



Town of Spirit River
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**TOWN OF SPIRIT RIVER ORGANIZATIONAL MEETING MINUTES
ROSS FAMILY ROOM, CENTENNIAL HALL
OCTOBER 25, 2020 @ 7:00 PM**

1. CALL TO ORDER:
CAO Deveau called the meeting to order at 6:45 pm.
2. SWEARING IN OF COUNCILLORS
3. ADOPTION OF AGENDA
21-191 Moved by Councillor Skoworodko to adopt the agenda with the deletion of “Appointment - Auditor: Review of proposals in progress” under Item 12. Carried
4. APPOINTMENT – MAYOR
21-192 Moved by Councillor Thomas to call for nominations for the appointment of Mayor for the Town of Spirit River. Carried
21-193 Moved by Councillor Ezio to cease nominations for the appointment of Mayor for the Town of Spirit River with one nomination of Councillor Yaremko. Carried
21-194 Moved by Councillor Ezio to appoint Councillor Yaremko as Mayor for the Town of Spirit River. Carried
5. APPOINTMENT – DEPUTY MAYOR
21-195 Moved by Councillor Stanich that the position of Deputy Mayor continues to alternate alphabetically every eight months. Carried.
6. AUTHORIZE CHEQUE AND OTHER NEGOTIABLE INSTRUMENT SIGNATORIES
21-196 Moved by Councillor Thomas to authorize all currently elected councillors to sign cheques and other negotiable instruments for the Town of Spirit River as per Section 213(4)(a) of the Municipal Government Act.
7. APPOINTMENT – DEM & DEPUTY DEM
21-197 Moved by Councillor Nicholson to appoint CAO Dee Deveau as DEM and Administrative Assistant Karly MacDonnell as Deputy DEM. Carried
8. ESTABLISH THE LOCATION OF THE MUNICIPAL OFFICE
21-198 Moved by Councillor Skoworodko to establish the location of the municipal office for the Town of Spirit River at 4502 50 Street, Spirit River, Alberta. Carried
9. APPROVE THE MUNICIPAL BANKING INSTITUTION
21-199 Moved by Councillor Thomas to approve the ATB Spirit River Branch as the municipal banking institution for the Town of Spirit River. Carried
10. APPOINTMENT – ASSESSOR
21-200 Moved by Councillor Thomas to appoint Rod Guttinger of Northern Sunrise County as the assessor for the Town of Spirit River. Carried.
11. APPOINTMENT – AUDITOR
21-201 Moved by Councillor Stanich to appoint Edward Telford of JDP Wasserman to be the auditor for the Town of Spirit River. Carried.

INITIAL: _____

12. APPOINTING TO COUNCIL COMMITTEES:

- a) Subdivision and Development Appeal Board
 - i) Member: Councillor Ezio
 - ii) Member: Vacant
- b) Assessment Review Board
 - i) Chairperson: Karen Eggie
 - ii) Clerk: Karly MacDonnell
 - iii) Member: Councillor Ezio
 - iv) Member: Vacant
- c) Central Peace Regional Waste Management Commission (CPRWMC)
 - i) Member: Councillor Stanich
 - ii) Alternate: Councillor Meyer
- d) Central Peace Health Council
 - i) Member: Councillor Skoworodko
 - ii) Alternate: Councillor Stanich
- e) Central Peace Medical Corporation
 - i) Director: Councillor Thomas
 - ii) Alternate: Councillor Nicholson
- f) Family and Community Services (FCSS)
 - i) Member: Councillor Yaremko
 - ii) Alternate: Councillor Stanich
- g) Grande Spirit Foundation
 - i) Member: Councillor Skoworodko
 - ii) Alternate: Councillor Meyer
- h) Library Board
 - i) Member: Councillor Ezio
- i) G5 Economic Development Committee
 - i) Member: Councillor Yaremko
 - ii) Alternate: Councillor Thomas
- j) Peace Region Economic Development Association (PREDA)
 - i) Member: Councillor Yaremko
 - ii) Alternate: Councillor Meyer
- k) Regional Water Collaboration Committee
 - i) Member: Councillor Thomas
 - ii) Alternate: Councillor Stanich
- l) Central Peace Regional Emergency Management (CPREM)
 - i) Member: Councillor Meyer
 - ii) Alternate: Councillor Stanich
- m) Central Peace Fire and Rescue Commission
 - i) Director: Councillor Stanich
 - ii) Director: Councillor Meyer
- n) Central Peace Attraction and Retention Committee
 - i) Member: Councillor Yaremko
 - ii) Alternate: Councillor Nicholson

21-202 Moved by Councillor Thomas to approve the Appointing to Council Committees as amended. Carried.

INITIAL: _____

13. APPOINTING TO STANDING POLICY COMMITTEES:

- a) Finance and Administration
 - i) Chair: Councillor Skoworodko
 - ii) Members: Remainder of Councillors
- b) Human Resources and Safety & Protective Services
 - i) Chair: Councillor Meyer
 - ii) Member: Remainder of Councillors
- c) Public Works
 - i) Chair: Councillor Nicholson
 - ii) Member: Remainder of Councillors
- d) Recreation & Community Services
 - i) Chair: Councillor Skoworodko
 - ii) Member: Councillor Stanich
 - iii) Member: Yaremko
 - iv) Member: Councillor Nicholson

21-203 Moved by Councillor Meyer to approve the Appointing to Standing Policy Committees as amended. Carried.

14. REGULAR MEETING OF COUNCIL TO FOLLOW

15. ADJOURNMENT

21-204 Moved by Councillor Stanich to adjourn the meeting at 8:01 pm. Carried.

Mayor Yaremko

CAO Deveau