



Town of Spirit River
Council Meeting
Ross Family Room, Centennial Hall
February 22, 2022 @ 7:00 p.m.

Present: Mayor Yaremko, Councillors Ezio, Skoworodko, Stanich, Thomas, CAO Jerry Gautreau, Administrative Assistant Karly MacDonnell
Absent: Councillors Meyer and Nicholson

1. Call To Order
Mayor Yaremko called the meeting to order at 7:01 p.m.
2. Adoption Of Agenda
22-048 Moved by Councillor Thomas to adopt the February 22, 2022 Council Meeting Agenda with the addition of Glow Walk Update. Carried.
3. Adoption Of Minutes:
 - a) Committee Meeting – February 7, 2022
22-049 Moved by Councillor Skoworodko to approve the February 7, 2022 Committee Meeting minutes as presented. Carried.
4. Public Input: None
5. Presentations:
 - a) RCMP Performance Plan & Introduction
 - b) Peace Library System Update
 - c) Grande Spirit Foundation Seniors Lodge Update
22-050 Moved by Councillor Thomas to submit letter of support for Grande Spirit Foundation new seniors' lodge. Carried.
6. Action List: None
7. Old Business:
 - a) FCSS/Birch Hills County – Request for Decision
22-051 Moved by Councillor Skoworodko to have the Town of Spirit River enter into an agreement with Birch Hills County, MD of Spirit River #133, and Village of Rycroft to work together to develop an expansion of Family and Community Support Services that FCSS Administration and Board are to facilitate amalgamation of Birch Hills County and existing FCSS territory. Carried.
 - b) RPCPAC – Staff Bonus
Council directed Administration to create an article about the RPCPAC operation difficulties to share with the public.
22-052 Moved by Councillor Stanich to approve paying aquatic staff a bonus of \$250 per month to be paid out at the end of the season and allow administration to continue giving lifeguards a premium of an extra \$2 per hour for the 2022 season. Carried.
 - c) Saddle Hills County Grant Request
 - d) Glow Walk Update

Initial: _____

8. New Business:
 - a) Tom Landsman Fundraiser
 - b) CRA MyBusiness Account

22-053 Moved by Councillor Ezio to grant Karly MacDonnell access to all of the Town of Spirit River's Canada Revenue Agency accounts. Carried.

 - c) 2022 Operating Budget

22-054 Moved by Councillor Skoworodko to host a special meeting on Monday, February 28, 2022 at 7:00 p.m. to review the 2022 Operating budget and Procedure Bylaw. Carried.

9. Correspondence:
 - a) RCMP Quarterly Community Policing Report

22-055 Moved by Councillor Stanich to accept the RCMP Quarterly Community Policing Report as information. Carried.

 - b) National Police Federation

22-056 Moved by Councillor Thomas to accept the National Police Federation Report as information. Carried.

 - c) College of Registered Nurses

22-057 Moved by Councillor Skoworodko to accept the College of Registered Nurses letter as information. Carried.

 - d) College of Physicians & Surgeons of Alberta

22-058 Moved by Councillor Ezio to accept the College of Physicians and Surgeons of Alberta letter as information. Carried.

10. Financial:
 - a) January 2022 Bank Reconciliation

22-059 Moved by Councillor Ezio to accept the January 2022 Bank Reconciliation as presented. Carried.

11. CAO & Committee Reports:
 - a) CAO Report

22-060 Moved by Councillor Thomas to allow CAO Gautreau to negotiate with CN upto \$110,000.00 for lands Lot 78, Plan 510BW; Block C, Plan 1970BP; Lot 2, Block 1, Plan 032 2468; Block A, Plan 7059BD; Lot 3, Block A, Plan 0422423 subject to a phase two environmental liability study. The Mayor and CAO can enter into an purchase agreement with CN. Carried.

22-061 Moved by Councillor Thomas to allow the Town of Spirit River to enter into an agreement with ATCO to upgrade the Town's street lights. Carried.

22-062 Moved by Councillor Stanich to approve the 2022 Cost of Living Allowance increase to 3% retroactive to January 1, 2022. Carried.

12. In Camera:

13. Council Discussions & Questions

14. Next Meetings
 - a) Committee Meeting – March 7, 2022
 - b) Council Meeting – March 21, 2022

15. Adjournment

22-063 Moved by Councillor Stanich to adjourn the meeting at 9:27 p.m. Carried.

Mayor Yaremko

Acting CAO, Karly MacDonnell