

Minutes
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
August 19, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Loset, Skoworodko, Sellin,
and Stanich
CAO Deveau
Recording Secretary – Deborah Mills

ABSENT:
GUEST: Central Peace Signal – Danny Zahara
Carrie Yanishewski

1. CALL TO ORDER:
Mayor Georget calls the meeting to order at 7:00 PM.
- 13-242 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to accept the agenda for August 19, 2013 as presented. Carried
- 13-243 3. ADOPTION OF MINUTES:
Moved by Councillor Stanich to accept the minutes of the July 8, 2013 Council Meeting with additions of Museum Lease Carried
4. PRESENTATIONS:
 - a) Fitness Classes – Carrie Yanishewski
Carrie Yanishewski would like to start a fitness class for seniors one hour twice a week. Carrie is requesting the Town of Spirit River to give her a letter of support so she is able to acquire grants to help pay for equipment and other expenses. She is also requesting space to store equipment and any monetary donations that the Town would be willing to donate to for this fitness class.
5. PUBLIC INPUT:
6. ACTION LIST: Updated as of August 16, 2013
13-244 Moved by Councillor Loset to accept the Action List as presented. Carried
7. NEW BUSINESS:
 - a) Voting Options for 2013 Election
Council requested CAO Deveau to bring information to the next Committee Meeting concerning the Advanced Poll and Institutional Poll
 - 13-245 b) Stakeholder Agreement – Access to Elections Database
Moved by Councillor Skoworodko to approve the attached Stakeholder Agreement to facilitate access to the Election Database Carried
 - 13-246 c) Donation Request – Alberta Farm Safety Centre
Moved by Councillor Boomgaarden to donate \$300.00 to Alberta Farm Safety Centre in support of the province wide 'Safety Smarts' Program Carried
 - d) RFP/TOR 1st Draft – CP Attraction Project
Council discussed that the RFP/TOR included the Town of Spirit River, Saddle Hills County, Birch Hills County and Spirit River MD 133
 - e) Festival of Trees – Preplanning
Council requested CAO Deveau to bring information to the September Committee Meeting.
 - f) Resident Request – Dump Station at Chepi Sepe Park
 - g) Appointment of Assessor
13-247 Moved by Councillor Loset to approve Mike Gagnon of Northern Sunrise County Assessment Department as the Town of Spirit River's assessor as of April 1, 2013 through the term of the agreement Carried



8. UNFINISHED BUSINESS:
- 13-248 a) Trespassing at Pool
Moved by Councillor Boomgaarden to approve these deterrent measures and for administration to draft a policy outlining prosecution of trespassers Carried
- 13-249 b) Regional Collaboration Program – Central Peace Health Centre Feasibility Study
Moved by Councillor Stanich to approve the MD of Spirit River No. 133 to be the lead municipality for the Regional Collaboration Feasibility study of a Regional Health Complex Carried
- 13-250 c) Animal Control Bylaw 930 – 1st Reading
Moved by Councillor Skoworodko to pass the First Reading of By-law No 930 - Town of Spirit River Animal Control Bylaw Carried Unanimously
9. CORRESPONDENCE:
- a) Community Foundation of Northwestern Alberta
b) Marc-Andre Morin, MP
c) Jeff Johnson, MLA
Council discussed that they would be sending a letter to Jeff Johnson MLA of Athabasca-Sturgeon- Redwater in regards to the letter received on July 29, 2013.
- 13-251 d) Northern Sunrise County
e) County of Northern Lights
f) AMSC Energy Program Update
Moved by Councillor Stanich to accept correspondence as information Carried
10. FINANCIAL:
- a) Bank Reconciliation – May 2013
b) Bank Reconciliation – June 2013
- 13-252 Moved by Councillor Sellin to accept May and June 2013 Bank Reconciliations as presented Carried
11. CAO AND COMMITTEE REPORTS:
- a) CAO Report
b) Medical Clinic – Painting Quotes
Council directed CAO Deveau to clarify that J.A.M.'s Painting quote was priced correctly for the afterhours that the painting would have to be done at the Central Peace Health Clinic.
- 13-253 c) Vitalize 2013 Report
Moved by Councillor Skoworodko to accept CAO Reports, Paint Quotes and Reports as presented Carried
12. IN CAMERA
- 13-254 Moved by Councillor Stanich to move into camera at 8:25 pm. Carried
- 13-255 Moved by Councillor Boomgaarden to move out of camera at 9:18 pm. Carried
- 13-256 Moved by Councillor Loset to forward a letter of support to Carrie Yanishewski for the Senior fitness classes she will be starting in Spirit River. Carried
Council directed CAO Deveau to contact Carrie Yanishewski in regards to the options of using the Legion or Centennial Hall.
- 13-257 Moved by Councillor Boomgaarden to approve the retaining of Danic Watt by offering a modified Rec Director position Carried
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING:
- a) Committee Meeting – September 4, 2013 @ 7:00 pm.
13-258 Moved by Council Skoworodko to change the Committee Meeting to September 4, 2013 Carried
- b) Council Meeting – September 16, 2013 @ 7:00 pm.
15. ADJOURNMENT:
- 13-259 Moved by Councillor Loset that we adjourn the meeting at 9:30 pm. Carried

MAYOR



ADMINISTRATOR

