



TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JANUARY 6, 2014 @ 7:00 PM

Present: Mayor Georget
Councillors: Boomgaarden, Glassel, Pike, Sellin, Skoworodko, Stanich
CAO Deveau

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 7:05 pm.
- 14-001 Moved by Councillor Sellin to accept the January 6, 2014 Committee Meeting agenda as presented. Carried
2. COMMITTEE MEETING MINUTES :
 - a) December 2, 2013
 - b)
- 14-002 Moved by Councillor Sellin to accept the December 2, 2013 Committee Meeting minutes as presented. Carried
3. ALBERTA ENVIRONMENT RISK-BASED INSPECTION REPORT:
CAO Deveau presented Council with a copy of the Alberta Environment Risk-Based Inspection Report in which the Town achieved a 96% rating in the Primary Risk Assessment and a 88% rating in the Secondary Risk Assessment. Because of the ratings that the Town received, we were informed that a Complianace-Based Inspection is not necessary at this time.
4. CENTRAL PEACE ATTRACTION STUDY:
Council was informed that Saddle Hills County, as the lead municipality for Regional Calloaborative Grant in regards to the Central Peace Attraction Study, requires a motion of support from each participating municipality's Council. MD 133 also requires a motion of support for the Regional Collaborative Grant in regards to the Medical Clinic and Health Needs Study.
- 14-003 Moved by Councillor Boomgaarden to authorize the Town of Spirit River to participate in an application for the Central Peace Attraction Study Project, submitted by Saddle Hills County, Project Manager Laurie Jackson, under the regional collaboration component of the Regional Collaboration Program. Further, that Saddle Hills County, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. Carried
- 14-004 Moved by Councillor Pike to authorize the Town of Spirit River to participate in an application for the Central Peace Medical Clinic and Health Needs Study Project, submitted by the MD of Spirit River No. 133 under the regional collaboration component of the Regional Collaboration Program. Further, that the MD of Spirit River No. 133, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. Carried
5. ATCO ELECTRIC FRANCHISE REPORT:
Council was presented with copies of the Town of Spirit River Franchise Report for both 2011 and 2012 which had been previously presented to the CAO and Mayor at an earlier meeting. At that meeting, Clyde Blackburn from ATCO had apologized at the lateness of these reports and mentioned that the 2013 Franchise Report should be expected within the first half of 2014.
6. BUDGET WORKSHOP:
Council discussed plans for the 2014 Budget Workshop. The workshop will be on January 11, 2014 from 9:00 am to 4:00 pm and February 12, 2014 from 10:00 am to 4:00 pm. Dan Dibbelt from PREDA will be facilitating on February 11th and providing a comprehensive document for reference and review shortly thereafter.

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7. LOCAL IMPROVEMENT PROJECTS:

CAO Deveau updated Council on the status of notifications for the proposed 2014 Local Improvement Projects and will include further information on the estimates at the 2014 Budget Workshop. She also informed Council that she had scheduled meetings with effected residents to go over the information included in the notifications.

8. IN CAMERA:

9. OTHER BUSINESS:

10. ADJOURNMENT:

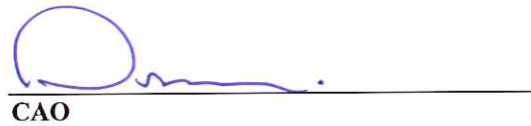
14-005

Moved by Councillor Skoworodko to adjourn the meeting at 8:30 pm.

Carried



Mayor



CAO