



## Town of Spirit River

Committee Meeting  
Ross Family Room  
April 4, 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 6:57 p.m.

2. ADOPTION OF AGENDA

**22-105 Moved by Councillor Skoworodko to adopt the April 4, 2022 Council Meeting Agenda with the additions of 5.e. Lifeguard Update. Carried.**

3. ADOPTION OF MINUTES:

a) Council Meeting – March 21, 2022

**22-106 Moved by Councillor Stanich to approve the March 21, 2022 Council Meeting Minutes with the correction of 'Committee' to 'Council' for the heading. Carried.**

4. PUBLIC INPUT:

a) Megan Gulick – Animal Limit Variance

**22-107 Moved by Councillor Thomas to approve Megan Gulick to have up to four dogs contingent to licensing said animals each year, control their excessive barking, and any other matters listed in our Animal Control Bylaw. Failure to comply will result in the rescindment of the variance. Carried.**

5. OLD BUSINESS:

a) Bylaw Enforcement Officer

**22-108 Moved by Councillor Nicholson to approve entering into an agreement with Andrew Tye to provide once a week bylaw enforcement services for the Town. Carried.**

b) Tax Incentive Bylaw

c) Airport Update

*Council directed Administration to contact Randy Glenn from Helix Engineering to review the airport quote and see if Randy has any recommendations for other outfits to contact.*

d) Pleasant View Lodge

e) Lifeguard Update

**22-109 Moved by Councillor Skoworodko to approve waiving the rental fee for the Ross Room for a first aid class to be held for potential aquatic staff on April 19. Carried.**

6. NEW BUSINESS:

a) Call to Action – Provincial Police Services

**22-110 Moved by Councillor Meyer to sign the 'Call to Action' and submit the Town logo to the National Police Federation. Carried.**

Initial: \_\_\_\_\_

b) Public Works Committee Meeting

*Council directed the Superintendent of Public Works to attend a once-a-month Council or Committee meeting of his choosing to present a monthly report to update Council and answer any of their questions.*

- c) Climate Change Mitigation and Resilience
- d) Provincial Building
- e) RFD – Jimmy Nicholson Hall Rental Rate

*Councillor Nicholson abstained from being involved in the discussion and voting as Jimmy Nicholson is his son.*

**22-111 Moved by Councillor Thomas to approve keeping Jimmy Nicholson’s Hall rental rate at \$25.00 per hour until further notice as it benefits the community. Carried.**

7. CORRESPONDANCE

- a) Fox Creek – Increasing Utility Fees

**22-112 Moved by Councillor Nicholson to approve submitting a letter to Alberta Utilities Commission using the Town of Fox Creek’s template. Carried.**

8. CAO REPORT

*Mayor Yaremko abstains from voting on who to award the Phase 2 Environmental Study to as she is acquaintances with an employee from SHARP.*

**22-113 Moved by Councillor Nicholson to approve contracting SHARP to complete a Phase 2 Environmental Study on the proposed CN land. Carried.**

**22-114 Moved by Councillor Skoworodko to approve the CAO Report as presented. Carried.**

9. IN CAMERA

10. COUNCIL DISCUSSION & QUESTIONS

11. NEXT MEETINGS:

- b) April 19, 2022
- c) May 2, 2022

12. ADJOURNMENT

**22-115 Moved by Councillor Stanich to adjourn the meeting at 9:07 p.m. Carried.**

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Mayor Yaremko

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Acting CAO, Karly MacDonnell