



Town of Spirit River

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AGENDA
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
April 15, 2013@ 7:00pm

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a) Council Meeting – March 18, 2013
4. PRESENTATIONS
5. PUBLIC INPUT
6. ACTION LIST – As of April 12, 2013
7. NEW BUSINESS
 - a) Centennial Hall – proposals for painting
8. UNFINISHED BUSINESS
 - a) 2013 Budget
 - b) 46 Street Local Improvement
 - c) Recreational Service Tax Bylaw Draft
 - d) Special Tax Incentive Bylaw
 - e) Inflatables @ June Jamboree
9. CORRESPONDENCE
 - a) 2012 Basic Municipal Transportation Grant Allocation
 - b) Mighty Peace Watershed Alliance
 - c) Falun Dafa Association of Canada - Proclamation
 - d) Stollery Children's Hospital – Silent Auction and BBQ
 - e) Minister's Award for Municipal Excellence
 - f) Peace Library System – Report
10. FINANCIAL
 - a) February 2013 Bank Reconciliation
11. CAO AND COMMITTEE REPORTS
 - a) CAO Report
 - b) Spirit River Library Report
 - c) Peace Library System Report
12. IN CAMERA
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING
 - a) Committee Meeting – May 6, 2013
 - b) Council Meeting - May 21, 2013 (Tuesday)
15. ADJOURNMENT