



**TOWN OF SPIRIT RIVER COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
January 21, 2019 @ 7:00 PM**

Present: Councillors Ezio, Sellin, Skoworodko, Stanich, Yaremko
CAO Deveau

Via Phone: Mayor Georget

Absent: Councillor Labrecque

1. CALL TO ORDER:
Councillor Sellin called the meeting to order at 7:00 pm.
- 19-005 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to approve the January 21, 2019 Council Meeting Agenda as presented. Carried
- 19-006 3. ADOPTION OF MINUTES:
a) Council Meeting – December 17, 2018
Moved by Councillor Yaremko to approve the December, 2018 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
6. ACTION LIST- January 2019
7. OLD BUSINESS:
a) Water Fee Increase
Direction from Council that Administration to not apply increase at this time and produce a report on costs after the audit with increase options.
b) Budget Planning
- 19-007 8. NEW BUSINESS:
a) CPREM Training
Direction from Council for Administration to update Brian Ballard that Councillors Ezio and Yaremko attended the Plan Review in Rycroft.
b) COLA & 2019 Paygrid
Moved by Councillor Skoworodko to approve the 2019 Paygrid which reflects a 2.1% COLA increase as presented. Carried
9. CORRESPONDENCE:
a) Please check correspondence binder
b) Northern Woods & Water Highway Association

Initial: _____

10. FINANCIAL: None

11. CAO AND COMMITTEE REPORTS:

- a) G5 Meeting Minutes – December 11, 2018
- b) CPWMC Meeting Minutes – December 17, 2018
- c) CPARC Meeting – January 9, 2019

12. IN CAMERA: None

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Committee Meeting: February 4, 2019 @ 7:00 pm
- b) Council Meeting – Cancelled

15. ADJOURNMENT:

19-008

Moved by Councillor Stanich to adjourn the meeting at 8:31 pm. Carried

Mayor

CAO