



Town of Spirit River
COUNCIL MEETING MINUTES
ROSS FAMILY ROOM
December 13, 2021 @ 7:00 P.M.

Present: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich,
Thomas
CAO Deveau

1. CALL TO ORDER:
Mayor Yaremko called the meeting to order at 6:58 p.m.
- 21-232 2. ADOPTION OF AGENDA:
Moved by Councillor Stanich to adopt the December 13, 2021 Council Meeting agenda as presented. Carried
- 21-233 3. ADOPTION OF MINUTES:
a) Council Meeting – November 15, 2021
Moved by Councillor Skoworodko to approve the November 15, 2021 Council Meeting minutes as presented. Carried
4. PUBLIC INPUT:
a) Resident Action Form – Unsightly Property
5. PRESENTATIONS: None
- 21-234 6. ACTION LIST – December 2021
Moved by Councillor Skoworodko to accept the Action List as information. Carried
- 21-235 7. OLD BUSINESS:
a) MAP Items
i. Bylaw Enforcement Officer Bylaw
Moved by Councillor Stanich to read Bylaw 981 for the first time. Carried
Moved by Councillor Skoworodko to read Bylaw 981 for the second time. Carried
Moved by Councillor Nicholson to give consent to go to the third reading of Bylaw 981. Carried Unanimously
Moved by Councillor Ezio to read Bylaw 981 for the third and final time. Carried
ii. CAO Performance Appraisal
Council directed Mayor Yaremko and Councillor Stanich to complete the CAO Performance Appraisal with CAO Deveau.
b) Council Training – MEO, BEM, ICS 100
c) Town Office Interior
21-239 **Moved by Councillor Nicholson to approve the Administrative Office renovations for approximately \$34,515. Carried**
d) Grande Spirit Foundation Project Update
e) Staff Annual Christmas Bonus

Initial: _____

8. NEW BUSINESS:

- 21-240 a) 2022 Interim Budget
Moved by Councillor Thomas to approve the 2021 Operating Budget as the 2022 Interim Operating Budget. Carried
- 21-241 b) AUMA Convention
c) CPREM 2021 Budget
Moved by Councillor Skoworodko to accept the CPREM 2021 Budget as information. Carried
d) Sea Can Storage for CPMSC
e) Main Street Entrance Sign
Council directed Councillor Ezio to research Main Street Entrance sign options.
f) Central Peace Regional Water Supply System Project Overview – November 23, 2021 & December 7, 2021
g) Regional Water Treatment Plant Grant Application Support
- 21-242 **Moved by Councillor Thomas that the Town of Spirit River Council supports an application to Alberta Transportation for the Water for Life – New Regional Water Systems grant program for the design and construction of a new regional water treatment plant (hub) for the Central Peace Regional Water System. Carried**
- 21-243 h) Christmas Hours
Moved by Councillor Skoworodko to approve administration and public works closing the two half days (December 24th and December 31st) and to close for the two days (December 29th and December 30th) without pay. Carried

9. CORRESPONDENCE:

- a) Please check correspondence binder
b) National Police Federation
c) City of Cold Lake
d) Chris Warkentin, MP
e) Library Association of Alberta
- 21-244 **Moved by Councillor Nicholson to accept the correspondence as information. Carried**

10. FINANCIAL:

- a) Bank Reconciliation – November 2021
- 21-245 **Moved by Councillor Ezio to accept the November 2021 Bank Reconciliations as presented. Carried**

11. CAO AND COMMITTEE REPORTS:

- a) CAO Report
b) Peace Library System – November 27, 2021

12. In-Camera:

- a) Tax Recovery Property – FIOP Division 2, Section 17(1)&(4)
- 21-246 **Moved by Councillor Stanich to enter In-Camera at 9:11 pm as per FOIP Division 2, Section 17(1)&(4). Carried**
- 21-247 **Moved by Councillor Thomas to exit In-Camera at 9:18 pm. Carried**
- 21-248 **Moved by Councillor Meyer to purchase Lot 12&13 Block A Plan 1970BP as per legal advice with only funds legally required to facilitate the sale and those funds remaining with the Town for tax debt. Carried**

Initial: _____

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Committee Meeting – January 4, 2022 (Tuesday)
- b) Council Meeting – January 17, 2022

15. ADJOURNMENT:

21-249 Moved by Councillor Stanich to adjourn the meeting at 9:26 p.m. Carried.

Mayor Yaremko

CAO Deveau