



Town of Spirit River
Committee Meeting
Council Chambers, Town Office
May 2, 2022 @ 7:00 p.m.

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

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

22-129 Moved by Councillor Skoworodko to adopt the May 2, 2022 Committee Meeting Agenda as presented. Carried.

3. ADOPTION OF MINUTES:

a. Special Meeting – April 14, 2022

22-130 Moved by Councillor Stanich to approve the April 14, 2022 Special Meeting Minutes as presented. Carried.

b. Council Meeting – April 19, 2022

22-131 Moved by Councillor Thomas to approve the April 19, 2022 Council Meeting Minutes as presented. Carried.

4. PUBLIC WORKS REPORT

a. Public Works Report

Council directed Administration to advertise for a campground caretaker attendant.

22-132 Moved by Councillor Stanich to approve the replacement of the lower section on the East Side Storm Sewer. Carried.

b. Spring Clean Up

Superintendent of Public Works Brent Potter left the meeting at 7:40 p.m.

5. 2021 FINANCIAL REVIEW – EDWARD TELFORD, JDP WASSERMAN

22-133 Moved by Councillor Ezio to approve the financial statement for the year ended December 31, 2021 as presented. Carried.

6. OLD BUSINESS:

a. CN Purchase Agreement Ratification

22-134 Moved by Councillor Meyer to ratify the CN Agreement. Carried.

b. 2022 Capital Projects

c. RPCPAC Update

22-135 Moved by Councillor Skoworodko to allow the pool manager Traci Oconnell to stay at the Chepi Sepe Campground free of charge while she is employed by the Town throughout the summer. Carried.

Initial: _____

7. NEW BUSINESS:
 - a. Grande Spirit Foundation – Letter of Support
22-136 Moved by Councillor Nicholson to accept the “Regional Seniors and Family House Needs Assessment”, completed by the Grande Spirit Foundation, as the housing need assessment for the Town of Spirit River. Carried.
 - b. Highway 2/49 Music and Dance Society – 2022 Old Time Music Jamboree
22-137 Moved by Councillor Nicholson to approve giving the hall to the Highway 2/49 Music and Dance Society free of charge for June 24-26, 2022 with the exception that the Society is responsible for covering the costs of janitorial. Carried.
 - c. CPMSC – Building Management
 - d. MD of Fairview Animal Impound Agreement
Council directed Administration to have an agreement done up with the Town of Fairview for use of their animal impound facility and bring back to the next meeting.
 - e. Economic Development Week
22-138 Moved by Councillor Skoworodko to approve May 9-13, 2022 as Economic Development Week. Carried.
8. CAO REPORT
22-139 Moved by Councillor Meyer to accept the CAO report as presented. Carried.
9. IN CAMERA – NO ITEMS
10. COUNCIL DISCUSSION & QUESTIONS
11. NEXT MEETINGS:
 - a. May 16, 2022
 - b. June 6, 2022
12. ADJOURNMENT
22-140 Moved by Councillor Stanich to adjourn the meeting at 8:48 p.m. Carried.

Mayor Yaremko

Interim CAO Gayton