



Town of Spirit River

Committee Meeting
Council Chambers, Town Office
March 7, 2022 @ 7:00 p.m.

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

1. Call To Order
Mayor Yaremko called the meeting to order at 6:57 p.m.
2. Adoption Of Agenda
22-078 Moved by Councillor Skoworodko to adopt the March 7, 2022 Committee Meeting Agenda as presented. Carried.
3. Adoption Of Minutes:
 - a) Council Meeting – February 22, 2022
22-079 Moved by Councillor Ezio to approve the February 22, 2022 Council Meeting minutes as presented. Carried.
 - b) Special Meeting Personnel – February 28, 2022
22-080 Moved by Councillor Stanich to approve the February 28, 2022 Special Meeting Personnel minutes as presented. Carried.
 - c) Special Meeting – February 28, 2022
22-081 Moved by Councillor Skoworodko to approve the February 28, 2022 Special Meeting minutes as presented. Carried.
 - d) Special Meeting – March 3, 2022
22-082 Moved by Councillor Thomas to approve the March 3, 2022 Special Meeting minutes as presented. Carried.
4. Old Business:
 - a) RPCPAC Update
 - b) Central Peace Regional Water Supply Update
 - c) 2022 Operating and Capital Budget
22-083 Moved by Councillor Ezio to rescind the 2022 Operating Budget passed at the Special Meeting on February 28, 2022 via resolution #22-070 and re-enact the interim budget passed on December 13, 2022 Council Meeting, resolution #21-240. Carried.
 - d) Saddle Hills County Regional Development Initiative Agreement Letter
22-084 Moved by Councillor Nicholson to approve and submit the Regional Development Initiative Agreement Letter as presented. Carried.
5. New Business:
 - a) Offer to Purchase Town Lot
22-085 Moved by Councillor Nicholson to have Administration contract legal services to review and prepare a counter offer to Mr. Gordey for \$20,000.00 plus GST for 5125 44 Avenue contingent to our Land Use Bylaw. Carried.

Initial: _____

b) Chepi Sepe Campground

Council directed Administration to have the Town proceed with operations as was done in 2020 and 2021 and to contact the Town's janitor to see if they would be interested in cleaning the bathrooms at Chepi Sepe for the 2022 season.

c) Spirit River Municipal Library Board Member Appointment

22-086 Moved by Councillor Stanich to appoint one Town Councillor, Judy Brown, Barbara Buck, Holly Lillico, Julie-Anne Dockree, and Julie Temple as board members for the Spirit River Municipal Library with the term ending on March 7, 2025. Carried.

6. CAO Report

22-087 Moved by Councillor Skoworodko to accept the CAO report as presented. Carried.

7. In Camera – Personnel - FOIP, Section 17

22-088 **Moved by Councillor Stanich to move In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 8:28 p.m. Carried.**

22-089 Moved by Councillor Skoworodko to move out of In-Camera at 8:42 p.m. Carried.

8. Next Meetings:

a) March 21, 2022

b) April 4, 2022

9. Adjournment

22-090 Moved by Councillor Stanich to adjourn the meeting at 9:01 p.m. Carried.

Mayor Yaremko

Acting CAO, Karly MacDonnell