



**Town of Spirit River**  
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**TOWN OF SPIRIT RIVER ORGANIZATIONAL MEETING MINUTES  
ROSS FAMILY ROOM, CENTENNIAL HALL  
NOVEMBER 2, 2020**

1. CALL TO ORDER:  
Mayor Georget called the meeting to order at 7:22 pm.
2. ADOPTION OF AGENDA:  
**20-203 Moved by Councillor Skoworodko to approve the November 2, 2020 Organizational Meeting Agenda with the deletion of 6. p) Central Peace Seniors Housing Committee. Carried.**
3. APPOINTMENT OF ASSESSOR:  
**20-204 Moved by Councillor Sellin to appoint Rod Guttinger of Northern Sunrise County as the assessor for the Town of Spirit River. Carried.**
4. APPOINTMENT – AUDITOR: REVIEW OF PROPOSALS IN PROGRESS
5. APPOINTMENT - DEPUTY MAYOR:  
**20-205 Moved by Councillor Dwernychuk that the position of Deputy Mayor continues to alternate alphabetically every eight months. Carried.**
6. APPOINTING TO COUNCIL COMMITTEES:
  - a) Subdivision and Development Appeal Board
    - i) Member: Councillor Sellin
    - ii) Member: Councillor Ezio
  - b) Assessment Review Board
    - i) Chairperson: Karen Eggie
    - ii) Clerk: Karly MacDonnell
    - iii) Member: Councillor Sellin
    - iv) Member: Councillor Ezio
  - c) Central Peace Regional Waste Management Commission (CPRWMC)
    - i) Member: Councillor Sellin
    - ii) Alternate: Councillor Stanich
  - d) Central Peace Health Council
    - i) Member: Councillor Dwernychuk
    - ii) Alternate: Councillor Sellin
  - e) Central Peace Medical Corporation
    - i) Director: Mayor Georget
    - ii) Alternate: Councillor Sellin
  - f) Clinic Building Committee
    - i) Member: Councillor Sellin
    - ii) Alternate: Mayor Georget
  - g) Family and Community Services (FCSS)
    - i) Member: Councillor Yaremko
    - ii) Alternate: Councillor Dwernychuk

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- h) Grande Spirit Foundation
  - i) Member: Councillor Skoworodko
  - ii) Alternate: Councillor Stanich
- i) Library Board
  - i) Member: Councillor Ezio
  - ii) Alternate: Councillor Skoworodko
- j) G5 Economic Development Committee
  - i) Member: Councillor Yaremko
  - ii) Alternate: Mayor Georget
- k) Peace Region Economic Development Association (PREDA)
  - i) Member: Mayor Georget
  - ii) Alternate: Councillor Yaremko
- l) Regional Water Collaboration Committee
  - i) Member: Councillor Sellin
  - ii) Alternate: Councillor Stanich
- m) Central Peace Regional Emergency Management (CPREM)
  - i) Member: Councillor Sellin
  - ii) Alternate: Councillor Stanich
- n) Central Peace Fire and Rescue Commission
  - i) Director: Councillor Stanich
  - ii) Director: Councillor Ezio
- o) Central Peace Attraction and Retention Committee
  - i) Member: Councillor Yaremko
  - ii) Alternate: Mayor Georget

**20-206 Moved by Councillor Yaremko to accept Appointments of Council Committees as presented except for 6. b) ii) changed to Karly MacDonnell. Carried.**

7. APPOINTING TO STANDING POLICY COMMITTEES:

- a) Finance and Administration
  - i) Chair: Councillor Skoworodko
  - ii) Members: Remainder of Councillors
- b) Human Resources and Safety & Protective Services
  - i) Chair: Councillor Sellin
  - ii) Member: Remainder of Councillors
- c) Public Works
  - i) Chair: Councillor Stanich
  - ii) Member: Remainder of Councillors
- d) Recreation & Community Services
  - i) Chair: Councillor Skoworodko
  - ii) Member: Councillor Stanich
  - iii) Member: Yaremko
  - iii) Member: Dwernychuk

**20-207 Moved by Councillor Skoworodko to accept Appointments of Standing Policy Committees as presented. Carried.**

8. REGULAR MEETING OF COUNCIL TO RESUME:

9. ADJOURNMENT:

**20-208 Moved by Councillor Stanich to adjourn the meeting at 7:30 pm. Carried.**

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Mayor Georget

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