

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

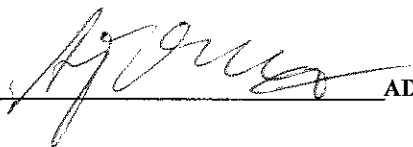
PRESENT: Mayor Georget
Councillors: Boomgaarden, Loset, Sellin, Skoworodko and Stanich
CAO Deveau

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 7:00 PM.
- 13-288 2. ADOPTION OF AGENDA
Moved by Councillor Boomgaarden to accept the Agenda with the addition of 14a) In Camera. Carried
- 13-289 3. COMMITTEE MEETING MINUTES – SEPTEMBER 4, 2013
Moved by Councillor Skoworodko to accept the September 4, 2013 Committee Meeting minutes as presented. Carried
4. ATCO ELECTRIC FRANCHISE REPORT
Council directed CAO Deveau that it was not necessary for ATCO to do a presentation to Council, to arrange a meeting with ATCO to review the report which can then be reported back to Council.
5. WILD PINK YONDER GIFT
A gift of \$500.00 was left as a thank you, Administration thought it was from Wild Pink Yonder, but Council did not feel this was correct. As they could not determine who it came from, Councillor Loset will contact Wild Pink Yonder to see if they know where the gift be from. Council asked for this item to be brought forward at the next meeting.
6. BYLAW NO. 932 – AMENDING BYLAW NO. 923
This is a bylaw to address the estimates in Bylaw No. 923 with the actual costs of the project and the required funds that were borrowed, which was lesser.
13-290 Moved by Councillor Sellin to move Bylaw No. 932 be read for the first time. Carried
13-291 Moved by Councillor Loset to move Bylaw No. 932 be read for the second time. Carried
13-292 Moved by Councillor Skoworodko to move Bylaw No. 932 be read for the third time. Carried Unanimously
7. BYLAW NO. 933 – TAX INCENTIVE
Bylaw No. 933 was first read under the number 929 due to a clerical error. The Bylaw has met advertising requirements and there has been no response from the public.
13-293 Moved by Councillor Stanich to move Bylaw No. 933 be read for the first time under its corrected number. Carried
13-294 Moved by Councillor Boomgaarden to move Bylaw No. 933 be read for the second time. Carried
13-295 Moved by Councillor Sellin that the Town grant the Bylaw No. 933 be read for the third time. Carried Unanimously
8. DEVELOPMENT REQUEST
Clifford Leavitt is requesting a 3 foot setback on the east side. This is due to the replacement of their home which was damaged by fire with a preordered modular home that they discovered will be too large as the fence was deceiving, it is originally located outside the property line, which they discovered during the survey. James Douglas does not have any concerns in regards to building safety as this abuts a street with a generous boulevard. The home will still be contained within their property.
13-296 Moved by Councillor Sellin that the Town grant the request to allow a 3 foot setback on the east side of the property known as 4801 45 Avenue. Carried
9. TELUS CONTRACT
It has been brought to Administrations attention that we are paying a higher rate for long distance and would need to sign a 12 month contract to take advantage of a rate of \$0.029/minute for US and Canada.



- 13-297 Moved by Councillor Skoworodko that CAO Deveau sign a 12 month contract with Telus for the Town to receive a long distance rate of \$0.029/minute. Carried
10. NORTHERN TRAVEL ALLOWANCE
It was brought to Administrations attention that a motion or bylaw is required to include a Northern travel Allowance on the T4s. Administration could not find this motion or bylaw and therefore could not include in the 2012 T4s. As Council does recall this discussion and did not realize that the required bylaw or motion was not in place, Administration asks Council to make a motion on this so that it may be included in the 2013 T4s.
- 13-298 Moved by Councillor Boomgaarden to approve a \$2000.00 Northern Travel Allowance on the staff T4s as per previous unrecorded policy. Carried
11. IPADS
As Council had never motioned on the fate of iPads at the end of the term, and that term is near its end, Administration asks that Council does so as per their intent when Council went paperless.
- 13-299 Moved by Councillor Boomgaarden that Councillors would be gifted their iPads at the end of their term, incumbent Councillors will not receive a new iPad, new Councillors will receive a new iPad, that extenuating circumstances will be assessed on per basis, and the standard for keeping the iPad on a mid-term departure would be by prorating the cost over the term and paying the difference. Carried
12. APPROVAL OF NEW LIBRARY BOARD MEMBER
- 13-300 Moved by Councillor Loset to approve Ravindar Pannu as the newest Spirit River Library Board member. Carried
13. LETTER TO BIRCH HILLS COUNT RE: FCSS VAN
14. OTHER BUSINESS
- a) In Camera
- 13-301 Moved by Councillor Stanich to move In Camera at 7:37 pm. Carried
Councillor Boomgaarden left the room at 8:00 pm and returned at 8:04 pm.
- 13-302 Moved by Councillor Boomgaarden to move Out of Camera at 8:25 pm. Carried
- 13-303 Moved by Councillor Loset to submit a Request for Proposal in regards to the Town's engineer by December 6th. Carried
15. ADJOURN
- 13-304 Moved by Councillor Boomgaarden to adjourn at 8:37 pm. Carried

MAYOR



ADMINISTRATOR

