


Minutes
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
December 16, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Glassel, Pike, Sellin, Skoworodko,
and Stanich
CAO Deveau
GUEST: Central Peace Signal – Danny Zahara

1. CALL TO ORDER:
Mayor Georget calls the meeting to order at 7:25 PM.
- 13-340 2. ADOPTION OF AGENDA:
Moved by Councillor Boomgaarden to accept the agenda for December 16, 2013 with changes. Carried
- 13-341 3. ADOPTION OF MINUTES:
Moved by Councillor Boomgaarden to accept the minutes of the November 4, 2013 Council Meeting with changes to the wording in resolution 13-328 to accurately reflect the motion made. Carried
4. PRESENTATIONS:
5. PUBLIC INPUT:
6. ACTION LIST:
7. NEW BUSINESS:
 - 13-342 a) Interim Budget
Moved by Councillor Skoworodko to accept the Interim Budget as presented. Carried
 - 13-343 b) Holiday Hours
Moved by Councillor Skoworodko to approve regular operations being closed December 27th as a paid day off work for 2013. Carried
 - 13-344 c) Outstanding Billable Services
Moved by Councillor Stanich to approve the Outstanding Billable Services Policy as presented. Carried
 - 13-345 d) MuniWare Support Agreement
Moved by Councillor Sellin to approve the MuniWare Support Agreement as presented. Carried
8. UNFINISHED BUSINESS:
 - 13-346 a) Pool Trespassing Policy
Moved by Councillor Pike to approve the Pool Trespassing Policy as presented. Carried
 - 13-347 b) Shared Entrance Policy
Moved by Councillor Stanich to approve the Shared Entrance Policy as presented. Carried
 - 13-348 c) RBC Staff RRSP Agreement
Moved by Councillor Sellin to approve the RBC Staff RRSP Agreement as presented. Carried
 - 13-349 d) Agriculture Plastic Recycling
 - 13-349 e) Motion for Signing Authority (ATB)
Moved by Councillor Skoworodko to approve signing authority be updated to reflect Mayor Georget, Councillors Boomgaarden, Glassel, Pike, Sellin, Skoworodko and Stanich, CAO Deveau. Carried
 - 13-350 f) Festival of Trees
Moved by Councillor Boomgaarden to approve the cheque from Festival of Trees to the Central Peace Health Complex Auxiliary Club be increased from \$2495.35 to \$3000.00. Carried
 - 13-351 g) ATCO Electric Agreement
Moved by Councillor Boomgaarden to approve the ATCO Electric Agreement for the 2014 Energy Program as presented. Carried
9. CORRESPONDENCE:
 - a) Community Futures
 - b) Peace Library System

- c) Teamsters Canada
- d) Farm Safety Centre

Garth Glassel left at 8:05 pm
Garth Glassel returned at 8:10 pm

10. FINANCIAL:

- 13-352 a) Bank Reconciliation - September 2013 and October 2013
Moved by Councillor Sellin to approve the September/October 2013 bank Reconciliations as presented. Carried

11. CAO AND COMMITTEE REPORTS:

- a) Communities in Bloom

12. IN CAMERA

- 13-353 Moved by Councillor Glassel to move into camera at 8:01 pm. Carried
- 13-354 Moved by Councillor Skoworodko to move out of camera at 8:36 pm Carried

13. COUNCIL DISCUSSION AND QUESTION PERIOD

14. NEXT MEETING:

- a) Committee Meeting – Monday, January 6, 2014 @ 7:00 pm.
- b) Council Meeting – Monday, January 20, 2014 @ 7:00 pm.

15. ADJOURNMENT:

- 13-355 Moved by Councillor Stanich that we adjourn the meeting at 8:40 pm. Carried

MAYOR

ADMINISTRATOR

