



Town of Spirit River

Council Meeting
Council Chambers, Town Office
March 21, 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 7:00 p.m.

2. ADOPTION OF AGENDA

22-091 **Moved by Councillor Skoworodko to adopt the March 21, 2022 Council Meeting Agenda with the additions of 4. Old Business: c. Sewage Lagoon Update; 5. New Business: b. Dogs at Large, c. Interior Lighting. Carried.**

3. ADOPTION OF MINUTES:

a) Committee Meeting – March 7, 2022

22-092 **Moved by Councillor Stanich to approve the March 7, 2022 Committee Meeting Minutes as presented. Carried.**

4. OLD BUSINESS:

a) CN Offer to Purchase

22-093 **Moved by Councillor Skoworodko to submit an offer to CN of \$125,000.00 contingent to a Phase 2 Environmental Study. Carried.**

b) Spirit River Municipal Library Board Appointment

22-094 **Moved by Councillor Stanich to rescind motion #22-086 from March 7, 2022 Committee Meeting. Carried.**

22-095 **Moved by Councillor Thomas to appoint Judy Brown, Barbara Buck, Holly Lillico, Julie-Anne Dockree, and Julie Temple as board members for the Spirit River Municipal Library with the term ending on March 7, 2025. Carried.**

c) Sewage Lagoon Update

5. NEW BUSINESS:

a) Tax Incentive Bylaw

b) Dogs at large

Council directed Administration to put a reminder in the newspaper for dog owners to leash or contain their animals in their yards and to source out an animal control officer.

c) Interior Lighting

22-096 **Moved by Councillor Nicholson to approve upgrading the interior office lights from florescent to LED up to \$4,000.00. Carried.**

6. CORRESPONDANCE

a) Peace Library System Board Meeting Highlights – February 26, 2022

b) CPARC Meeting Minutes – January 12, 2022

22-097 **Moved by Councillor Skoworodko to accept the January 12, 2022 CPARC Meeting Minutes as presented. Carried.**

Initial: _____

7. FINANCIAL:

a) Bank Reconciliation - February 2022

22-098 Moved by Councillor Stanich to approve the February 2022 Bank Reconciliation as presented. Carried.

8. CAO REPORT

22-099 Moved by Councillor Nicholson to approve donating \$1,500.00 to the Central Peace Fire Association for the purchase of fireworks for the 2022 Canada Day Celebration. Carried.

22-100 Moved by Councillor Meyer to accept the CAO report as presented. Carried.

9. IN CAMERA

a) Personnel – Acting CAO – FOIP, Section 17

22-101 Moved by Councillor Skoworodko to move In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 8:42 p.m. Carried.

22-102 Moved by Councillor Ezio to move out of In-Camera at 9:30p.m. Carried.

22-103 Moved by Councillor Nicholson to approve an Acting CAO bonus of \$2,000.00 per month effective March 3, 2022. Carried.

10. COUNCIL DISCUSSION & QUESTIONS

11. NEXT MEETINGS:

c) April 4, 2022

d) April 19, 2022

12. ADJOURNMENT

22-104 Moved by Councillor Stanich to adjourn the meeting at 9:30 p.m. Carried.

Mayor Yaremko

Acting CAO, Karly MacDonnell