

Minutes
TOWN OF SPIRIT RIVER COUNCIL MEETING
COUNCIL CHAMBERS, TOWN OFFICE
November 4, 2013 @ 7:00 P.M.

PRESENT: Mayor Georget
Councillors: Boomgaarden, Glassel, Pike, Skoworodko, Sellin,
and Stanich
CAO Deveau
Recording Secretary -- Deborah Mills

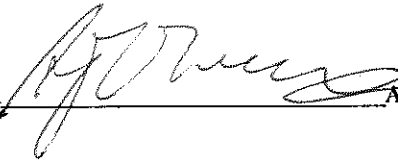
ABSENT:
GUEST:

1. CALL TO ORDER:
Mayor Georget calls the meeting to order at 7:14 PM.
- 13-315 2. ADOPTION OF AGENDA:
Moved by Councillor Sellin to accept the agenda for November 4, 2013 with additions of 7 f) Central Peace Early Childhood Coalition Endorsement and 7 g) Town of Spirit River Website Carried
- 13-316 3. ADOPTION OF MINUTES:
Moved by Councillor Stanich to accept the minutes of the October 24, 2013 Council Meeting with additions of Resolution Numbers. Carried
4. PRESENTATIONS:
5. PUBLIC INPUT:
- 13-317 6. ACTION LIST: Updated as of November 1, 2013
Moved by Councillor Pike to accept the Action List as presented. Carried
- 13-318 7. NEW BUSINESS:
 - a) FCSS Community Rep
Moved by Councillor Stanich to appoint Lori Loset as FCSS Community Representative Carried
 - b) Council Orientation to Emergency Management
Council directed CAO Deveau to bring this back to council in December.
 - c) Council Pictures
Council pictures will be taken at the December 16, 2013 Council Meeting and it was recommended that the Councillors dress accordingly.
 - d) AMSC Energy Program
CAO Deveau discussed that the contract runs out in December 2013 and that 8760 Energy is not much different in price. When Municipalities come together they get a better premium price. CAO Deveau will discuss with Michael Bevan and Andrew Riley at the AUMA Convention in Calgary.
 - e) Grain Bag Recycling Business Feasibility
Councillor discussed sending letters to the G5 to begin networking process of feasibility study and upon clarification present the findings to Council.
- 13-319 Moved by Councillor Pike to approve the letter to begin the networking process and to support continued correspondence until the feasibility of a grain bag recycling business is clarified. Carried
- 13-320 f) Central Peace Early Childhood Coalition
Moved by Councillor Glassel to endorse the Central Peace Early Childhood Coalition Carried
- 13-321 g) Town of Spirit River Website
Moved by Councillor Stanich approve the addition of Local Improvements, Committees supported by the Town, and Feasibility Studies for Fire Services and Medical Clinic Carried
- 13-322 8. UNFINISHED BUSINESS:
 - a) Bylaw No. 934
Moved by Councillor Boomgaarden to pass the First Reading of Bylaw No. 934 – Town of Spirit River Amendment to Land Use Bylaw Carried
 - b) Festival of Trees
 - c) ATCO Electric Franchise Agreement



9. CORRESPONDENCE:
a) Pipestone Creek Dinosaur Initiative Invitation
13-323 Moved by Councillor Skoworodko to accept correspondence as information Carried
10. FINANCIAL:
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
b) Spirit River Library Board of Directors Report
13-324 Moved by Councillor Boomgaarden to accept CAO and Committee Reports as presented Carried
12. IN CAMERA
13-325 Moved by Councillor Stanich to move into camera at 8:11 pm. Carried
13-326 Moved by Councillor Pike to move out of camera at 8:29 pm. Carried
13-327 Moved by Councillor Sellin to allow a control burn of the house at 5019 47 Street if the Fire Department deems it safe to do. Carried
13-328 Moved by Councillor Glassel to approve restaurant/pubs are an appropriate discretionary use for Highway Development Districts and were not intended to be excluded. Carried
13. COUNCIL DISCUSSION AND QUESTION PERIOD
Council directed CAO Deveau to contact Dan Devale to see what dates are available for the planning session in January 2014.
14. NEXT MEETING:
a) Committee Meeting -- December 2, 2013 @ 7:00 pm.
b) Council Meeting -- December 16, 2013 @ 7:00 pm.
15. ADJOURNMENT:
13-329 Moved by Councillor Sellin that we adjourn the meeting at 8:38 pm. Carried

MAYOR



ADMINISTRATOR

