



Town of Spirit River

Committee Meeting
Council Chambers, Town Office
June 6, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Ezio, Meyer, Skoworodko, Stanich, Thomas, Interim CAO Greg Gayton, Administrative Assistant Karly MacDonnell, Superintendent of Public Works Brent Potter
ABSENT: Councillor Nicholson

1. CALL TO ORDER
Mayor Yaremko called the meeting to order at 6:55 p.m.
2. ADOPTION OF AGENDA
22-164 Moved by Councillor Skoworodko to adopt the June 6, 2022 Committee Meeting Agenda with the addition of 8a. In Camera – Personnel – FOIP, Section 17. Carried.
3. ADOPTION OF MINUTES:
 - a. Council Meeting – May 16, 2022
22-165 Moved by Councillor Thomas to approve the May 16, 2022 Council Meeting Minutes as presented. Carried.
4. PUBLIC WORKS REPORT
 - a. Public Works Report
Superintendent of Public Works Brent Potter left the meeting at 7:10 p.m.
5. PRESENTATIONS:
 - a. RCMP Crime Stats – Cpl. Sebastien Fleury
 - b. Provincial Building – Dan Dibbelt
6. AGENDA ITEMS:
 - a. 2022 Operating Budget
22-166 Moved by Councillor Skoworodko to approve the 2022 Operating Budget as presented. Carried.
22-167 Moved by Councillor Thomas to approve designating \$100,000.00 from the Saddle Hills County Regional Development Initiative Grant to help repair the sewer collapse on 52 Street. Carried.
 - b. 2022 Tax Bylaw
22-168 Moved by Councillor Stanich to read Bylaw No.984 for the first time. Carried.
22-169 Moved by Councillor Meyer to read Bylaw No.984 for the second time. Carried.
22-170 Moved by Councillor Skoworodko to proceed with the third reading of Bylaw No.984. Carried Unanimously.
22-171 Moved by Councillor Ezio to read Bylaw No.984 for the third and final reading. Carried.

Initial: _____

c. 2022 Rec Levy Bylaw

22-172 Moved by Councillor Stanich to read Bylaw No.985 for the first time. Carried.

22-173 Moved by Councillor Thomas to read Bylaw No.985 for the second time. Carried.

22-174 Moved by Councillor Meyer to proceed with the third reading of Bylaw No.985. Carried Unanimously.

22-175 Moved by Councillor Skowordko to read Bylaw No.985 for the third and final reading. Carried.

d. RFD – Fire Hall Lighting Upgrade

22-176 Moved by Councillor Thomas to approve updating the town fire hall lighting to LED lighting at an estimated cost of \$2,072.70. Carried.

e. Spirit River Ag Society – Hall Kitchen Upgrade

f. Centennial Hall Rental Agreement

22-177 Moved by Councillor Thomas to approve updating the Centennial Hall Rental Agreement and rental rates as presented. Carried.

g. ISL Engineering – 2021 Census Update

22-178 Moved by Councillor Ezio to approve contracting ISL Engineering to complete Option 2 at a cost of \$7,500.00. Carried.

h. RCMP Housing Update

i. Trade Agreement Requirements

7. CAO REPORT

22-179 Moved by Councillor Stanich to accept the CAO report as presented. Carried.

8. IN CAMERA

a. Personnel – FOIP, Section 17

22-180 Moved by Councillor Skoworodko to move In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 9:08 p.m. Carried.

22-181 Moved by Councillor Meyer to move out of In-Camera at 9:11 p.m. Carried.

22-182 Moved by Councillor Thomas to ratify compensating Karly MacDonnell as discussed for assisting the interim CAO until further notice. Carried.

9. COUNCIL DISCUSSION & QUESTIONS

10. NEXT MEETINGS:

a. June 20, 2022

b. July 18, 2022

11. ADJOURNMENT

22-183 Moved by Councillor Stanich to adjourn the meeting at 9:20 p.m. Carried.

Mayor Yaremko

Interim CAO Gayton