



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JANUARY 20, 2020 @ 7:00 pm**

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Skoworodko, Stanich, Yaremko
Councillor Sellin (via phone)
CAO Deveau

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 7:00 pm.
- 20-011 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to approve the January 20, 2020 Council Meeting Agenda with the addition of 8.e) AUMA Resolutions, 8.f) 2020 Paygrid, and 8.g) Economic Development Committee. Carried
- 20-012 3. ADOPTION OF MINUTES:
a) Council Meeting – December 16, 2019
Moved by Councillor Yaremko to approve the December 16, 2019 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 20-013 6. ACTION LIST- January 2020
Moved by Councillor Stanich to accept the January 2020 Action List as information. Carried
7. OLD BUSINESS:
a) CPECC Support Letter
- 20-014 8. NEW BUSINESS:
a) RFD – Signal 2020 Sponsored Events
Moved by Councillor Dwernychuk to approve sponsoring five events (Agriculture Week, Spirit River Regional Academy Graduation, Back to School, Fire Prevention Week, and Remembrance Day) for the cost of \$150. Carried
b) RFD – Curling Rink Renovation Approval Letter
Council directed Administration to include renovations and financial commitment for the curling rink on the next meeting agenda.
- 20-015 **Moved by Councillor Yaremko to approve a letter to the Curling Club giving approval to renovate the Spirit River Curling Rink with the condition of approval of the design. Carried**
- 20-016 c) Growing the North
Moved by Councillor Ezio to send up to three council members to Growing the North in Grande Prairie. Carried
- 20-017 d) Elected vs. Appointed Mayor
Moved by Councillor Sellin to read Bylaw No. 971 for the first time. Carried
e) AUMA Resolutions
Council directed Administration to bring to next meeting with the 2020 AUMA Resolution Guide and Template.

INITIAL: _____

- f) 2020 Paygrid
20-018 **Moved by Councillor Skoworodko to approve the Town of Spirit River 2020 Paygrid reflecting COLA at 2.1% as presented. Carried**
- g) Economic Development Committee
20-019 **Moved by Councillor Dwernychuk to approve an amendment to the Intermunicipal Economic Development Advisory Committee's Terms of Reference as follows: Quorum "representation from all five municipalities with four voting members present". Carried**
9. CORRESPONDENCE:
a) Please check correspondence binder
b) Alberta Health Services
c) Alberta Seniors and Housing
10. FINANCIAL:
a) Bank Reconciliation – December 2019
20-020 **Moved by Councillor Yaremko to approve the December 2019 Bank Reconciliation as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
b) CPRWMC Minutes – December 6, 2019
c) CPRWMC Minutes – January 13, 2020 draft
20-021 **Moved by Councillor Skoworodko to accept the CAO and Committee Reports as information. Carried**
12. IN CAMERA:
a) Item 1 - Land
20-022 **Moved by Councillor Ezio to enter In-Camera at 8:01pm. Carried**
20-023 **Moved by Councillor Yaremko to exit In-Camera at 8:17 pm. Carried**
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
14. NEXT MEETING:
a) Committee Meeting – February 3, 2020
b) Council Meeting – February 18, 2020
15. ADJOURNMENT:
20-024 **Moved by Councillor Stanich to adjourn the meeting at 8:35 pm. Carried**

Mayor

CAO