

Minutes
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
October 24, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Loset, Skoworodko, Sellin,
and Stanich
CAO Deveau
Recording Secretary – Deborah Mills
GUEST: Central Peace Signal – Danny Zahara
Museum – George Lewechuk, Gerald Swan

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 6:57 PM.
- 13-305 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to accept the agenda with additions of 7 d) Walking Trails and 7e) Skateboard Park and deletion of 11 a) CAO Reports. Carried
- 13-306 3. ADOPTION OF MINUTES:
Moved by Councillor Sellin to accept the minutes of the September 16, 2013 Council Meeting as presented. Carried
4. PRESENTATIONS:
5. PUBLIC INPUT:
 - a) Museum Future – George Lewechuk
George Lewechuk discussed that the Museum over the years has had many volunteers and now the volunteers are dwindling down to just three people and the work load has not changed. Years ago the Museum Society tried to purchase the property that was owned by the Town but the previous Council did not want to sell the property. Therefore, the Museum Society had funds for a building and when the Museum Society filed for grants they were refused grants because of this. George Lewechuk requested Council give suggestions on how to get more volunteers and more operating funds to support the Museum. Council direct CAO Deveau to put an ad in the Signal requesting volunteers to come forward to help the Museum.
- 13-307 6. ACTION LIST: Updated as of October 23, 2013
Moved by Councillor Boomgaarden to accept the Action List as presented. Carried
7. NEW BUSINESS:
 - a) Halloween Inflatable
Council asked CAO Deveau to use her discretion in the purchase of a Halloween Inflatable.
 - b) Council Committees
Council directed CAO Deveau to send a copy of the Council Committees to the New Councillors before the November 4, 2013 Council Meeting.
 - c) Council/Staff Christmas Function
Council discussed that December 14, 2013 would be the best day for Council/Staff Christmas Function.
 - d) Walking Trails
Council Skoworodko is requesting from other communities information on how to begin raising funds for Walking Trails. It was also mentioned that the Kinettes could possibly be interested in being involved with the Walking Trails.
 - e) Skateboard Park
Council directed CAO Deveau to place an ad requesting volunteers come forward that would be interested in helping with a Skateboard Park.
8. UNFINISHED BUSINESS:
 - a) AUMA Convention – Municipal Affairs
 - b) AUMA Convention - RCMP
 - c) Fire Services Regionalization Study Update
Council will meet with Murray Heinrich on November 18, 2013 at 7:00 pm with the purpose to provide information to him for feasibility study purposes.



- d) \$500.00 Thank You
Council directed CAO Deveau to check with ATB to make sure that the cheque was to be designated to Wild Pink Yonder.
- e) Festival of Trees Update
Silent Auction items will be set up at different businesses in Town a week before the Festival of Trees to allow additional people to participate. Gregg's Distributors is donating the hot chocolate, Richardson Pioneer is donating the hot dogs, and the Town will be providing popcorn. There will be entertainment, Santa Claus, and public skating.

9. CORRESPONDENCE:

- a) Diocese of Athabasca
Council directed CAO Deveau to draft a letter to the Bishop to discuss what plans they have for the use of the church building.
- b) AHS
- c) MMSA
Council directed CAO Deveau to draft letter that the Town would not be participating.
- d) Forwarded Letter from PREDA

Councillor Boomgaarden left at 7:45pm
Councillor Boomgaarden returned at 7:50pm

13-308 e) Forwarded Letters from MD No. 133
Moved by Councillor Stanich to accept correspondence as information. Carried

10. FINANCIAL:

13-309 a) Bank Reconciliation – July 2013 & August 2013
Moved by Councillor Sellin to accept July 2013 and August 2013 Bank Reconciliation as presented. Carried

11. CAO AND COMMITTEE REPORTS:

13-310 a) Spirit River Library Board of Directors Report
Moved by Councillor Boomgaarden Committee Reports as presented Carried

12. IN CAMERA

13-311 Moved by Councillor Loset to move into camera at 8:07 pm. Carried
13-312 Moved by Councillor Stanich to move out of camera at 8:19 pm. Carried

13-313 Moved by Councillor Loset to send payment of \$500.00 to the Wild Pink Yonder if this is the ATB designation.
Carried

13. COUNCIL DISCUSSION AND QUESTION PERIOD

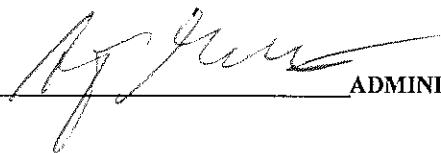
14. NEXT MEETING:

- a) Council Meeting – November 4, 2013 @ 7:00 pm. in the Culture Room (5:30 for meal)
- b) Council Meeting – November 18, 2013 @ 7:00 pm. Cancelled
- c) Committee Meeting – Monday, December 2, 2013 @ 7:00pm.
- d) Council Meeting – Monday, December 16, 2013 @ 7:00pm

15. ADJOURNMENT:

13-314 Moved by Councillor Boomgaarden that we adjourn the meeting at 8:27 pm. Carried

MAYOR



ADMINISTRATOR

