



**TOWN OF SPIRIT RIVER
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
August 17, 2020 @ 7:00 pm**

Present: Councillors Dwernychuk, Ezio, Sellin, Skoworodko, Stanich, Yaremko
Mayor Georget vis GoToMeeting
CAO Deveau

1. CALL TO ORDER:
Deputy Mayor Stanich called the meeting to order at 7:00 pm.
- 20-154 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to approve the August 17, 2020 Council Meeting Agenda with the addition of 8.l) Girl Guides and 8.m) Assessment Concern. Carried
- 20-155 3. ADOPTION OF MINUTES:
a) Council Meeting – July 13, 2020
Moved by Councillor Sellin to approve the July 13, 2020 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 20-156 6. ACTION LIST- August 2020
Moved by Councillor Sellin to accept the August 2020 Action List as information. Carried
- 20-157 7. OLD BUSINESS:
a) Urban Chickens
Moved by Councillor Sellin to respond to the urban chicken request indicating that the request was refused. Carried
- 20-158 b) Electronic Speed Sign
Moved by Mayor Georget to purchase one portable electronic speed sign. Defeated
c) Daycare Funding Response – GSF
d) Police Funding Model
Council directed Administration to check with the G5 on what they are doing for a media release in regard to police funding.
e) Animal Bylaw Enforcement
Council directed Administration to see if there are any “on demand” options for bylaw enforcement.
f) COVID
g) Food Trucks
h) Helipad/Survey
Council directed Administration to check with Glenda @ STARS on handoff stats and other helipad basic information for a residential survey and possibility to attend the September Council Meeting.
- 20-159 8. NEW BUSINESS:
a) 2020 Audut Engagement & Financial Statements
b) PREDA Membership Fees
Moved by Councillor Skoworodko to approve an increase to PREDA membership fees from \$0.50 per capita to \$0.75 per capita. Carried

INITIAL: _____

- c) Borrowing Approval – GSF
20-160 Moved by Councillor Yaremko to approve the letter of support as presented to approve Grande Spirit Foundation borrowing capital funds for a 24 senior self-contained unit in Spirit River. Carried
- d) Design/Engineering – GSF
20-161 Moved by Councillor Ezio to approve \$50,000 in funding towards the design/engineering of a 24 senior self-contained unit in Spirit River for Grande Spirit Foundation. Carried
- e) Local Improvement Levy – GSF
20-162 Moved by Councillor Dwernychuk to approve waiving the local improvement levy for Roll 355 of approximately \$11,868.36 less interest. Carried
- f) ATCO Gas – Franchise Agreement Renewal
g) Municipal Stimulus Funding
h) Sidewalk Painting – Spirit River Municipal Library
20-163 Moved by Mayor Georget to approve the activity sidewalk painting by the Spirit River Municipal Library as presented. Carried
- i) Tax Incentive – Resident Request
j) Contravention Fine – Wes Potratz
Council directed Administration to leave the fine as is for now and see if the property owner can resolve the situation.
- k) Rural Assessment
Council directed Administration to draft a plain language text for Town residents.
- l) Girl Guides
m) Assessment Concern
Mayor Georget abstained from the discussion
20-164 Moved by Councillor Yaremko to respond to the property owner that Town Council must give this request, as presented, further consideration including legal consultation and that Administration send this issue to legal for recommendations. Carried
9. CORRESPONDENCE:
a) Please check correspondence binder
b) Central Peace Seniors’ Housing Corporation
Council directed Mayor Georget to put Don Perry (CPSHC) in touch with Steve Madden (GSF).
c) Alberta Police Advisory Board
d) City of Cold Lake
e) Michelle Pickett
20-165 Moved by Councillor Sellin to approve moving forward with the process to close the alley between Plan 7852880 Block 24 Lot 9 and Plan 8022655 Block 24 Lot 10 with intent to sell to the interested party if the interested party is willing to cover fees for survey and landtitles. Carried
- f) Alberta Council on Aging
g) FCSS Minutes – May 2020
h) FCSS Minutes – June 2020
i) FCSS Coordinator’s Report – August 2020
10. FINANCIAL:
a) Bank Reconciliation – June 2020
b) Bank Reconciliation – July 2020
20-166 Moved by Councillor Dwernychuk to approve the June 2020 Bank Reconciliation as presented. Carried
20-167 Moved by Councillor Yaremko to approve the July 2020 Bank Reconciliation as presented. Carried
11. CAO AND COMMITTEE REPORTS:
a) CAO Report
b) Central Peace Fire & Rescue Commission – Manager/Fire Chief’s Report
20-168 Moved by Councillor Skoworodko to accept the CAO and Committee Reports as information. Carried
12. IN CAMERA: None

INITIAL: _____

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Committee Meeting – September 8, 2020
- b) Council Meeting – September 21, 2020

15. ADJOURNMENT:

20-169 Moved by Councillor Sellin to adjourn the meeting at 8:59 pm. Carried

Mayor

CAO