



Town of Spirit River
Committee Meeting
Council Chambers, Town Office
September 6, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich, Thomas, CAO Steve Jack, Administrative Assistant Karly MacDonnell

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 6:48 p.m.

2. ADOPTION OF AGENDA

22-242 Moved by Councillor Skoworodko to adopt the September 6, 2022, Committee Meeting agenda with the additions of 5 e. Landsman Property and 8 b. Grande Spirit Foundation – FOIP, Section 16. Carried.

3. ADOPTION OF MINUTES

a. Council Meeting – August 22, 2022

22-243 Moved by Councillor Nicholson to approve the August 22, 2022, Council Meeting minutes as presented with the spelling correction in motion 22-228 from post holes to potholes. Carried.

4. PUBLIC WORKS REPORT

Superintendent Brent Potter did not attend. CAO Jack updated Council on the current street repairs in Town. Council was also updated on the Tree Canada grant Tim Bellamy is organizing.

22-244 Moved by Councillor Skoworodko to approve using \$182,800.00 from the Saddle Hills County Regional Development Initiative Grant to cover the replacement costs of the lower section of the east side storm sewer near 47 Avenue. Carried.

22-245 Moved by Councillor Thomas to approve the use of the MSI grant to cover the sanitary replacement on 52 Street near the bulk water station at a cost of \$178,100.00 and the watermain replacement on 48 street between 46 and 47 Avenue at a cost of \$151,900.00. Carried.

5. OLD BUSINESS

- a. Airport Lighting Update
- b. Provincial Police Service – Engagement Seminars
- c. Bylaw Enforcement Monthly Report
- d. Census Update/Review

22-246 Moved by Councillor Ezio to have ISL Engineering submit their findings to Stats Can on behalf of the Town of Spirit River. Carried.

e. Landsman Property

6. NEW BUSINESS

a. Hall Rental – Doctor’s Event

22-247 Moved by Councilor Thomas to approve donating the Centennial Hall, kitchen, and janitorial services to CPARC on September 29 to host a private doctor meet and greet. Carried.

b. RFD – Council Chamber audio/video

22-248 Moved by Councilor Nicholson to approve Administration purchasing an audio/video system for the Council Chambers for up to \$5,000.00. Carried.

INITIAL: _____

7. CAO REPORT

- 22-249 Moved by Councillor Meyer to approve the organizational chart as presented. Carried.
22-250 Moved by Councillor Skoworodko to approve the CAO Report as information. Carried.

8. IN CAMERA

- a. Recreation Employment – FOIP, Section 17
b. Grande Spirit Foundation – FOIP, Section 16
22-251 Moved by Councillor Stanich to move In-Camera as per Section 17 of the Freedom of Information and Protection of Privacy Act at 8:07 p.m. Carried.
22-252 Moved by Councillor Skoworodko to move out of In-Camera at 8:37 p.m. Carried.
22-253 Moved by Councillor Nicholson to approve hiring a Recreation and Community Assistant on a permanent fulltime position. Carried.

9. COUNCIL DISCUSSION & QUESTIONS

10. NEXT MEETINGS:

- a. September 19, 2022
b. October 3, 2022

11. ADJOURNMENT

- 22-254 Moved by Councillor Stanich to adjourn the meeting at 8:51 p.m. Carried.

MAYOR

CAO