



**TOWN OF SPIRIT RIVER COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
December 17, 2018 @ 7:00 PM**

Present: Mayor Georget, Councillors Ezio, Lebreque, 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:
18-233 Moved by Councillor Skoworodko to approve the December 17, 2018 Council Meeting Agenda with the addition of 8.g) CPARC and 8.h) Green Space. Carried
3. ADOPTION OF MINUTES:
 - a) Committee Meeting – November 5, 2018
18-234 Moved by Councillor Yaremko to approve the November 5, 2018 Committee Meeting minutes as presented. Carried
 - b) Council Meeting – November 19, 2018
18-235 Moved by Councillor Skoworodko to approve the November 19, 2018 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT:
 - a) Wayne Meyer – Christmas Tree
 - b) Andrew Hicks and Paul Pike – Animals at Large
Council directed Administration to continue with contraventions for animals at large, post an ad notice in the Town section quarterly in regards to animals at large, and create a notice for a mailout with reminder for animals at large and question on other perceived dangers.
 - c) Dan Viel – Central Peace Community Gardens
5. PRESENTATIONS:
 - a) STARS
6. ACTION LIST- As of December 2018
18-236 Moved by Councillor Stanich to to accept the Action List of December 2018 as presented. Carried
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - a) 2019 Interim Budget
18-237 Moved by Councillor Yaremko to approve the 2018 Budget as the 2019 Interim Budget. Carried
 - b) FCSS Funding 2019
18-238 Moved by Councillor Ezio to approve a contribution of \$8115 for the 2019 FCSS Program. Carried
 - c) Intermunicipal Economic Development Advisory Committee – Terms of Reference
18-239 Moved by Councillor Skoworodko to approve the Terms of Reference for the Intermunicipal Economic Development Advisory Committee. Carried
 - d) CPFRC Budget Proposal for 2019

- e) Legion Wreath
Council directed Administration to include in the 2019 Budget a donation for the Remembrance Day Wreath to the Legion of \$700, comprising of \$100 for each of six years missed and \$100 for 2019.
- f) Park Benches
18-240 Moved by Councillor Stanich to approve purchase of one park bench. Carried
- g) CPARC
18-241 Moved by Councillor Skoworodko to approve up to \$2,500 for Dr. Phillips retirement event as well as the use of the hall. Carried
- h) Green Space
- 9. CORRESPONDENCE:
 - a) Please check correspondence binder
 - b) AUMA
- 10. FINANCIAL:
 - a) Bank Reconciliation – November 2018
18-242 Moved by Councillor Sellin to approve both the November 2018 Bank Reconciliations as presented. Carried
- 11. CAO AND COMMITTEE REPORTS:
 - a) CAO Report
 - b) Spirit River Municipal Library Board of Directors Meeting – December 3, 2018
 - c) Peace Library System Board Meeting Highlights – November 24, 2018
 - d) Peace Library System – 2019 Budget and Plan of Service
 - e) FCSS Meeting Minutes – November 6, 2018
 - f) FCSS Coordinator’s Report – December 4, 201
 - g) Central Peace Fire & Rescue Commission Manager/Fire Chief’s Report – November 7 ,2018
 - h) Central Peace Fire & Resuce Commission Report – July 2016 to July 2018
- 12. IN CAMERA:
 - 18-243 Moved by Councillor Stanich to move in In Camera at 9:06 pm. Carried**
Councillor Stanich left at 9:30 pm.
 - 18-244 Moved by Councillor Sellin to move out of In Camera at 9:53 pm. Carried**
- 13. COUNCIL DISCUSSION AND QUESTION PERIOD:
 - 18-245 Moved by Councillor Skoworodko to approve the Prairie Disposal Agreement for garbage collection with the following changes: updated dates, adding Residential Curbside Yard Waste Collection: (Seasonal April to November), and changing the number of 6 yd garbage containers from 6 to 5. Carried**
 - 18-246 Moved by Councillor Ezio to approve contracting Jon from SODO to plan the locum house basement suite and create a guideline for proposals. Carried**
- 14. NEXT MEETING:
 - a) Committee Meeting: January 7, 2019
 - b) Council Meeting – January 21, 2019
- 15. ADJOURNMENT:
 - 18-247 Moved by Councillor Ezio to adjourn the meeting at 10:00 pm. Carried**

Mayor

CAO