



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
March 16, 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 7:00 pm.
2. ADOPTION OF AGENDA:
20-069 Moved by Councillor Skoworodko to approve the March 16, 2020 Council Meeting Agenda with the addition of 8.c) Daycare and 9.e) Locum House and deletion of 6. Action List and 11.a) CAO Report. Carried
3. ADOPTION OF MINUTES:
 - a) Public Hearing Bylaw 971 – February 18, 2020
20-070 Moved by Councillor Dwernychuk to approve the Public Hearing Bylaw 971 minutes as presented. Carried
 - b) Council Meeting – February 18, 2020
20-071 Moved by Councillor Ezio to approve the February 18, 2020 Council Meeting minutes as presented. Carried
 - c) Public Hearing Bylaw 966 – March 2, 2020
20-072 Moved by Councillor Sellin to approve the Public Hearing Bylaw 966 minutes as presented. Carried
 - d) Public Hearing Bylaw 967 – March 2, 2020
20-073 Moved by Councillor Skoworodko to approve the Public Hearing Bylaw 967 minutes as presented. Carried
 - e) Committee Meeting – March 2, 2020
20-074 Moved by Councillor Sellin to approve the March 2, 2020 Committee Meeting minutes with the corrections of Councillor Stanich from absent to present. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
6. ACTION LIST- None
7. OLD BUSINESS:
 - a) Bulk Water Station Update
20-075 Moved by Councillor Stanich to approve upgrading the bulk water station coin side to a Flowpoint keypad system for approximately \$22,746.57. Carried
 - b) AUMA Resolution Update
 - c) Building Permit – Emergency Agreement
20-076 Moved by Councillor Yaremko to approve the Provision of Emergency Safety Codes Services agreement with Superior Safety Codes Inc. as presented. Carried

INITIAL: _____

8. NEW BUSINESS:
- a) Letter of Interest – Assessment Board Member
 - b) COVID-19 Update
 - c) Daycare
- 20-078 Moved by Councillor Sellin to approve funding up to \$150,000 for a completed daycare space in the new senior facility. Carried**
9. CORRESPONDENCE:
- a) Please check correspondence binder
 - b) Spirit River Municipal Library
 - c) Birch Hills County Media Release
 - d) Dr. Wilhelm Spruyt
 - e) Locum House
10. FINANCIAL:
- a) Bank Reconciliation – February 2020
- 20-078 Moved by Councillor Skowrodko to approve the February 2020 Bank Reconciliation as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
- a) CAO Report – None
- 20-079 Moved by Councillor Dwernychuk to approve the Town of Spirit River Financial Statements for the Year Ended December 31, 2019. Carried**
- b) FCSS Board Meeting Minutes – January 14, 2020
 - c) FCSS Board Meeting Minutes – February 20, 2020
 - d) FCSS Coordinator’s Report - February 20, 2020
 - e) Peace Library System – Board Meeting Highlights – February 22, 2020
 - f) Spirit River Municipal Library – Board of Directors Meeting – February 24, 2020
 - g) FCSS Coordinator’s Report – March 10, 2020
- 20-080 Moved by Councillor Sellin to accept the Committee Reports as information. Carried**
12. IN CAMERA:
- a) Item 1 - Land
- 20-081 Moved by Councillor Yaremko to enter In-Camera at 8:17 pm. Carried**
- 20-082 Moved by Councillor Sellin to exit In-Camera at 8:25 pm. Carried**
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
- 20-083 Moved by Councillor Yaremko to approve renewing the Happy Hour Club lease. Carried**
14. NEXT MEETING:
- a) Committee Meeting – Remain Cancelled
 - b) Council Meeting – April 20, 2020
15. ADJOURNMENT:
- 20-084 Moved by Councillor Stanich to adjourn the meeting at 8:29 pm. Carried**

Mayor

CAO