



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
JULY 13, 2020 @ 7:00 pm**

Present: Mayor Georget, Councillors Dwernychuk, Ezio (7:09 PM), 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:
20-144 Moved by Councillor Yaremko to approve the July 13, 2020 Council Meeting Agenda with the deletion of 10.a) Bank Reconciliation – June 20250 and 11.a) CAO Report and the addition of 8.c) Water Beautification, 8.d) BHC: Unpaid Property Taxes, and 9.e) GSF Annual Report. Carried
3. ADOPTION OF MINUTES:
a) Council Meeting – June 15, 2020
20-145 Moved by Councillor Dwernychuk to approve the June 15, 2020 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
6. ACTION LIST- July 2020
20-146 Moved by Councillor Stanich to accept the July 2020 Action List as information. Carried
7. OLD BUSINESS:
 - a) COVID-19
 - i. Chepi Sepe Campground
 - ii. Playgrounds
 - iii. Garage Sales
 - iv. Centennial Hall/Ross Family Room
 - b) Town Hay Fields Update
 - c) Daycare Update
 - d) AUMA Resolution Update
20-147 Moved by Councillor Yaremko to approve the changes to the AUMA Resolution as presented and submit to the Town of Sexsmith for approval from the seconder. Carried
8. NEW BUSINESS:
 - a) Central Peace Regional Water System Collaboration
20-148 Moved by Councillor Ezio to approve using the existing Peace Regional Water Study Committee for the Central Peace Regional Water System Collaboration Project and the preferred meeting date be September 9, 2020. Carried

INITIAL: _____

- b) Town Speed Limit Bylaw Update
20-149 Moved by Mayor Georget to recind Motion 20-141 and keep the Town speed limit at 50 km per hour unless otherwise indicated. Carried
Counted Vote: Motioned by Mayor Georget For: Councillors Ezio, Sellin, Skoworodko, Stanich
Against: Councillor Dwernychuk
- 20-150 Moved by Councillor Ezio to purchase crosswalk signs and children at play signs for areas of concern in regards to speed limits and speeding. Carried**
Council directed Administration to table electronic speed signs to the next meeting.
9. CORRESPONDENCE:
a) Please check correspondence binder
b) Peace Library System – Overview
c) Peace Library System – Annual Report
d) Craig Baird – Podcast Sponsorship
20-151 Moved by Councillor Stanich to accept the correspondence as information. Carried
10. FINANCIAL: None
11. CAO AND COMMITTEE REPORTS: None
12. IN CAMERA: None
13. COUNCIL DISCUSSION AND QUESTION PERIOD:
20-152 Moved by Councillor Yaremko to appoint Councillor Stanich as Deputy Mayor from July 2020 to February 2021. Carried
Council directed Administration to table urban chickens to the next meeting.
14. NEXT MEETING:
a) Committee Meeting – August 17, 2020
b) Committee Meeting – September 8, 2020 (Tuesday)
c) Council Meeting – September 21, 2020
15. ADJOURNMENT:
20-153 Moved by Councillor Stanich to adjourn the meeting at 8:19 pm. Carried

Mayor

CAO