



**TOWN OF SPIRIT RIVER  
COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS, TOWN OFFICE  
FEBRUARY 18, 2020  
Following Public Hearing @ 7:00 pm**

Present: Mayor Georget, Councillors Ezio, Sellin, Skoworodko  
CAO Deveau

Absent: Councillors Dwernychuk, Stanich, Yaremko

1. CALL TO ORDER:  
Mayor Georget called the meeting to order at 7:02 pm.
2. ADOPTION OF AGENDA:  
**20-036 Moved by Councillor Skoworodko to approve the February 18, 2020 Council Meeting Agenda with the addition of 7.e) AUMA Municipal Leaders Caucus, 8.f) Bulk Water Station, and 8.g) SHC Funding. Carried**
3. ADOPTION OF MINUTES:  
a) Council Meeting – January 20, 2020  
**20-037 Moved by Councillor Sellin to approve the January 20, 2020 Council Meeting minutes as presented. Carried**
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
6. ACTION LIST- February 2020  
**20-038 Moved by Councillor Ezio to accept the February 2020 Action List as information. Carried**
7. OLD BUSINESS:  
a) Bylaw 971 – CEO Appointment Bylaw  
**20-039 Moved by Councillor Skoworodko to read Bylaw 971 for the second time. Carried**  
**20-040 Moved by Councillor Sellin to read bylaw 971 for the third and final time. Carried**  
b) AUMA Presidents Summit – Mayor Georget’s Report  
c) AUMA Resolution  
d) Senior Housing – Mayor Georget  
e) AMUA Municipal Leaders Caucus  
**20-041 Moved by Councillor Ezio to approve Mayor Georget attending the AUMA Municipal Leaders Caucus. Carried**
8. NEW BUSINESS:  
a) RFD – Development Authority Bylaw Draft  
**20-042 Moved by Councillor Skoworodko to read Bylaw 972 for the first time. Carried**  
**20-043 Moved by Councillor Sellin to read Bylaw 972 for the second time. Carried**  
**20-044 Moved by Mayor Georget that Council proceed with the third reading of Bylaw 972 . Carried unannoumously**  
**20-045 Moved by Councillor Ezio to read Bylaw 972 for the third and final time. Carried**

INITIAL: \_\_\_\_\_

- b) RFD – MSI Operating Spending Plan  
**20-046 Moved by Councillor Sellin to approve the MSI Operating Spending Plan for General Administration \$16,471 (Muniware/software support) Public Safety and Security \$10,000 (CPREM/emergency services) and Solid Waste Management of \$40,000 (Prairie Disposal). Carried**
- c) RCMP Housing Proposal – Mayor Georget  
d) Daycare – Mayor Georget  
e) Junior Curling Team – Mayor Georget  
f) Bulk Water Station  
g) SHC Funding
9. CORRESPONDENCE:  
a) Please check correspondence binder
10. FINANCIAL:  
a) Bank Reconciliation – January 2020  
**20-047 Moved by Councillor Skoworodko to approve the January 2020 Bank Reconciliation as presented. Carried**
11. CAO AND COMMITTEE REPORTS:  
a) CAO Report  
**20-048 Moved by Councillor Sellin to accept the CAO Report as information. Carried**
12. IN CAMERA:  
a) Item 1 - Land  
**20-049 Moved by Councillor Ezio to enter In-Camera at 8:22 pm. Carried**  
**20-050 Moved by Councillor Sellin to exit In-Camera at 8:41 pm. Carried**
13. COUNCIL DISCUSSION AND QUESTION PERIOD:  
**20-051 Moved by Councillor Ezio to approve that if Section 8 of the Offer to Sell of land to Grande Spirit Foundation for the seniors housing facility is exercised, Birch Hills County would not be financially responsible or liable for any costs incurred. Carried**
14. NEXT MEETING:  
a) Auditor’s Report (closed meeting) – March 2, 2020 @4:30 pm  
b) Public Hearing: Bylaw No. 966 &967 – March 2, 2020 @7:00 pm  
c) Committee Meeting – March 2, 2020 following Public Hearing  
d) Council Meeting – March 16, 2020 @ 7:00 pm
15. ADJOURNMENT:  
**20-052 Moved by Councillor Skoworodko to adjourn the meeting at 8:49 pm. Carried**

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Mayor

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CAO