeting due to the meeting with Minister Sigurdson in Edmonton. Carried**

15. ADJOURNMENT:

- 18-233 **Moved by Councillor Stanich to adjourn the meeting at 8:53 pm. Carried**

Mayor

CAO