



Town of Spirit River  
COUNCIL MEETING MINUTES  
ROSS FAMILY ROOM  
SEPTEMBER 21, 2020 @ 7:00 P.M.

Present: Mayor Georget, Councillors Ezio, Skoworodko, Stanich, Yaremko, Sellin (via phone in)  
Sr Clerk MacDonnell  
Absent: Councillor Dwernychuk

1. CALL TO ORDER:  
Mayor Georget called the meeting to order at 7:00 p.m.
- 20-177 2. ADOPTION OF AGENDA:  
**Moved by Councillor Skoworodko to approve the September 21, 2020 Council Meeting Agenda as presented. Carried.**
- 20-178 3. ADOPTION OF MINUTES:  
a) Council Meeting – August 17, 2020  
**Moved by Councillor Stanich to approve the August 17, 2020 Council Meeting Minutes as presented. Carried.**
4. PUBLIC INPUT: None
5. PRESENTATIONS:  
a) Peace Adult Learning Society – Shelley Loroff  
b) Central Peace Food Bank – Pat Sydruk  
**Council directed Administration to add to the Budget meeting to consider a donation to the Central Peace Food Bank.**
- 20-179 6. ACTION LIST – September 2020  
**Moved by Councillor Ezio to accept the September 2020 Action list as information. Carried.**
7. OLD BUSINESS: None
8. NEW BUSINESS:  
a) G5 Meeting  
**Council directed Administration to inform the MD of Spirit River that all present Council members are comfortable with proceeding with a G5 Meeting. Buffet is acceptable long as it is served to the attendees. Council would like for the meeting to be held in a building that allows for proper social distancing measures.**  
b) Central Peace Regional Water Utility Questionnaire

Initial: \_\_\_\_\_

9. CORRESPONDENCE:  
a) Please check correspondence binder

10. FINANCIAL:  
a) Bank Reconciliation – August 2020  
**20-180 Moved by Councillor Yaremko to approve the August 2020 Bank Reconciliation as presented. Carried.**

11. CAO AND COMMITTEE REPORTS:  
a) CAO Report  
**Council directed Administration to look into taking out the remaining brick and replacing it with dirt and grass seed on Sunset Drive in Spring 2021.**  
b) Central Peace Fire & Rescue Commission – Manager/Fire Chief’s Report  
**20-181 Moved by Councillor Skoworodko to accept the CAO and Committee Reports as information. Carried.**

12. IN CAMERA  
a) Item 1 – Legal  
**20-182 Moved by Councillor Yaremko to move into In Camera at 8:02 p.m. Carried.**  
**20-183 Moved by Councillor Skoworodko to move out of In Camera at 8:22 p.m. Carried.**  
**20-184 Moved by Councillor Ezio to refund the Municipal Portion of property taxes of \$1,226.15 to the taxpayer (Roll 641 located at Lot: 14; Block: 24; Plan: 8022655) due to an assessment error. Carried.**

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:  
a) Committee Meeting – October 5, 2020  
b) Organizational Meeting & Council Meeting – October 19, 2020

15. ADJOURNMENT:  
**20-185 Moved by Councillor Stanich to adjourn the meeting at 8:26 p.m. Carried.**

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Mayor Georget

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CAO Deveau