



Town of Spirit River

Council Meeting
Council Chambers, Town Office
June 20, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich, Thomas, Interim CAO Greg Gayton, Administrative Assistant Karly MacDonnell

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 7:03 p.m.

2. ADOPTION OF AGENDA

22-184 Moved by Councillor Skoworodko to adopt the June 20, 2022 Council Meeting Agenda as presented. Carried.

3. ADOPTION OF MINUTES:

a. Committee Meeting – June 6, 2022

22-185 Moved by Councillor Stanich to approve the June 6, 2022 Committee Meeting Minutes as presented. Carried.

4. OLD BUSINESS:

a. Central Peace Regional Water Supply System – May 18, 2022

Council directed Administration to discuss with Saddle Hills County over concerns of not having river rights to the Peace River for the project.

b. RFD - CN Land – EM Survey

22-186 Moved by Councillor Nicholson to approve contracting SHARP Environmental to complete the electro-magnetic survey at a cost of approximately \$3,000.00. Carried.

22-187 Moved by Councillor Thomas to request a 90-day extension for the Town's and CN's Agreement of Purchase and Sale from a due date of August 1, 2022 to October 30, 2022 as there are delays in the Phase 2 study, contamination has been discovered, and a subdivision needs to be completed. Carried.

c. Central Peace Medical Services Corporation Update
Received for information.

5. NEW BUSINESS

a. 2022 Aquatic Pay Grid

22-188 Moved by Councillor Meyer to approve the 2022 aquatic pay grid as presented. Carried.

b. Animal Control Facility Agreement

c. Peace Library System – 2021 Financial Statement

Initial: _____

d. RFD - Zoning Redesignation – Lot 1,2; Block 10; Plan 66HW – Bylaw No 986
Councillor Nicholson abstained from being involved in the discussion and voting as he is related to the potential buyer.
Councillor Stanich abstained from being involved in the discussion and voting as she is part of the Royal Canadian Legion.

22-189 Moved by Councillor Thomas to read Bylaw No. 986 for the first time. Carried.

e. RFD – Annual Beautification Program

22-190 Moved by Councillor Skoworodko to approve the additional 1000 gallons per month for July and August’s consumption as per the Town’s beautification program. Carried.

f. RFD – Lower Sunset Park Trees

22-191 Moved by Councillor Meyer to approve cutting down the poplar trees bordering Lower Sunset Park at an approximate cost of \$5,000.00. Carried.

Council directed Administration to send letters to the affected property owners informing them about the decision of the trees.

g. Local Elections & Councillor Accountability

h. Bill 21 - Reducing Red Tape

i. Municipal Affairs – Joint Use & Planning Agreement

Council directed Administration to work on a joint use and planning agreement between the Town, Ste.Maries Catholic School, and Spirit River Regional Academy.

j. Code of Conduct

22-192 Moved by Councillor Thomas to approve reviewing the Code of Conduct Bylaw No 957 with no changes to be made. Carried.

6. CORRESPONDENCE

a. Town of Mundare – Provincial Police Force

b. Town of Tofield – Provincial Police Force

c. Town of Tofield – Utility Fees

d. 2022 AM Fall Convention – Meet the Minister

e. Economic Contributions for Rural Communities – Town Hall

f. Village of Rycroft – Race the 8 Parade

All correspondence received as information.

7. FINANCIAL

a. Bank Reconciliation – May 2022

22-193 Moved by Councillor Stanich to approve the May 2022 Bank Reconciliation as presented. Carried.

8. CAO REPORT

22-194 Moved by Councillor Stanich to approve the CAO report as presented. Carried.

9. IN CAMERA - NONE

10. COUNCIL DISCUSSION & QUESTIONS

Initial: _____

11. NEXT MEETINGS:

- a. July 4, 2022
- b. July 18, 2022
- c. August 2, 2022 (Tuesday)
- d. August 15, 2022

22-195 Moved by Councillor Skoworodko to cancel the July 4, 2022 and the August 2, 2022 Committee Meetings. Carried.

12. ADJOURNMENT

22-196 Moved by Councillor Stanich to adjourn the meeting at 8:38 p.m. Carried.

Mayor

Interim CAO