



**TOWN OF SPIRIT RIVER COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
FEBRUARY 3, 2020 @ 7:00 PM**

Present: Mayor Georget, Councillors: Dwernychuk, Ezio, Sellin, Skoworodko, Stanich, Yaremko
CAO Deveau

1. Call to Order:
Mayor Georget called the meeting to order at 7:02 pm.
2. Adoption of Agenda:
20-025 Moved by Councillor Skoworodko to approve the agenda for the February 3, 2020 Committee Meeting with addition of 7.b) ICF. Carried
3. Adoption of Minutes:
 - a. Committee Meeting – January 6, 2020
20-026 Moved by Councillor Stanich to approve the January 6, 2019 Committee Meeting minutes as presented. Carried
4. RFD – CPMSC 2020 Draft Budget:
20-027 Moved by Councillor Sellin to approve the CPMSC 2020 Draft Budget as presented showing a deficit of \$18,767.37 of which a requisition of \$3,753.47 would be submitted to the Town of Spirit River. Carried
5. RFD – Xplornet
20-028 Moved by Councillor Dwernychuk to approve the resolution for Xplornet Communications Inc. application to the Broadband fund and the Letter of Support for the same both as presented. Carried
6. RFD – Air Relief Valves
20-029 Moved by Councillor Skoworodko to approve \$42,778 as a capital expense for air relief valve replacement on the sewage lagoon line to be funded by reserves but subject to inclusion with the Sewage Lagoon Construction Project AMWWP Agreement Funding. Carried
7. a. AUMA Municipal Leaders’ Caucus
Council directed item tabled until February Council Meeting
b. ICF
8. Curling Rink Renovation
Council directed item tabled until March Committee Meeting
9. 2020 AUMA Resolutions
Council directed Mayor Georget to draft the resolution to be reviewed by other councillors.
10. Committee Reports:
 - a. FCSS Regular Board Meeting – December 3, 2019
 - b. FCSS Coordinator’s Report – January 14, 2020
 - c. Spirit River Municipal Library Meeting – January 27, 2020**20-030 Moved by Councillor Sellin to accept the Committee Reports as information. Carried**

Initial: _____

11. Correspondence:

- a. Rycroft Ag Society
- b. MD of Spirit River No. 133

12. In Camera

- a. Item 1 – Land

20-031 Moved by Councillor Skoworodko to move into In-Camera @ 7:52 pm. Carried

20-032 Moved by Councillor Yaremko to move out of In-Camera @ 8:18 pm. Carried

13. Other Business:

20-033 Moved by Councillor Yaremko to approve the recommended amendment to the proposed Offer to Sell in regards to the land for seniors housing to Grande Spirit Foundation. Carried

20-034 Moved by Councillor Stanich to approve the expenditure of \$3,210.90 for the deposit on the In The Zone Party Rentals on August 15, 2020 for Chepi Sepe Days. Carried

14. Adjournment

20-035 Moved by Councillor Stanich to adjourn the meeting at 8:30 pm. Carried

MAYOR

CAO