



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JUNE 15, 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 6:59 pm.
2. ADOPTION OF AGENDA:
20-136 Moved by Councillor Skoworodko to approve the Council Meeting Agenda with the addition of 4.a) Speed Limit Delegation and 8.d) Marketing. Carried
3. ADOPTION OF MINUTES:
 - a) Council Meeting – April 20, 2020
 - b) Council Meeting – May 19, 2020
 - c) Committee Meeting June 1, 2020**20-137 Moved by Councillor Stanich to approve the April 20, 2020 Council Meeting minutes as amended and presented. Carried**
20-138 Moved by Councillor Sellin to approve the May 19, 2020 Council Meeting minutes as presented. Carried
20-139 Moved by Councillor Yaremko to approve the June 1, 2020 Committee Meeting minutes as presented. Carried
4. PUBLIC INPUT:
 - a) Speed Limit Delegation
5. PRESENTATIONS: None
6. ACTION LIST- June 2020
20-140 Moved by Councillor Dwernychuk to accept the June 2020 Action List as information. Carried
7. OLD BUSINESS:
 - a) COVID-19
 - i. Chepi Sepe Campground
Council directed Administration to run Chepi Sepe Campground as is for the season.
 - ii. Playgrounds
Council directed Administration to open the playgrounds with signage.
 - Bryce Tarzwell arrived
20-141 Moved by Councillor Stanich to approve changing the speed limit within the Town limits to 30 km per hour through a bylaw with the intent to be effective with the start of the school year. Carried
 - iii. Garage Sales
Council directed Administration to allow garage sales with information package.
 - iv. Centennial Hall/Ross Family Room
 - v. RPCPRAC (Pool)
 - vi. Sports/Physical Activities

INITIAL: _____

- b) Town Hay Fields
 - c) CPHAWC Fence Project
 - d) Daycare
- 20-142 Moved by Councillor Skoworodko to approve submitting the letter in regards to daycare space funding to Grande Spirit Foundation as presented. Carried**
8. NEW BUSINESS:
- a) Chicken Request
 - b) Locum House Update
 - c) CPARC Request
 - d) Marketing
9. CORRESPONDENCE:
- a) Please check correspondence binder
 - b) Alberta Municipal Affairs
10. FINANCIAL:
- a) Bank Reconciliation – May 2020
- 20-143 Moved by Councillor Sellin to approve the May 2020 Bank Reconciliation as presented. Carried**
11. CAO AND COMMITTEE REPORTS:
- a) CAO Report
- 20-144 Moved by Councillor Yaremko to approve exterior painting and associated maintenance for the Administration Office up to \$10,000. Carried**
- 20-145 Moved by Councillor Ezio to approve \$8,550 for the purchase of Neptune 360 and meter reading equipment as presented. Carried**
12. IN CAMERA: None
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
14. NEXT MEETING:
- a) Committee Meeting – July 13, 2020
 - b) Council Meeting – August 17, 2020
15. ADJOURNMENT:
- 20-143 Moved by Councillor Stanich to adjourn the meeting at 9:00 pm. Carried**

Mayor

CAO