



Town of Spirit River
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
January 18, 2021 @ 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 6: 57 p.m.
- 21-004 2. ADOPTION OF AGENDA:
Moved by Councillor Yaremko to approve the January 18, 2021 Council Meeting Agenda with the addition of 7.c) 46 Avenue Project and 8.h) Highway Corner. Carried
- 21-005 3. ADOPTION OF MINUTES:
 - a. Committee Meeting – January 4, 2021
Moved by Councillor Stanich to approve the January 4, 2021 Committee Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS: None
6. ACTION LIST – None
- 21-006 7. OLD BUSINESS:
 - a. Urban Hen Policy
 - b. Audit Planning Letter
Moved by Councillor Skoworodko to accept the Audit Planning Letter as information. Carried
 - c. 46 Avenue Project
- 21-007 **Moved by Councillor Sellin to remove the cost of the road over 10.5m from the 46 Avenue (50-51 Street) local improvement project to be funded out of general revenues. Carried**
- 21-008 8. NEW BUSINESS:
 - a) COVID 19 – Emergency Funding
Moved by Councillor Dwernychuk to approve supplying FCSS 1/3 to the full amount of \$22,125 as temporary capital for the Reaching Home COVID 19 Emergency Funding with the intention that it will be reimbursed when the grant money is received. Carried
 - b) COVID 19 – Supportive Living Level 2 Vaccinations

Initial: _____

- c) FCSS – Advocacy Toolkit
- d) RFD – Curbside Recycling Collection
Council directed Administration to check whether recycle pickup would be on the same day as garbage pickup and into options and pricing for pickup every other week and using existing inventory of garbage bins.
- e) Local Family Support
- f) NEAL Request
- g) COA
Council directed Administration to inquire what other local municipalities did in regards to COLA and then bring back to the February Council Meeting.
- h) Highway Corner

9. CORRESPONDENCE:

- a) Please check correspondence binder

10. FINANCIAL:

- a) Bank Reconciliation – December 2020

21-009 Moved by Councillor Yaremko to approve the December 2020 Bank Reconciliation as presented. Carried

11. CAO AND COMMITTEE REPORTS:

- a) FCSS- Regular Board Meeting December 8, 2020
- b) FCSS - Coordinator’s Report – January 12, 2021

21-010 Moved by Councillor Dwernychuk to accept the Committee Reports as presented. Carried

12. IN CAMERA: None

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

21-011 Moved by Councillor Stanich to change the remaining four digit housing numbers (5205-5207 & 5319-5333) on Sunset Drive to one or two digits (5-7 & 19-33). Carried

21-012 Moved by Councillor Sellin to order directional number signs for the corner where Sunset Drive intersects. Carried

21-013 Moved by Councillor Ezio to remove the points from the municipal cemetery and send the Catholic Church a letter requesting the points be removed from their cemetery as well. Carried

14. NEXT MEETING:

- a) Committee Meeting – February 1, 2021
- b) Council Meeting – February 16, 2021

15. ADJOURNMENT:

21-014 Moved by Councillor Stanich to adjourn the meeting at 8:38 p.m. Carried.

Mayor Georget

CAO Deveau