



Town of Spirit River

COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
AUGUST 23, 2021 @ 7:00 P.M.

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

1. CALL TO ORDER:

Councillor Yaremko called the meeting to order at 6:58 p.m.

2. ADOPTION OF AGENDA:

21-154

Moved by Councillor Skoworodko to adopt the July 19, 2021 Council Meeting agenda with the addition of 8.d) NAEL Meeting September 17th and 13.a) Hall Item. Carried

3. ADOPTION OF MINUTES:

a) Council Meeting – July 19, 2021

21-155

Moved by Mayor Georget to approve the July 19, 2021 Council Meeting Minutes with correction of “Sellinh” to “Sellin” in Motion 21-146. Carried

b) Special Meeting – August 18, 2021

21-156

Moved by Councillor Skoworodko to approve the August 18, 2021 Special Meeting Minutes as presented. Carried

4. PUBLIC INPUT: None

5. PRESENTATIONS: None

6. ACTION LIST – None

7. OLD BUSINESS:

a) Email from Minister Ric McIver

b) Alberta Police Interim Advisory Board Report

8. NEW BUSINESS:

a) 2021 MAP Report

b) Bylaw No. 980

21-157

Moved by Councillor Ezio to read Bylaw No. 980 for the first time. Carried.

c) RCMP Community Policing Report

d) NAEL Meeting Sept 17th

9. CORRESPONDENCE:

a) Please check correspondence binder

b) RCMP Support

i) Big Lakes County

ii) Minister Kaycee Madu

iii) Deputy Commissioner/Commanding Officer Alberta RCMP Zalblocki

iv) Town of Claresholm

Initial: _____

- c) Bill C-21 – Municipality of Crownsnest Pass
- d) Code of Conduct – Town of Claresholm
- e) Courageous Companions Canada

10. FINANCIAL:

- a) Bank Reconciliation – July 2021
- 21-158 Moved by Councillor Dwernychuk to accept the July 2021 Bank Reconciliations as presented. Carried**

11. CAO AND COMMITTEE REPORTS:

- a) CAO Report
- 21-159 Moved by Councillor Stanich to accept the CAO Report as information. Carried.**

12. In-Camera: None

Councillor Stanich was excused @ 7:59 pm.

13. COUNCIL DISCUSSION AND QUESTION PERIOD:

- a) Hall Item

14. NEXT MEETING:

- a) Committee Meeting – September 7, 2021 (Tuesday)
 - b) Council Meeting – September 21, 2021 (Tuesday)
- 21-160 Moved by Councillor Sellin approving changing the September 20, 2021 Council Meeting to September 21, 202 and the October 18, 2021 Council Meeting to October 19, 2021. Carried.**

15. ADJOURNMENT:

- 21-161 Moved by Councillor Skoworodko to adjourn the meeting at 8:20 p.m. Carried.**

Mayor Georget

CAO Deveau