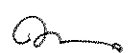


**Minutes**  
**TOWN OF SPIRIT RIVER COMMITTEE MEETING**  
**COUNCIL CHAMBERS, TOWN OFFICE**  
**December 2, 2013 @ 7:00 P.M.**

PRESENT: Mayor Georget  
Councillors: Boomgaarden, Glassel, Sellin, Skoworodko and Stanich  
CAO Deveau  
ABSENT: Councillor Pike  
GUESTS: Dan Zahara

1. CALL TO ORDER:  
Mayor Georget called the meeting to order at 7:05 PM.
2. COMMITTEE MEETING MINUTES – October 7, 2013  
13-336 Moved by Councillor Sellin to accept the October 7, 2013 Committee Meeting minutes as presented. Carried
3. ALBERTA FISH AND WILDLIFE LOCAL OFFICE  
*Council had heard concerns that the Alberta Fish and Wildlife Local Office may not be taking any steps to replace the soon to retire staff member and fear that the office may close. Council directed administration to follow up this rumor by trying to contact the local office. It was suggested to make a motion in anticipation of drafting a letter to Sustainable Resources to express concerns over the impact of not keeping this office open if needed.*  
13-337 Moved by Councillor Stanich for Administration to draft a letter to Sustainable Resources. Carried
4. ATCO ELECTRIC LINE/POLE RELOCATE  
*Council was informed that the cost to relocate the power pole to accommodate the local improvement for the 46 Street Project would be approximately \$30 000 and not the anticipated \$10 000.*  
13-338 Moved by Councillor Skoworodko to approve the Line/Pole Relocate on 45 Avenue between 47 and 46 Street. Carried
5. AIRPORT HANGER EXPANSION/LOCATION  
*Council was informed that the western most hanger was looking for approval to expand or build an additional hanger to the west of the original and that Public Works did not have any concerns in regards to the function of the airport over this project. Administration was informed by Council that there was no previous consideration for that area that would hinder this project.*
6. BILL 28  
*Council reviewed information that had been received in regards to Bill 28 and the statements made at the AUMA Convention.*
7. AMSC SERVICES
  - a) Energy/Insurance for Non-Owned Community Facilities  
*Administration was informed that there is an opportunity for facilities that provide a community function but are not owned by the municipality to take advantage of our energy and insurance contracts through AMSC to save operating expenses and remain viable. Council directed Administration to contact the Museum, Happy Hour Club and Legion to initiate an interest in pursuing this opportunity.*
  - b) AMSC Energy Program  
*Council reviewed the information in regards to past and present energy programs through AMSC.*



c) 2014 AMSC Energy Program

*Council reviewed the reports for energy program options for the Town and directed Administration in obtaining a contract for the December 16<sup>th</sup> meeting.*

8. COMMITTEE REPORTS

a) Spirit River Library Board of Directors Report

9. CORRESPONDENCE

a) News Release – Canada's Economic Action Plan

b) Alberta Enterprise and Advanced Education

10. IN CAMERA

11. OTHER BUSINESS

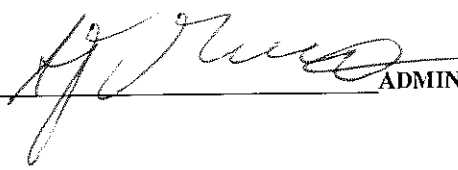
12. ADJOURN

13-339

Moved by Councillor Stanich to adjourn at 8:45 pm.

Carried

MAYOR



ADMINISTRATOR

