



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
May 19, 2020 @ 7:00 pm**

Present: Mayor Georget (via phone), Councillors Dwernychuk, Ezio, Skoworodko, Stanich, Yaremko
CAO Deveau
Absent: Councillor Sellin

1. CALL TO ORDER:
Councillor Skoworodko called the meeting to order at 7:05 pm.
- 20-105 2. ADOPTION OF AGENDA:
Moved by Councillor Dwernychuk to approve the May 19, 2020 Council Meeting Agenda with the deletion of 8.a) 2020 Tax Bylaws. Carried
- 20-106 3. ADOPTION OF MINUTES:
Moved by Councillor Stanich to approve the April 20, 2020 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 20-107 6. ACTION LIST- May 2020
Moved by Councillor Yaremko to accept the May 2020 Action List as information. Carried
- 20-108 7. OLD BUSINESS:
a) Subdivision Application
Moved by Councillor Ezio to approve Subdivision Application 2020-01 (SD-A). Carried
- 20-109 b) Capital Project Tender
Moved by Councillor Yaremko to approve the Town of Spirit River accept the low tender from Wapiti Gravel Suppliers in the amount of \$972,284.92 as recommended by Randy Glenn, Helix Engineering Ltd. Carried
- 20-110 8. NEW BUSINESS:
a) ~~2020 Tax Bylaws~~
b) 2020 Capital Budet
Moved by Mayor Georget to approve the 2020 Capital Budget as presented showing a total of \$1,422,107 in expenditures to be funded with \$661,099 from Provincial grants, \$402,754 from unrestricted accumulated surplus, \$350,754 from restricted accumulated surplus, and \$7,500 from sale of assets. Carried
- 20-111 c) AUMA Convention Survey
d) COVID-19
e) Alberta Municipal Affairs
Moved by Councillor Stanich to move \$\$611,303 from GL43200760 to GL47400760 and move the 2020 SHC Grant money of \$500,000 to GL47400760. Carried

INITIAL: _____

9. CORRESPONDENCE:
a) Please check correspondence binder
b) Alberta Seniors and Housing – Seniors’ Week
20-112 Moved by Councillor Dwernychuk to declare June 1-7, 2020 to be Seniors’ Week in the Town of Spirit River. Carried
c) Alberta Health Service – Volunteer Week
d) VAD – Access Ability Week
10. FINANCIAL:
a) Bank Reconciliation – April 2020
20-114 Moved by Councillor Ezio to approve the April 2020 Bank Reconciliation as presented. Carried
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
20-115 Moved by Mayor Georget to accept the CAO Report as information. Carried
12. IN CAMERA:
a)
20-116 Moved by Councillor Yaremko to enter In-Camera at 7:53 pm. Carried
20-117 Moved by Councillor Dwernychuk to exit In-Camera at 8:11 pm. Carried
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
20-118 Moved by Councillor Yaremko to approve removal of the Subdivision Approval condition on the Offer to Purchase for the sewage lagoon land. Carried
20-119 Moved by Mayor Georget to approve hiring Miller & Associates from Fairview to do an appraisal of the CN land Council is interested in purchasing. Carried
20-120 Moved by Councillor Ezio to approve discussing a lease agreement arrangement with CN for the Land currently leased by Dave Ross Equipment. Carried
14. NEXT MEETING:
a) Committee Meeting – June 1, 2020 (corrected)
b) Council Meeting – June 15, 2020 (corrected)
15. ADJOURNMENT:
20-121 Moved by Councillor Stanich to adjourn the meeting at 8:17 pm. Carried

Mayor

CAO