



Town of Spirit River
Committee Meeting
Ross Family Room, Centennial Hall
February 7, 2022 @ 7:00 p.m.

Present: Mayor Yaremko, Councillors Ezio, Nicholson, Skoworodko, Stanich, Thomas
Acting CAO Karly MacDonnell
Absent: Councillor Meyer

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 7:13 p.m.

2. ADOPTION OF AGENDA

22-033 **Moved by Councillor Skoworodko to adopt the February 7, 2022 Committee Meeting Agenda with the additions of 6. New Business: c. Glow Walk Update, d. Grande Spirit Foundation Seniors Lodge Update and 8. Correspondence: f. TC Energy Project Update. Carried.**

3. ADOPTION OF MINUTES:

a. Committee Meeting – January 4, 2022

22-034 **Moved by Councillor Thomas to approve the January 4, 2022 Committee Meeting minutes as presented. Carried.**

b. Council Meeting - January 17, 2022

22-035 **Moved by Councillor Skoworodko to approve the January 17, 2022 Council Meeting minutes with the correction of February 4 to February 7 in motion 20-020. Carried.**

c. Special Meeting – January 20, 2022

22-036 **Moved by Councillor Nicholson to approve the January 20, 2022 Special Meeting minutes with the correction of adding Jerry Gautreau's name to who was present. Carried.**

4. PRESENTATIONS:

a. Money Mentors – Linda Mak

Council directs Administration to supply Linda from Money Mentors with contact information for Steve Madden from Grande Spirit Foundation, as well as advertise Money Mentors information on the Town's website.

5. OLD BUSINESS:

a. Letter of Support – Fast Tracking Immigrant Nurses

b. Letter of Support – Streamline Foreign Physician Assessments

22-037 **Moved by Councillor Stanich to approve the letters of support for both Fast Tracking Immigrant Nurses and Streamline Foreign Physician Assessments to be sent to the applicable parties. Carried.**

c. Glow Walk Update

d. Grande Spirit Foundation Seniors Lodge Update

Initial: _____

6. NEW BUSINESS:
 - a. FCSS – Birch Hills County
22-038 Moved by Councilor Nicholson to table the FCSS-Birch Hills County RFD until the February 22, 2022 Council meeting so that Council can obtain more information. Carried.
 - b. Electric Vehicle Charging Program
22-039 Moved by Councillor Stanich to have Administration submit an expression of interest for the electrical vehicle charging program. Carried.
 - c. RPCPAC Past-Budget Review
 - d. RFD – Spirit River Municipal Library Audit Review
22-040 Moved by Councillor Stanich to accept and approve Edward Telford of JDP Wasserman to do a review engagement for the Spirit River Municipal Library. Carried.

7. COUNCIL TRAINING:
 - a. 2022 Municipal Leader’s Caucus
 - b. EOEP Finance Course

8. CORRESPONDENCE:
 - a. Farm Safety Centre
 - b. South Peace Rural Community Program
 - c. EMS System Pressure & Mitigation
 - d. Alberta Health Services – DynaLIFE
 - e. Provincial Engagement – Alberta Police Service
 - f. TC Energy Project Update
22-041 Moved by Councillor Thomas to accept all correspondence as information. Carried.

9. CAO REPORT
 - a. **22-042 Moved by Councillor Skoworodko to appoint Jerry Gautreau as Chief Administrative Officer and end Karly MacDonnell’s term as acting CAO effective February 14, 2022. Carried.**
 - b. **22-043 Moved by Councillor Thomas to approve Jerry Gautreau to apply for a Royal Bank Visa under the Town of Spirit River’s account. Carried.**
 - c. **22-044 Moved by Councillor Stanich to accept the CAO report as presented. Carried.**

10. IN CAMERA
 - a. Personnel – FOIP Section 17
22-045 Moved by Councillor Thomas to move into In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 8:49 p.m. Carried.
 - b. **22-046 Moved by Councillor Nicholson to move out of In-Camera at 9:12 p.m. Carried.**

11. COUNCIL DISCUSSION & QUESTIONS

12. NEXT MEETINGS:
 - a. February 22, 2022
 - b. March 7, 2022
 - c. March 21, 2022

Initial: _____

13. ADJOURNMENT
22-047 Moved by Councillor Stanich to adjourn the meeting at 9:12 p.m. Carried.

Mayor Yaremko

Acting CAO Karly MacDonnell