



**TOWN OF SPIRIT RIVER
COMMITTEE MEETING MINUTES
COUNCIL CHAMBERS, TOWN OFFICE
November 2, 2020 @ 7:00 pm**

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

1. CALL TO ORDER:
Mayor Georget called the meeting to order at 7:00 pm.
- 20-193 2. ADOPTION OF AGENDA:
Moved by Councillor Sellin to approve the November 2, 2020 Committee Meeting Agenda as presented. Carried
3. ADOPTION OF MINUTES:
 - 20-194 a) Council Meeting – September 21, 2020
Moved by Councillor Stanich to approve the September 21, 2020 Council Meeting Minutes as presented. Carried
 - 20-195 b) Committee Meeting October 5, 2020
Moved by Councillor Skoworodko to approve the October 5, 2020 Committee Meeting Minutes as presented. Carried
4. PRESENTATION:
 - 20-196 a) Grande Spirit Foundation – Steve Madden
Moved by Councillor Dwernychuk to pause the Council Meeting at 7:21 pm in preference of the Organizational Meeting and to resume the Council Meeting once that meeting is concluded. Carried
5. OLD BUSINESS:
 - 20-197 a) Taxation Model Review
b) Central Peace Regional Water System Collaboration
c) Central Peace Regional Water System Collaboration Committee Terms of Reference
Moved by Councillor Stanich to approve the Central Peace Regional Water System Collaboration Committee Terms of Reference with the adjustment of members as needed. Carried
6. NEW BUSINESS:
 - a) Municipal Accountability Program (MAP)
7. CORRESPONDENCE:
 - a) Please check correspondence binder
 - b) Marissa Handcock
 - c) Grande Spirit Foundation – Email from Steve Madden
 - d) Grande Spirit Foundation – Harvest Dine & Dance
20-198 **Moved by Councillor Dwernychuk to approve purchasing 9 tickets to the Grande Spirit Foundation Harvest Dine & Dance for the staff and custodian. Carried**
 - e) STARS – Glenda Farnden
 - f) RCMP – Sgt. Bryce Tarzwell

INITIAL: _____

- g) AUMA – Alberta Police Interim Advisory Board’s Quarterly Report
- h) Police Funding Regulation Information Sheet

20-198 8. FINANCIAL:
a) Bank Reconciliation – September 2020
Moved by Councillor Ezio to approve the Bank Reconciliation for September 2020 as presented. Carried

20-199 9. IN-CAMERA:
a) Item 1 – FOIP
Moved by Councillor Yaremko to move into In-Camera at 8:11 pm. Carried
20-200 **Moved by Councillor Skoworodko to move out of In-Camera at 8:27 pm. Carried**
20-201 **Moved by Councillor Sellin to approve contracting JDP Wasserman as a first choice and Bergeron & Co. as a second choice for auditing services at CAO Deveau’s discretion. Carried**

10. NEXT MEETINGS:
a) Council Meeting – November 16, 2020
b) Committee Meeting – December 7, 2020
c) Council Meeting – December 21, 2020

20-202 11. ADJOURNMENT:
Moved by Councillor Stanich to adjourn at 8:51 pm. Carried

Mayor

CAO