



Town of Spirit River

Council Meeting
Council Chambers, Town Office
April 19, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich, Thomas
Acting CAO Karly MacDonnell, Superintendent Brent Potter

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 6:59 p.m.

2. ADOPTION OF AGENDA

22-121 Moved by Councillor Skoworodko to adopt the April 19, 2022 Council Meeting Agenda as presented. Carried.

3. ADOPTION OF MINUTES:

a. Committee Meeting – April 4, 2022

22-122 Moved by Councillor Stanich to approve the April 4, 2022 Committee Meeting Minutes as presented. Carried.

4. PRESENTATION:

a. Ellaine Yanishewski – Palliative Care Week

Mayor Yaremko declared May 1-8, 2022 as Palliative Care Week in the Town of Spirit River and signed the Proclamation.

Council directs Public Works to hang up with Palliative Care Week banner.

5. PUBLIC WORKS REPORT

22-123 Moved by Councillor Nicholson to direct Administration to send a letter to the property owner at 4905 45 Avenue giving them a two-week period to clean up said property, if after the two weeks the property is not cleaned up, Town Public Works will clean up the property at the property owner's expense as per Town Bylaws. Carried.

Council directs Administration to contact legal with regards to 4813 43A Avenue as the trailer is in contravention with it encroaching on a neighboring lot.

Council directs Administration to send property clean up letters to the property owners of 4910 45 Avenue, 4817 44 Avenue, and 4925 46 Avenue due to the state of the structures on said properties.

Council directs Public Works to create a list of concerns of Town infrastructure to be reviewed at the May 2, 2022 Committee Meeting.

Council directs the Superintendent of Public Works to attend every Committee Meeting with a Public Works Report, unless unavailable to attend.

Superintendent Brent Potter left meeting at 8:00 p.m.

6. OLD BUSINESS

7. NEW BUSINESS:

a. ATCO – 2021 Franchise Report

Initial: _____

b. Spirit River Municipal Library Donation
Councillor Skoworodko abstained from being involved in the discussion and voting as Tracy Skoworodko is her daughter.

22-124 Moved by Councillor Thomas to increase the Town's annual contribution to the Spirit River Municipal Library from \$8,500.00 to \$10,500.00 per year. Carried.

8. CORRESPONDENCE:

a. Mighty Peace Tourism Membership

b. APWA - National Public Works Week

Council directs Administration to coordinate a Public Works Appreciation BBQ for National Public Works Week in May.

Council directs Administration to advertise a recognition to the Town of Spirit River Public Works employees to be advertised in the newspaper, Facebook, and the Town's website.

9. FINANCIAL:

a. Bank Reconciliation – March 2022

22-125 Moved by Councillor Skoworodko to approve the March 2022 Bank Reconciliation as presented. Carried.

10. CAO & COMMITTEE REPORTS:

a. CAO Report

22-126 Moved by Councillor Thomas to accept the CAO report as presented. Carried.

b. CPREM Meeting Minutes – March 10, 2022

22-127 Moved by Councillor Nicholson to accept the March 10, 2022 CPREM Minutes as presented. Carried.

11. IN CAMERA

12. COUNCIL DISCUSSION & QUESTIONS

13. NEXT MEETINGS:

a. May 2, 2022

b. May 16, 2022

14. ADJOURNMENT

22-128 Moved by Councillor Stanich to adjourn the meeting at 8:57 p.m. Carried.

Mayor Yaremko

Acting CAO, Karly MacDonnell