



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
COUNCIL CHAMBERS
OCTOBER 4, 2021 @ 7:00 pm**

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Stanich, Sellin, Skoworodko, Yaremko
CAO Deveau

1. Call To Order:
Mayor Georget called the meeting to order at 6:54 pm.
- 21-183 2. Adoption Of Agenda:
Moved by Councillor Skoworodko to approve the October 4, 2021 Committee Meeting Agenda with the addition of 7a) RCMP. Carried
- 21-184 3. Adoption Of Minutes:
a) Council Meeting – September 21, 2021
Moved by Councillor Yaremko to approve the September 21, 2021 Council Meeting minutes as presented. Carried
- 21-185 4. Presentations:
a) Seawolves – Justine Sawers/Genevieve Payeur
Moved by Councillor Yaremko to approve floating dock cost and installation up to \$1000, \$75 towards the cost of a sponsorship sign for the Town’s start block, and permission to install a “Home of the Seawolves” sign on the arena wall and on the LED sign standard. Carried
- 21-186 5. Correspondence:
a) Code of Conduct – Town of Sundre
b) RCMP Retroactive Pay – Town of Sundre
Moved by Councillor Sellin to accept the correspondence as information. Carried
6. In-Camera: None
- 21-187 7. Council Discussions & Questions:
a) RCMP
Moved by Mayor Georget to move into In-Camera @ 7:30 pm as per Section 2, 16.1(b). Carried
- 21-188 **Moved by Mayor Georget to move out of In-Camera @ 7:35 pm. Carried**
- 21-189 **Moved by Councillor Sellin to approve drafting a letter in regards to cost of airport light replacement to be reviewed by Council through email prior to sending to the G5 municipalities. Carried**

Initial: _____

8. Next Meetings:
 - a) Council Meeting – October 25, 2021
 - b) Committee Meeting – November 1, 2021 Cancelled

21-190 9. Adjournment
Moved by Councillor Dwernychuk to adjourn @ 7:58 pm. Carried

Mayor

CAO