



Town of Spirit River

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AGENDA
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
February 19, 2013@ 7:00pm

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a) Council Meeting – January 21, 2013
4. PRESENTATIONS
5. PUBLIC INPUT
6. ACTION LIST – As of February 15, 2013
7. NEW BUSINESS
 - a) Atco Electric Franchise Fee Agreement – Hand Out
 - b) Assessment Services
 - c) Aggregated Energy Program – AAMDC/8760 Energy
 - d) Spirit River Municipal Library – Requesting Grant
 - e) FCSS – Requesting Culture and Kitchen
8. UNFINISHED BUSINESS
 - a) Back Hoe
 - b) AMWWP Agreement
 - c) Nuisance Ground Fees
9. CORRESPONDENCE
 - a) STARS
 - b) CN EcoConnexions - Grant
 - c) Regional Fire Commission Feasibility Study – Grant
 - d) Medevac Services
 - e) Emergency Medical Service – Wildrose Caucus
 - f) 2016 Alberta Winter Games Host
 - g) 2013 Atco Community Symposium
10. FINANCIAL
 - a) December 2012 Bank Reconciliation
11. CAO AND COMMITTEE REPORTS
 - a) CAO Report
12. IN CAMERA
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING
 - a) Special Meeting – Auditors Presentation
 - b) Council Meeting March 18, 2013
15. ADJOURNMENT