



Town of Spirit River
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
December 14, 2020 @ 7:00 P.M.

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 6: 56 p.m.
- 20-222 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to approve the December 14, 2020 Council Meeting Agenda as presented. Carried
3. ADOPTION OF MINUTES:
 - 20-223 a. Committee Meeting – November 2, 2020
Moved by Councillor Stanich to approve the November 2, 2020 Committee Meeting minutes as presented. Carried
 - 20-224 b. Organization Meeting – November 2, 2020
Moved by Councillor Yaremko to approve the November 2, 2020 Organizational Meeting minutes as presented. Carried
 - 20-225 c. Council Meeting – November 16, 2020
Moved by Councillor Dwernychuk to approve the November 16, 2020 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
- 20-226 6. ACTION LIST – December 2020
Moved by Councillor Skoworodko to accept the December 2020 Action list as information. Carried
- 20-227 7. OLD BUSINESS:
 - a. Urban Hen Policy
Moved by Councillor Dwernychuk to advertise Urban Hen Policy at the beginning of January 2021 with request for comments by January 31, 2021 and bring back to Council in February 2021. Carried
 - b. GSF Donation
 - c. Tax Model

Initial: _____

8. NEW BUSINESS:

- 20-228 a) Mayor's Message
Moved by Councillor Skoworodko approve the Mayors Message with an amendment to the third paragraph to read "Having said that, we should all be appreciative of what we have; friends, family, and the great community that we live in". Carried
- 20-229 b) RCMP Letter of Support
Moved by Councillor Dwernychuk to approve The RCMP Letter of Support as presented. Carried
- 20-230 c) Benevity Self-Certification
d) Signal 2021 Sponsored Events
Moved by Councillor Yaremko to approve purchasing 2021 Sponsored Events advertising from the Signal at 5 ads for \$30 each. Carried
- 20-231 e) Parks, Playgrounds, and Ball Diamond Maintenance and Inspection Policy
Moved by Councillor Ezio to approve the Parks, Playgrounds, and Ball Diamond Maintenance and Inspection Policy with the change of "Objectives: 1. Provide monthly inspection and maintenance between the months of May-October for all outdoor parks, playgrounds, and ball diamonds, or longer if weather permits. Carried
- 20-232 f) RFD – 2021 Municipal Election
Moved by Councillor Skoworodko to appoint Karly MacDonnell as the Returning Officer and Jan Murray as the Substitute Returning Officer. Carried
- 20-233 g) 2021 Interim Budget
Moved by Councillor Sellin to approve the 2020 Operating Budget as the 2021 Interim Budget. Carried

9. CORRESPONDENCE:

- a) Please check correspondence binder
b) City of Cold Lake

10. FINANCIAL:

- 20-234 a) Bank Reconciliation – November 2020
Moved by Councillor Ezio to approve the November 2020 Bank Reconciliation as presented. Carried

11. CAO AND COMMITTEE REPORTS:

- 20-235 a) CAO Report
Moved by Councillor Yaremko to accept the CAO Report as information. Carried
- b) Peace Library System – Board Meeting November 28, 2020
c) Peace Library System – 2021 Budget
d) FCSS Coordinator's Report – December 8, 2020

12. IN CAMERA: None

Initial: _____

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Committee Meeting – January 4, 2021
- b) Council Meeting – January 18, 2021

15. ADJOURNMENT:

20-236

Moved by Councillor Stanich to adjourn the meeting at 8:27 p.m. Carried.

Mayor Georget

CAO Deveau