



**Town of Spirit River**  
COUNCIL MEETING MINUTES  
ROSS FAMILY ROOM  
November 16, 2020 @ 7:00 P.M.

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 p.m.

20-209 2. ADOPTION OF AGENDA:  
**Moved by Councillor Yaremko to approve the November 16, 2020 Council Meeting Agenda with the addition of 7. G) Festival of Trees, 7. h) Christmas Hours, and 8. C) Deep Freezer. Carried.**

3. ADOPTION OF MINUTES: None

4. PUBLIC INPUT: None

5. PRESENTATIONS: None

20-210 6. ACTION LIST – November 2020  
**Moved by Councillor Dwernychuk to accept the November 2020 Action list as information. Carried.**

7. OLD BUSINESS:

20-211 a. Audit Services Appointment  
**Moved by Councillor Stanich to appoint Edward Telford of JDP Wasserman to be the auditor for the Town of Spirit River. Carried.**

b. COVID

c. Drones

d. STARS

e. Grande Spirit Foundation Contribution

f. Mayor Georget – Tax Models

g. Festival of Trees

h. Christmas Hours

20-212 **Moved by Councillor Ezio to close with pay for December 29, 30 and 31, 2020. Carried.**

8. NEW BUSINESS:

a) Central Peace Fire & Rescue Commission Association

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

**20-213** Moved by Councillor Stanich to donate to the Central Peace Fire & Rescue Commission Association \$1000 to help fund fireworks for New Year's Eve, the same amount as for the 2019 Gala Centerpieces. Carried.

b) Central Peace Picklers

**20-214** Moved by Councillor Sellin to approve the Central Peace Picklers booking the hall and paying ½ of the \$5 fee per participant for fees. Carried.

c) Deep Freezer

9. CORRESPONDENCE:

a) Please check correspondence binder

b) Alberta Municipal Affairs

10. FINANCIAL:

a) Bank Reconciliation – October 2020

**20-215** Moved by Councillor Skoworodko to approve the October 2020 Bank Reconciliation as presented. Carried.

11. CAO AND COMMITTEE REPORTS:

a) CAO Report

**20-216** Moved by Councillor Sellin to approve the Town workers using greenspaces when needed for snow when street clearing including the McAlpine greenspace and that a letter is sent informing those on McAlpine. Carried.

**20-217** Moved by Councillor Ezio to approve the Town workers rolling snow on the boulevards when needed for street clearing. Carried.

12. IN CAMERA

a) Item 1 – Land

**20-218** Moved by Councillor Skoworodko to move into In Camera at 8:36 p.m. Carried.

**20-219** Moved by Councillor Dwernychuk to move out of In Camera at 8:45 p.m. Carried.

**20-220** Moved by Councillor Sellin to approve refunding Elmer Sandul 50% of the Subdivision Application Fee for a total of \$150 and that Subdivision Application Fees are non-refundable for any future applications. Carried

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

a) Committee Meeting – December 14, 2020

15. ADJOURNMENT:

**20-221** Moved by Councillor Stanich to adjourn the meeting at 8:46 p.m. Carried.

---

Mayor Georget

---

CAO Deveau