



**TOWN OF SPIRIT RIVER  
COMMITTEE MEETING MINUTES  
COUNCIL CHAMBERS  
JANUARY 4, 2022 @ 7:00 pm**

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

Absent: Councillor Meyer

1. Call To Order:  
Mayor Yaremko called the meeting to order at 7:09 pm.
- 22-001 2. Adoption Of Agenda:  
**Moved by Councillor Skoworodko to approve the January 4, 2022 Committee Meeting Agenda with the addition of 11a) Personell-FOIP Division 2, Section 16(i)&(iv). Carried**
- 22-002 3. Adoption Of Minutes:  
a) Council Meeting – December 13, 2021  
**Moved by Councillor Ezio to approve the December 13, 2021 Council Meeting minutes with the correction of Skorworodko to Skoworodko under Motion 21-241. Carried**
- 22-003 4. Public Input:  
a) Travis Walton – Variance on Pet Limit  
**Moved by Councillor Thomas to approve a variance to Travis Walton to keep three(3) dogs as per registration of December 21,2021. Carried**
- 22-004 5. FCSS – BHC Master Service Agreement  
**Moved by Councillor Stanich to approve the Birch Hills County FCSS Master Service Agreement as presented. Carried**
6. Council Training  
a) Trends in Municipal Law  
b) Planning 101
- 22-005 7. MAP Items:  
a) Bylaw 982 – Amending Bylaw to Bylaw 906  
**Moved by Councillor Skoworodko to read Bylaw 982 for the first time. Carried**
- 22-006 **Moved by Councillor Stanich to read Bylaw 982 for the second time. Carried**
- 22-007 **Moved by Coucillor Ezio to give unanimous consent to go to third reading of Bylaw 982. Carried Unanimously**
- 22-008 **Moved by Councillor Thomas to read Bylaw 982 for the third reading. Carried**

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

- b) Bylaw 983 – Bylaw to Establish the Assessor
- 22-009 Moved by Councillor Nicholson to read Bylaw 983 for the first time. Carried**
- 22-010 Moved by Councillor Skoworodko to read Bylaw 983 for the second time. Carried**
- 22-011 Moved by Councillor Thomas to give unanimous consent to go to third reading of Bylaw 983. Carried Unanimously**
- 22-012 Moved by Councillor Ezio to read Bylaw 983 for the third reading. Carried**
8. Acting CAO
- 22-013 Moved by Councillor Stanich to appoint Karly MacDonnell as Acting CAO until the new CAO is in place. Carried**
9. Canadian Northern Corridor
10. Council Committees
- a) FCSS Regular Board Meeting Minutes – November 9, 2021
- b) FCSS Coordinator’s Report – December 14, 2021
- c) CPREM Meeting Minutes – December 2, 2021
- 22-014 Moved by Councillor Stanich to accept the Council Committee Reports as information. Carried**
11. In-Camera:
- a) Personell – FOIP Division 2, Section 16(i)&(iv)
- 22-015 Moved by Councillor Nicholson to go into In-Camera at 7:44 pm as per FOIP Division 2, Section 16(i)&(iv). Carried**
- 22-016 Moved by Councillor Thomas to move out of In-Camera at 7: 52 pm. Carried**
- 22-017 Moved by Councillor Thomas to approve waiving the waiting period for commencing all benefits including RRSP contributions upon starting date for the new CAO. Carried**
12. Council Discussions & Questions:
13. Next Meetings:
- a) Council Meeting – January 17, 2022
- b) Committee Meeting – February 7, 2022
14. Adjournment
- 22-018 Moved by Councillor Thomas to adjourn @ 8:11 pm. Carried**

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Mayor

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CAO