



**TOWN OF SPIRIT RIVER  
COMMITTEE MEETING MINUTES  
ROSS FAMILY ROOM  
February 1 , 2021 @ 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 6:55 pm.
2. Adoption Of Agenda:  
**21-015 Moved by Councillor Skoworodko to approve the February 1, 2021 Committee Meeting Agenda as presented. Carried**
3. Adoption Of Minutes:  
a) Council Meeting – January 18, 2021  
**21-016 Moved by Councillor Stanich to approve the January 18, 2021 Council Meeting Minutes as presented. Carried**
4. Tax Incentive Bylaw  
**21-017 Moved by Councillor Sellin that Bylaw 974 be read for the first time. Carried**  
**21-018 Moved by Councillor Ezio that Bylaw 974 be read for the second time. Carried**  
**21-019 Moved by Councillor Skoworodko to approve the third reading of Bylaw 974. Carried Unanimously**  
**21-020 Moved by Councillor Sellin that Bylaw 974 be read for the third time. Carried**
5. Per Diem – Misc Meetings
6. Hall Signage  
**21-021 Moved by Councillor Stanich to approve laser-cut acrylic letters mounted with spacer mounts to tin at an estimated cost of \$2,161.40. Carried**
7. Clinic Final Costs
8. Urban Hens  
*Council directed Administration to add to the urban hen policy a limit of 5 on the number of permits for the first year, review this limit each year, add a schedule listing online urban hen courses, and to clarify that a coop can be against or attached to an accessory building but if attached that portion must not be higher than the fence, and bring the draft to the next council meeting.*
9. Curbside Recycling

INITIAL: \_\_\_\_\_

- 21-022**            **Moved by Councillor Yaremko to approve curbside recycling every other week using Prairie Disposal bins, adjust the Recycle fee accordingly, and implement a \$5.00 increase to the Water minimum fee. Carried**

*Council directed Administration to place a notice in the water bill, on Facebook, and on the website in regards to the changes to the recycle program.*

10. Correspondence:  
a) Please check correspondence binder  
b) MD of Spirit River

11. In-Camera:  
a) Item 1 – FOIP

- 21-023**            **Moved by Councillor Dwernychuk to move into In-Camera at 7:49 pm. Carried**

- 21-024**            **Moved by Councillor Skoworodko to move out of In-Camera at 8:03 pm. Carried**

12. Next Meetings:  
a) Council Meeting – February 16, 2021  
b) Committee Meeting – March 1, 2021  
c) Council Meeting – March 15, 201

13. Adjournment

- 21-025**            **Moved by Councillor Stanich to adjourn at 8:14 pm. Carried**

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Mayor

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CAO