



Town of Spirit River
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
MAY 17, 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: 53 p.m.

21-084 2. ADOPTION OF AGENDA:
Moved by Councillor Yaremko to adopt the May 17, 2021 Council Meeting agenda with the addition of 7.f) Minimum Tax, 7.g) Traffic Sign, and 7.h) Management Letter. Carried

21-085 3. ADOPTION OF MINUTES:
a) Amendment of Intermunicipal Development Plan Joint Public Hearing – March 31, 2021
Moved by Councillor Skoworodko to approve the March 31, 2021 Amendment of the Intermunicipal Development Plan Joint Public Hearing as presented. Carried

21-086 b) Committee Meeting – May 3, 2021
Moved by Councillor Stanich to approve the May 3, 2021 Committee Meeting minutes with the correction of “Yarem” to “Yaremko” in Item 3 and the addition of the resolution numbers. Carried

4. PUBLIC INPUT: None

21-087 5. PRESENTATIONS:
a) Meagan Macooh – Westview Park
Moved by Councillor Ezio to approve the plan for the Westview Park Project and to use this project in an application to the Healthy Communities Grant. Carried

21-088 6. ACTION LIST – April 2021
Moved by Councillor Skoworodko to accept the Action List as information. Carried

21-089 7. OLD BUSINESS:
a) Pool Update
Moved by Councillor Stanich to approve opening the pool with household and swim club bookings as presented. Carried

21-090 b) RFD - CPH&W: Outside Deck at Pool
Moved by Councillor Dwernychuk to approve funding the outside pool deck construction up to \$35,000 if needed. Carried

Initial: _____

- c) RFD - Town Office Exterior Painting
- 21-091 Moved by Councillor Skoworodko to approve an increase in the Administration Building Exterior work from \$12,000 to approximately \$19,086 to include exterior painting of the brick and block, fascia repair and flashing, replacing the cedar with hardy board. Carried**
- 21-092 Moved by Councillor Dwernychuk to approve the purchase of a mower for approximately \$5,690. Carried**
- d) Capital Budget
- 21-093 Moved by Councillor Yaremko to approve the 2021 Capital Budget showing expenditures of \$5,723,474 with revenues of \$3,913,087 from AMW/WP, \$1,538,413 from the Saddle Hills County unconditional grant, \$122,856 from Provincial grants, \$51,165 from Federal grants, \$27,114 from local improvement levies funded from reserves, and \$70,839 from general reserves. Carried**
- 21-094 Moved by Councillor Stanich to approve the 5-year Capital Plan. Carried**
- e) Operating Budget
- 21-095 Moved by Councillor Ezio to approve the Operating Budget showing a surplus of \$87.00. Carried**
- 21-096 Moved by Councillor Skoworodko to approve the 3-year Operating Plan. Carried**
- f) Minimum Tax
- 21-097 Moved by Mayor Georget to approve moving the municipal minimum tax to \$1000 for all applicable properties. Carried**
- g) Traffic Sign
- h) Management Letter
- 21-098 Moved by Councillor Skoworodko to accept the Management Letter as information. Carried**
8. NEW BUSINESS:
- a) Ed Hessler – Trees at Kin Park
- b) Marcel Dufour – Lagoon
- c) RFD – MAP: Appointment of DEM and Deputy DEM
- 21-099 Moved by Councillor Sellin to appoint CAO Dee Deveau as DEM and Administrative Assistant Karly MacDonnell as Deputy DEM. Carried**
- d) RFD – MAP: Approving Municipal Banking Institution
- 21-100 Moved by Councillor Stanich to approve the ATB Spirit River Branch as the municipal banking institution for the Town of Spirit River. Carried**
- e) RFD – MAP: Establishing the Location of the Municipal Office
- 21-101 Moved by Councillor Ezio to establish the location of the municipal office for the Town of Spirit River at 4502 50 Street, Spirit River, Alberta. Carried**
9. CORRESPONDENCE:
- a) Please check correspondence binder
- b) Peace Wapiti Public School Division
- c) Town of Claresholm
- d) Town of Edson
- e) Town of Didsbury
10. FINANCIAL:
- a. Bank Reconciliation – April 2021
- 21-102 Moved by Councillor Dwernychuk to approve the Bank Reconciliation as presents for April 2021. Carried**

Initial: _____

11. CAO AND COMMITTEE REPORTS:

a) CAO Report

21-103 Moved by Councillor Stanich to accept the CAO and Committee Reports as information. Carried

12. IN CAMERA: None

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

a) Committee Meeting – June 7, 2021

b) Council Meeting – June 21, 2021

15. ADJOURNMENT:

21-104 Moved by Councillor Stanich to adjourn the meeting at 8:27 p.m. Carried.

Mayor Georget

CAO Deveau