



**TOWN OF SPIRIT RIVER COMMITTEE MEETING  
MINUTES  
COUNCIL CHAMBERS, TOWN OFFICE  
VIA GOTOMEETING  
May 4, 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:  
**20-098 Moved by Councillor Sellin to approve the agenda for the May 4, 2020 Committee Meeting with addition of 4.e) Daycare, 4.f) Curling Rink, 4.g) Fish Truck, 12.b) Item 2 – FOIP, and 13.a) Grad. Carried**
3. Adoption of Minutes: None
4. Updates:
  - a. COVID-19
  - b. Pool
  - c. Garage Sales
  - d. Spring Clean-up
  - e. Daycare  
Council directed Mayor Georget to continue discussions based on a possible contribution of \$200,000.
  - f. Curling Rink
  - g. Fish Truck
5. ICF Draft  
**20-099 Moved by Councillor Skoworodko to approve the Town of Spirit River and the MD of Spirit River No. 133 Intermunicipal Collaboration Framework Agreement as presented. Carried**
6. Happy Hour Club Lease  
**20-100 Moved by Councillor Yaremko to approve renewing the lease between the Town of Spirit River and the Happy Hour Club for Plan 1970BP Block A Lots 13 & 17 as presented. Carried**
7. Alberta Community and Social Services
8. AUMA President Barry Morishita
9. Central Peace Fire & Rescue Commission – Manager/Fire Chief’s Report
10. ATCO Electric Report to Communities
11. 2020 Operating Budget Draft  
**20-101 Moved by Councillor Stanich to approve the 2020 Operating Budget as presented showing a surplus of \$36.00. Carried**

Initial: \_\_\_\_\_

12. In-Camera:  
**20-102 Moved by Councillor Sellin to move into In-Camera at 7:37 pm. Carried**  
**20-103 Moved by Councillor Skoworodko to move out of In-Camera at 7:58 pm. Carried**  
    a. Item 1 – Land  
    b. Item 2 – FOIP

13. Other Business:  
    a. Grad

14. Adjournment  
**20-104 Moved by Councillor Stanich to adjourn the meeting at 8:10 pm. Carried**

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MAYOR

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CAO