



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
ROSS FAMILY ROOM
March 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 6:58 pm.
- 21-032 2. Adoption Of Agenda:
Moved by Councillor Sellin to approve the March 1, 2021 Committee Meeting Agenda as presented. Carried
- 21-033 3. Adoption Of Minutes:
a) Council Meeting – February 16 2021
Moved by Councillor Skoworodko to approve the February 16, 2021 Council Meeting Minutes as presented. Carried
4. STARS Presentation
Council directed Administration to look into a standing motion and/or keep as budget line item, to bring back to Council with options.
- 21-034 5. CPREM – 2021 Draft Budget
Moved by Councillor Sellin to approve the 2021 CPREM draft budget as presented. Carried
- 21-035 6. CPF&RC – 2020 Annual Report
Moved by Councillor Dwernychuk to approve the CPF&RC 2020 Annual Report as presented. Carried
7. Mayor Georget – Provincial Policing
8. MD of Spirit River – Subdivision Application Notice
9. MD of Spirit River – Grande Prairie Family Education Society
10. Farm Safety Centre – Request
Council directed Administration to bring request to budget review for consideration.
11. Birch Hills County – SDAB Bylaw Amendment from Map Review
- 21-036 12. Sewage Lagoon Update
Council directed Administration not to repair the old Hotsy but sell as is.
Moved by Councillor Skoworodko to approve the purchase of a new Hotsy for approximately \$12,000. Carried

INITIAL: _____

13. In-Camera: None

14. Council Discussions & Questions

Council directed Administration to post lifeguard position in the next Community Connect.

15. Next Meetings:

- a) Council Meeting – March 15, 201
- b) Committee Meeting – April 6, 2021
- c) Council Meeting – April 19, 2021

16. Adjournment

21-037

Moved by Councillor Stanich to adjourn at 8:16 pm. Carried

Mayor

CAO