



Town of Spirit River

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AGENDA

TOWN OF SPIRIT RIVER COUNCIL MEETING COUNCIL CHAMBERS, TOWN OFFICE

August 19, 2013 @ 7:00 pm

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a) Council Meeting – July 8, 2013
4. PRESENTATIONS
 - a) Fitness Classes – Carrie Yanishewski
5. PUBLIC INPUT
6. ACTION LIST – as of August 16, 2013
7. NEW BUSINESS
 - a) Voting Options for 2013 Election
 - b) Stakeholder Agreement – Access to Elections Database
 - c) Donation Request – Alberta Farm Safety Centre
 - d) RFP/TOR 1st Draft – CP Attraction Project
 - e) Festival of Trees – Preplanning
 - f) Resident Request – Dump Station at Chepi Sepe Park
8. UNFINISHED BUSINESS
 - a) Trespassing at Pool
 - b) Regional Collaboration Program – Central Peace Health Centre Feasibility Study
 - c) Animal Control Bylaw – 1st Draft
9. CORRESPONDENCE
 - a) Community Foundation of Northwestern Alberta
 - b) Marc-Andre Morin, MP
 - c) Jeff Johnson, MLA
 - d) Northern Sunrise County
 - e) County of Northern Lights
 - f) AMSC Energy Program Update
10. FINANCIAL
 - a) Bank Reconciliation – May 2013
 - b) Bank Reconciliation – June 2013
11. CAO AND COMMITTEE REPORTS
 - a) CAO Report
 - b) Medical Clinic – Painting Quotes
 - c) Vitalize 2013 Report
12. IN CAMERA
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING
 - a) Committee Meeting – Tuesday, September 3, 2013 @ 7:00 pm
 - b) Council Meeting – Monday, September 16, 2013 @ 7:00 pm
15. ADJOURNMENT