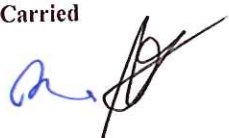


**Minutes**  
**TOWN OF SPIRIT RIVER COMMITTEE MEETING**  
**COUNCIL CHAMBERS, TOWN OFFICE**  
**JUNE 3, 2013 @ 7:00 P.M.**

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

