



**TOWN OF SPIRIT RIVER  
COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS, TOWN OFFICE  
APRIL 20, 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 7:10 pm.
- 20-085 2. ADOPTION OF AGENDA:  
**Moved by Councillor Skoworodko to approve the April 20, 2020 Council Meeting Agenda as presented. Carried**
- 20-086 3. ADOPTION OF MINUTES:  
a) Council Meeting – March 16, 2020  
**Moved by Councillor Sellin to approve the March 16, 2020 Council Meeting minutes as presented. Carried**
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 20-087 6. ACTION LIST- April 2020  
**Moved by Councillor Ezio to accept the April 2020 Action List as information. Carried**
- 20-088 7. OLD BUSINESS:  
a) Saddle Hills County Grant  
**Moved by Councillor Skoworodko to approve a letter to the Spirit River Curling Club c/o Brodie Wells stating that due to the current economic circumstances, at this point Council feels that they cannot commit funding to the curling rink project for at least one year but can re-look at that decision after that time frame if requested. Carried**
- 20-089 b) AUMA Resolution  
**Moved by Councillor Ezio to submit the AUMA resolution with the Town of Sexsmith as seconder as presented. Carried**
- 20-090 8. NEW BUSINESS:  
a) 2020 Operating Budget  
**Moved by Councillor Sellin to approve a \$5.00 increase to the Commercial and Residential Water Fee starting May 1, 2020. Carried**
- 20-091 b) Subdivision Application  
c) COVID-19 – Chepi Sepe Park  
**Moved by Councillor Skoworodko to approve Chepi Sepe Park be allowed to open in limited capacity, full service stall only and no washrooms or showers, as soon as full-service sites are available. Carried**
- 20-092 d) COVID-19 – Tax Penalty Deferral  
**Moved by Councillor Yaremko to approve tax penalties be deferred from September 1<sup>st</sup> to align with the Provincial school tax deferral which will most likely be October 1<sup>st</sup> unless further changes are made by the Province. Carried**

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

9. CORRESPONDENCE:
- a) Please check correspondence binder
  - b) Central Peace Early Childhood Coalition
  - c) Central Peace Fire & Rescue Commission Manager/Fire Chief's Report
  - d) Peace Wapiti Public School Division – Three Year Capital Plan
10. FINANCIAL:
- 20-093            **Moved by Councillor Ezio to approve the March 2020 Bank Reconciliation as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
- 20-094            **Moved by Councillor Stanich to accept the CAO Report as information. Carried**
12. IN CAMERA:
- 20-095            **Moved by Councillor Sellin to enter In-Camera at 8:12 pm. Carried**
- 20-096            **Moved by Councillor Ezio to exit In-Camera at 8:30 pm. Carried**
- Council directed CAO Deveau to bring CN land to the next meeting.
13. COUNCIL DISCUSSION AND QUESTION PERIOD: None
14. NEXT MEETING:
- a) Committee Meeting – Monday, May 4, 2020
  - b) Council Meeting – Tuesday, May 19, 2020
- 20-097            **Moved by Councillor Stanich to adjourn the meeting at 8:34 pm. Carried**

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Mayor

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CAO