



TOWN OF SPIRIT RIVER COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JANUARY 20, 2014 @ 7:00 PM

Present: Mayor Georget
Councillors: Boomgaarden, Glassel, Pike, Sellin, Skoworodko, Stanich
CAO Deveau
Guests Dan Zahara, Brice Daly, Ken McFarlane

1. CALL TO ORDER:

Mayor Georget called the meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA:

14-006 Moved by Councillor Glassel to accept the January 20, 2014 Council Meeting agenda as presented. Carried

3. ADOPTION OF MINUTES:

- a) Council Meeting – December 16, 2013
- b) Organizational Meeting - November 4, 2013

14-007 Moved by Councillor Skoworodko to accept the December 16, 2013 Council Meeting minutes as presented.

Carried

14-008 Moved by Councillor Glassel to accept the November 4, 2013 Organizational Meeting minutes as presented.

Carried

4. PRESENTATIONS:

- a) Brice Daly – Town of Spirit River Fire Chief

Fire Chief Brice Daly did a presentation to Council that included an Activity Report which included information on membership, department activities, 911 calls, training, department apparatus, fire regionalization and insurance grading.

5. PUBLIC INPUT:

6. ACTION LIST – Updated January 17, 2014

14-009 Moved by Councillor Stanich to accept the Action List as presented.

Carried

7. NEW BUSINESS:

- a) 2014 Signal Sponsored Events

Council indicated that they would participate in all but financial, hockey provincials, travel/tourism, agriculture, and oil/gas. In regards to graduation, they would participate in the one for Spirit River.

- b) MGA Council Education Session – January 28, 2014

Council was reminded about the MGA Council Education Session on January 28th, Councillors Glassel and Pike would like administration to register them for this course. Councillor Sellin might be able to go as well.

- c) Fireworks Bylaw

COA Deveau informed Council that if a municipality wants to allow fireworks to be purchased/sold within the municipality, they are required to pass a bylaw. The template of the bylaw is dictated by the Explosives Act, Fire and Safety Codes, as well as other regulatory bodies, so there is not much flexibility for what is contained in the bylaw. Saddle Hills County has offered their bylaw, permit and notice letter as templates for the Town to use if they choose. Council expressed that they would like CAO Deveau to have the documents drafted for the next Council Meeting.

INT:  

8. UNFINISHED BUSINESS:

a) EM Orientation for Elected Officials

Council was reminded that as per their previous information, the EM Orientation for Elected Officials is on January 23rd at the Birch Hills County Office in Wanham.

7:50 pm – Councillor Glassel left.

7:55 pm – Councillor Glassel returned.

9. CORRESPONDENCE:

10. FINANCIAL:

11. CAO AND COMMITTEE REPORTS:

a) CAO Report

b) Peace Library System Report

8:00 pm – Mayor Georget left.

8:05 pm – Mayor Georget returned.

12. IN CAMERA:

14-010 Moved by Councillor Boomgaarden to move In Camera at 8:10 pm.

Carried

14-011 Moved by Councillor Skoworodko to move Out Of Camera at 9:05 pm.

Carried

13. COUNCIL DISCUSSION AND QUESTION PERIOD:

14-012 Moved by Councillor Stanich to accept the Town of Spirit River 2014 Pay Grid reflecting COLA at 1.4% as presented.

Carried

14. NEXT MEETING:

a) Committee Meeting - February 3, 2014 Cancelled.

b) Council Meeting – February 18, 2014 moved to February 10, 2014 at 7:00 pm.

14-013 Moved by Councillor Stanich to approve cancelling the February 3 and March 3, 2014 Committee Meetings and moving the February 18 Council Meeting to February 10, 2014 at 7:00 pm.

Carried


15. ADJOURNMENT:

14-014 Moved by Councillor Stanich to adjourn the meeting at 9:10 pm.

Carried



Mayor



CAO