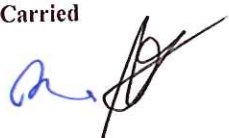


Minutes
TOWN OF SPIRIT RIVER COMMITTEE MEETING
COUNCIL CHAMBERS, TOWN OFFICE
JUNE 3, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Loset, Sellin, Skoworodko and Stanich
CAO Deveau
GUESTS: Danny Zahara

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 7:05 PM.
- 13-205 Moved by Councillor Sellin to accept the Agenda with addition of 11.a. Family Fun Circus and 11.b. In Camera. Carried
- 13-206 2. COMMITTEE MEETING MINUTES – MAY 6, 2013
Moved by Councillor Skoworodko to accept the May 6, 2013 Committee Meeting minutes as presented. Carried
3. JUNE JAMBOREE
 - a) Parade
Allan and Terry thought they could participate in the parade. Danika and some of the pool staff might tag along to help with candy and hand out pool information.
 - b) Trade Show
Brenda and Hermann would help Dee with the Trade Show Booth, Lori will be tied up with the inflatables and Denise with the FCSS booth.
 - c) STARS
STARS will be making an appearance at the June Jamboree unless they are called out. They will also have a booth at the Trade Show to promote the Red Ring program.
- 13-207 4. WELLNESS ALBERTA
Moved by Councillor Sellin to support the idea of Wellness Alberta without financial assistance. Carried
5. COMMUNITIES CHOOSEWELL 2013 ANNUAL REGIONAL FORUMS
Councillor Skoworodko will be attending.
6. 2013 COMMUNITY GREEN SPACES PROGRAM
Council revisited this program, no applicable projects at this time, but may be of interest to a downtown park or a walking trail in the near future.
7. SORRENTINO'S COMPASSION HOUSE 13TH ANNUAL GOLF TOURNAMENT
Council supports supplying pins, pens, and/or USB chargers as a donation to the tournament.
- 13-208 8. WALKING PATH FEASIBILITY REQUEST
Moved by Councillor Sellin to support the formation of a committee to research and form a proposal to council for the development of a walking path. Carried
- 13-209 Moved by Councillor Loset to support the formation of a committee to research and form a proposal to council for the development of a skateboard park. Carried
9. FALL HOME & LEISURE SHOW
Council directed administration to look into the costs associated with this show.
- 13-210 10. CORRESPONDENCE:
 - a) Spirit River Library Board of Directors Report
 - b) Peace Library System Board Meeting HighlightsMoved by Councillor Stanich to accept the correspondence as presented. Carried



11. OTHER BUSINESS

- 13-211 a) Family Fun Circus
Moved by Councillor Boomgaarden to approve allowing the Family Fun Circus within the Town Limits. Carried
- 13-212 b) In Camera
Moved In Camera by Councillor Skoworodko at 7:43 pm. Carried
- 13-213 Moved Out of Camera by Councillor Stanich at 8:20 pm. Carried
- 13-214 Moved by Councillor Boomgaarden to approve the lease agreement between the Town and the Spirit River Ag Society for the swimming pool as presented. Carried

12. ADJOURNMENT:

- 13-215 Moved by Councillor Skoworodko to adjourn the Committee Meeting at 8:21 pm. Carried

MAYOR



ADMINISTRATOR

