



**TOWN OF SPIRIT RIVER  
COMMITTEE MEETING MINUTES  
COUNCIL CHAMBERS, TOWN OFFICE  
September 8, 2020 @ 7:00 pm**

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 7:00 pm.
- 20-170 2. ADOPTION OF AGENDA:  
**Moved by Councillor Skoworodko to approve the September 8, 2020 Committee Meeting Agenda with the addition of two items under Section 4; RCMP Report and Undeveloped Alley Request. Carried**
3. ADOPTION OF MINUTES: None
4. a) RCMP Report  
b) Undeveloped Alley Request  
20-171 **Moved by Councillor Skoworodko to approve sale of the undeveloped alley way adjoining 42 Sunset Drive as long as all fees and cost associated with closing the roadway, updating the subdivision, selling the property, etc. are incurred by the property owner of 42 Sunset Drive. Carried**  
c) STARS
5. Town of Peace River
6. ATCO Electric – New Price Schedule & Rates  
**Council directed Administration to see if there is still a chart available comparing municipalities franchise fees and bring back to Council.**
7. ATCO Electric – 2021 Franchise Fee Revenue Forecast
8. ATCO Gas – 2021 Franchise Fee Revenue Forecast
9. Northern Sunrise County – Assessor Retirement
- 20-172 10. RFD – Utility Penalty Charges  
**Moved by Councillor Dwernychuk to approve the reinstatement of monthly penalty charges and process of collection for delinquent accounts beginning for October 2020 billing. Carried**
11. 2020 Facility Events
  - a) Halloween
  - b) Craft Show
  - c) Festival of Trees & Tree Light Up
  - d) Kinettes Christmas Party
  - e) Curling Club League

INITIAL: \_\_\_\_\_

12. Municipal Stimulus Program  
**Council directed Administration to assess best fit for the MSP grant with priority of Overlay Project and then East Storm Sewer Project.**  
20-173 **Moved by Councillor Ezio to approve the MSP Memorandum of Agreement as presented. Carried**
13. Town Speed Limit  
20-174 **Moved by Mayor Georget to approve the purchase of an electronic speed sign as previously quoted. Carried**
14. Grande Spirit Foundation – Local Improvement Levy  
20-175 **Moved by Councillor Skoworodko to approve waiving the local improvement levy for Roll 776 for an estimated total of \$38,304.17. Carried**
15. Other Business
16. Adjournment  
20-176 **Moved by Councillor Stanich to adjourn at 8:24 pm. Carried**

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Mayor

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CAO