



Town of Spirit River

COUNCIL MEETING MINUTES

ROSS FAMILY ROOM

January 17, 2022 @ 7:00 P.M.

Present: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich,
Thomas
Acting CAO Karly MacDonnell

1. CALL TO ORDER:

Mayor Yaremko called the meeting to order at 7:08 p.m.

2. ADOPTION OF AGENDA:

22-019

Moved by Councillor Skoworodko to adopt the January 17, 2022 Council Meeting agenda with the additions of 8. New Business: f) Glow Walk and g) Growing the North Conference. Carried.

3. ADOPTION OF MINUTES:

a) Committee Meeting – January 4, 2022

22-020

Moved by Councillor Stanich to table the January 4, 2022, Committee Meeting Minutes until the February 7, 2022, Committee Meeting. Carried.

4. PUBLIC INPUT: NONE

5. PRESENTATIONS: STARS

6. ACTION LIST: NONE

7. OLD BUSINESS:

a) Canadian Northern Corridor – Summary Review

b) CN Appraisal

Council directed Administration to approach CN with the appraisal prepared by Miller & Associates.

8. NEW BUSINESS:

a) Red Cross Update & RPCPAC Update

Council Directed Administration to bring RPCPAC past years' operating budget to the February 4, 2022, Committee Meeting.

b) Grande Prairie & District Victim Services 2022 Funding Request

22-021

Moved by Councillor Meyer to increase the 2022 funding for Grande Prairie & District Victim Services \$3,000.00 to \$3,500.00. Carried.

c) Council Training

i) Planning 101 – Hosted by Saddle Hills County & Brownlee LLP

ii) EDA Xperience 2022 (Economic Developers Alberta)

d) Utility Safety Partners Agreement

22-022

Moved by Councillor Nicholson to approve the Utility Safety Partners Agreement as presented. Carried.

e) Participaction Grant

Council directed Administration to complete the Participaction Grant.

f) Glow Walk

g) Growing the North Conference

Initial: _____

9. CORRESPONDENCE:

- a) Adolescent Vaccine Provision – Town of Tofield
- b) Immigrant Nurses – Crowsnest Pass
Council directed Administration to submit a letter of support.
- c) Foreign Physician Assessments – Crowsnest Pass
Council directed Administration to submit a letter of support.
- d) Village of Rycroft Grant Update – Village of Rycroft

10. FINANCIAL:

- a) December 2021 Bank Reconciliation
22-023 Moved by Councillor Thomas to accept the December 2021 Bank Reconciliations as presented. Carried.

11. CAO AND COMMITTEE REPORTS:

- a) CAO Report
- b) Central Peace Attraction & Retention – Dec 8, 2021, Minutes
- c) Central Peace Attraction & Retention – 2019 Terms of Reference Review
- d) Central Peace Attraction & Retention – MD #133 Letter to AHS
22-024 Moved by Councillor Stanich to accept the CAO Report as presented. Carried.

12. IN-CAMERA:

- a) Personnel – Acting CAO – FOIP Section 17
- b) Personnel – CAO – FOIP Section 17
22-025 Moved by Councillor Thomas to move into In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 9:07 p.m. Carried.
- 22-026 Moved by Councillor Stanich to move out of In-Camera at 9:47 pm. Carried.**
- 22-027 Moved by Councillor Meyer to give Karly MacDonnell a bonus of \$2,000.00 per month while she is acting CAO. Carried.**

13. COUNCIL DISCUSSION AND QUESTION PERIOD:

14. NEXT MEETING:

- a) Committee Meeting – February 7, 2022
- b) Council Meeting – February 22, 2022

15. ADJOURNMENT:

- 22-028 Moved by Councillor Stanich to adjourn the meeting at 9:49 p.m. Carried.**

Mayor Yaremko

Acting CAO Karly MacDonnell