



**TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JANUARY 6, 2020 @ 7:00 PM**

Present: Mayor Georget, Councillors: Dwernychuk, Ezio, Stanich, Yaremko, CAO Deveau, Councillor Sellin via phone @ 7:02 pm
Absent: Councillor Skoworodko

1. Call to Order:
Mayor Georget called the meeting to order at 7:00 pm.
2. Adoption of Agenda:
20-001 **Moved by Councillor Yaremko to approve the agenda for the January 6, 2020 Committee Meeting with addition of 9.b) AUMA Presidents' Summit and 9.c) CPECC Letter of Support. Carried**
3. Adoption of Minutes:
 - a. Committee Meeting – December 2, 2019
20-002 **Moved by Councillor Stanich to approve the December 2, 2019 Committee Meeting minutes as presented. Carried**
 - b. Public Hearing: MDP – December 16, 2019
20-003 **Moved by Councillor Ezio to approve the December 16, 2019 MDP Public Hearing minutes as presented. Carried**
 - c. Public Hearing: LUB – December 16, 2019
20-004 **Moved by Councillor Dwernychuk to approve the December 16, 2019 LUB Public Hearing minutes as presented. Carried**
4. Transportation Program:
Council directed Councillor Yaremko to ask FCSS for a universal statement on the transportation program to us for posters and advertising.
5. Update on Chepi Sepe Park Bylaw Draft:
6. Update on the Noise, Nuisance and Disturbances Bylaw Draft (Bullying Bylaw)
7. Replacement of Server/Workstations
20-005 **Moved by Councillor Yaremko to approve replacement of the server and workstations for an approximate cost of \$33,800 to be funded from reserves. Carried**
8. Survey: AUMA
9. Other Business:
 - a. Deputy Minister – Municipal Affairs
 - b. AUMA President's Summit
Council directed Mayor Georget and CAO Deveau to attend the AUMA President's Summit in Edmonton on January 22 and 23, 2020.
 - c. CPECC Letter of Support
20-006 **Moved by Councillor Stanich to approve Administration to draft and send a Letter of Support for CPECC's application for spoke funding. Carried**

Mayor Georget left the meeting @ 8:11 pm.
10. In Camera:
 - a. Item 1 - Land
20-007 **Moved by Councillor Dwernychuk to move into In-Camera @ 8:12 pm. Carried**
20-008 **Moved by Councillor Dwernychuk to move out of In-Camera @ 8:24 pm**
20-009 **Moved by Councillor Stanich to approve the purchase of 31.6 acres of land at \$8500/acre for the lagoon project. Carried**
11. Adjournment
20-010 **Moved by Councillor Stanich to adjourn the meeting at 8:29 pm. Carried**

MAYOR

CAO