



**Town of Spirit River**  
COUNCIL MEETING MINUTES  
ROSS FAMILY ROOM  
April 19, 2021 @ 7:00 P.M.

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Skoworodko, Stanich, Yaremko  
Councillor Sellin (via phone)  
CAO Deveau

1. CALL TO ORDER:  
Mayor Georget called the meeting to order at 6: 56 p.m.

21-059 2. ADOPTION OF AGENDA:  
**Moved by Councillor Skoworodko to adopt the March 15, 2021 Council Meeting agenda with the deletion of 7.a) RCMP Housing – Mayor Georget, 11.a) CAO Report and the addition of 8.g) LUB Variance, 12.b) RCMP Housing. Carried**

21-060 3. ADOPTION OF MINUTES:  
a. Committee Meeting – April 6, 2021  
**Moved by Councillor Yaremko to approve the April 6, 2021 Committee Meeting minutes as presented. Carried**

4. PUBLIC INPUT: None

5. PRESENTATIONS: None

21-061 6. ACTION LIST – April 2021  
**Moved by Councillor Ezio to accept the Action List as information. Carried**

7. OLD BUSINESS:  
a. Deleted  
b. ATCO Gas Forecast Letter (Revised)  
c. Capital Budget  
d. Operating Budget

21-062 8. NEW BUSINESS:  
a. The Little Petal Company  
b. RFD: Returning/Substitute Returning Officer – Senate/Referendum Vote  
**Moved by Councillor Skoworodko to appoint Karly MacDonnell as the Returning Officer and appoint Jan Murray as the Substitute Returning Officer for the Senate and Referendum vote. Carried**

21-063 c. Seniors' Week Declaration  
**Moved by Councillor Dwernychuk to declare June 7 to June 13, 2021 as Seniors' Week in the Town of Spirit River. Carried**

Initial: \_\_\_\_\_

- d. Aquatic Pay Grid 2021  
**21-064 Moved by Councillor Yaremko to approve the Town of Spirit River Aquatic Pay Grid 2021 as presented with an option of a separate premium up to \$4 per hour at the discretion of the CAO. Carried**
- e. RFD – Grad 2021  
**21-065 Moved by Councillor Dwernychuk to approve sponsoring two 2021 grad banners at \$150 each for a total of \$300. Carried**
- f. STARS
- g. LUB Variance  
**21-066 Moved by Councillor Yaremko to approve allowing the use of Sea Cans in C1 District. Carried**
9. CORRESPONDENCE:
- a) Please check correspondence binder
  - b) Grande Spirit Foundation 2020 Annual Report
  - c) Peace Library System
  - d) RCMP – Provincial Policing Report
  - e) RCMP – Quarterly Policing Report
  - f) ATCO Electric – Franchise Report
  - g) Saddle Hills County
- 21-067 Moved by Councillor Stanich to accept the Correspondence as information. Carried**
10. FINANCIAL:
- a. Bank Reconciliation – March 2021
- 21-068 Moved by Councillor Skoworodko to approve the Bank Reconciliation for March 2021. Carried**
11. CAO AND COMMITTEE REPORTS:
- a) Deleted
12. IN CAMERA:
- a. Item 1 – ATCO Gas – FOIP
  - b. Item 2 – RCMP Housing - FOIP
- 21-069 Moved by Councillor Stanich to move into In Camera at 8:51 pm. Carried**
- 21-070 Moved by Councillor Skoworodko to move out of In Camera at 9:13 pm. Carried**
- 21-071 Moved by Councillor Ezio to approve the Natural Gas Distribution System Franchise Agreement 2021 as presented. Carried**
13. COUNCIL DISCUSSION AND QUESTION PERIOD: None
14. NEXT MEETING:
- a) Committee Meeting – April 6, 2021 (Tuesday)
  - b) Council Meeting – April 19, 2021
15. ADJOURNMENT:
- 21-072 Moved by Councillor Stanich to adjourn the meeting at 9:17 p.m. Carried.**

---

Mayor Georget

---

CAO Deveau