



Town of Spirit River

COUNCIL MEETING MINUTES

ROSS FAMILY ROOM

November 15, 2021 @ 7:00 P.M.

Present: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich,
Thomas
CAO Deveau

1. CALL TO ORDER:
Mayor Yaremko called the meeting to order at 6:45 p.m.
- 21-220 2. ADOPTION OF AGENDA:
Moved by Councillor Skoworodko to adopt the November 15, 2021 Council Meeting agenda with the addition of 7.c) Festival of Trees. Carried
3. ADOPTION OF MINUTES:
 - 21-221 a) Organizational Meeting – October 25, 2021
Moved by Councillor Ezio to approve the October 25, 2021 Organizational Meeting minutes as presented. Carried
 - 21-222 b) Council Meeting – October 25, 2021
Moved by Councillor Stanich to approve the October 25, 2021 Council Meeting minutes as presented. Carried
 - 21-223 c) Special Meeting – November 2, 2021
Moved by Councillor Thomas to approve the November 2, 2021 Special Meeting minutes as presented. Carried
4. PUBLIC INPUT: None
5. PRESENTATIONS:
 - 21-224 a) Subdivision – Direct Control District
Moved by Councillor Thomas to approve Jim Sawyer’s proposal as presented. Carried
- 21-225 6. ACTION LIST – October 2021
Moved by Councillor Nicholson to accept the Action List as information. Carried
7. OLD BUSINESS:
 - 21-226 a) Deputy Mayor Appointment
Moved by Councillor Thomas to appoint Councillor Ezio as Deputy Mayor from November 2021 through June 2022. Carried
 - b) Council Training
 - i. Council Orientation – Strategic Steps Inc.
 - c) Festival of Trees
- 21-227 8. NEW BUSINESS:
 - a) Central Peace Health Complex Auxilliary Club Request
 - b) FCSS – Early Childhood Supports
 - c) Outgoing CAO’s Appreciation Gift – Mayor Yaremko
Moved by Councillor Stanich to purchase CAO Deveau a parting gift. Carried

Initial: _____

9. CORRESPONDENCE:
a) Please check correspondence binder

10. FINANCIAL:
a) Bank Reconciliation – October 2021

21-228 Moved by Councillor Skoworodko to accept the October 2021 Bank Reconciliations as presented. Carried

11. CAO AND COMMITTEE REPORTS:
a) CAO Report

21-229 Moved by Councillor Ezio to accept the CAO Report as information. Carried

12. In-Camera: None

13. COUNCIL DISCUSSION AND QUESTION PERIOD:

14. NEXT MEETING:
a) Committee Meeting – November 1, 2021 (Previously Cancelled)
b) Council Meeting – November 15, 2021

21-230 Moved by Councillor Nicholson to cancel the December 6, 2021 Committee Meeting and reschedule the December 20, 2021 Council Meeting to December 13, 2021. Carried

15. ADJOURNMENT:
21-231 Moved by Councillor Stanich to adjourn the meeting at 8:02 p.m. Carried.

Mayor Yaremko

CAO Deveau