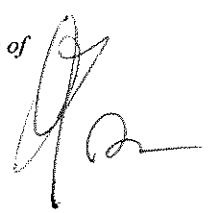


Minutes
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
September 16, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Loset, Skoworodko,
and Stanich
CAO Deveau
Recording Secretary – Deborah Mills
ABSENT: Councillor Sellin
GUEST: Central Peace Signal – Danny Zahara
Paul Pike
Faye Jacobsen

1. CALL TO ORDER:
Mayor Georget calls the meeting to order at 7:00 PM.
- 13-272 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to accept the agenda for September 16, 2013 with additions of 4. a) Communities in Bloom, 11. d) Library Board Meeting Report and deletion of 10.a) Bank Reconciliation July 2013
Carried
- 13-273 3. ADOPTION OF MINUTES:
Moved by Councillor Loset to accept the minutes of the August 19, 2013 Council Meeting as presented.
Carried
4. PRESENTATIONS:
a) Communities in Bloom – Faye Jacobsen/Lori Loset
Faye Jacobsen presented the plaques received for winning 5 blooms and winning Provincials to the Town of Spirit River. Councillor Loset read the letter received from the Communities in Bloom that praised the collaboration between Communities in Bloom in the Town and Public Works.
- 13-274 5. PUBLIC INPUT:
- 13-274 6. ACTION LIST: Updated as of September 3, 2013
Moved by Councillor Stanich to accept the Action List as presented. Carried
- 13-275 7. NEW BUSINESS:
a) Spirit River Municipal Library – Halloween Party Request
Moved by Councillor Boomgaarden to waive the Hall fees for the Safe Halloween Party hosted by the Spirit River Municipal Library Carried
- 13-276 b) FCSS – Request from Wanham/Eaglesham Senior
Moved by Councillor Stanich to allow Birch Hills County and their constituents to use the FCSS van for outings at the \$20.00 fee according to policy Carried
- 13-277 c) Update on Bulk Water Station
CAO Deveau discussed that the Bulk Water Station and the coin side have been temporarily repaired until all of the parts and materials can be ordered to replace damaged station hit by a grain truck. Council directed CAO Deveau to contact insurance companies.
- 13-278 8. UNFINISHED BUSINESS:
a) Bylaw No. 929 – ATCO Electric Franchise
Moved by Councillor Loset to pass the Second Reading of Bylaw 929 – Atco Electric Franchise Bylaw Carried
- 13-279 Moved by Councillor Stanich to pass the Third Reading of Bylaw 929 – Atco Electric Franchise Bylaw Carried
- 13-280 b) Update on 55+ Fitness Classes
The fitness classes will be held at Spirit of Peace United Church. Carrie Yanishewski is still requesting the Town of Spirit River to give a letter of support so she is able to acquire grants to help pay for the equipment and other expenses.
- 13-280 c) FCSS Community Kitchen Request
Moved by Councillor Boomgaarden to waive the fees for the use of the kitchen and the hall by FCSS for the Community Kitchen Carried



9. CORRESPONDENCE:
a) Melissa Krechler
Council directed CAO Deveau to give this request to the G-5 for any considerations.
b) Sylvain & Doran
- 13-281 Moved by Councillor Skoworodko to accept correspondence as information Carried
10. FINANCIAL:
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
Council discussed doing a two year budget rather than a one year budget. There was discussion on possibly adding Golf Frisbee to one of the parks or Chepi Sepe Park.
b) NEAL Meeting
c) CPAC Construction Project Meeting
d) Library board Meeting
- 13-282 Moved by Councillor Skoworodko accept CAO and Committee Reports as presented Carried
12. IN CAMERA
- 13-283 Moved by Councillor Loset to move into camera at 7:55] pm. Carried
13-284 Moved by Councillor Boomgaarden to move out of camera at 8:12 pm Carried
13-285 Moved by Councillor Boomgaarden to approve changes to the per diem for council to reflect Meetings for Councillors and Mayor at \$150.00 per, All Day for Councillors and Mayor at \$250.00 per, and Mayor at \$500.00 per month beginning on January 1, 2014 and COLA at a quarter percent less than administration starting on January 1, 2015.
Council Requested a Recorded vote: Councillor Boomgaarden – In Favor
Councillor Stanich – In Favor
Councillor Loset – Not In Favor
Councillor Skoworodko – Not In Favor
Mayor Georget – In Favor
- Recorded vote shows 3 In Favor and 2 Not In Favor Motion Carried
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING:
a) Committee Meeting – Tuesday, October 7, 2013 @ 7:00 pm.
b) Council Meeting – Thursday, October 24, 2013 @ 7:00 pm.
c) Council Meeting – November 4, 2013 @ 7:00pm.
d) Council Meeting – November 18, 2013 @ 7:00pm
- 13-286 Moved by Councillor Loset to move October 21 meeting to October 24, 2013 and change November 4, 2013 Committee Meeting to a Council Meeting Carried
15. ADJOURNMENT:
- 13-287 Moved by Councillor Boomgaarden that we adjourn the meeting at 8:35 pm. Carried

MAYOR

ADMINISTRATOR