



Town of Spirit River

Committee Meeting
Council Chambers, Town Office
October 3, 2022 @ 7:00 p.m.

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

1. CALL TO ORDER

Mayor Yaremko called the meeting to order at 6:58 p.m.

2. ADOPTION OF AGENDA

22-265 Moved by Councillor Skoworodko to adopt the October 3, 2022 Committee Meeting Agenda as presented. Carried.

3. ADOPTION OF MINUTES

a. Council Meeting – September 19, 2022

22-266 Moved by Councillor Stanich to approve the September 19, 2022 Council Meeting Minutes as presented. Carried.

4. PRESENTATION

a. Shelly Loroff – Central Peace Community Garden Park

Public Works and Administration have a few lots that may work for a community garden. Brent Potter offered to fill water totes as needed and place the old Communities In Bloom shed on the chosen lot.

Council directed Administration to view Town owned lots and tour the lots with the Central Peace Community Garden Park to see if there is a viable option and then bring back to Council to review.

5. PUBLIC WORKS REPORT

Superintendent of Public Works Brent Potter updated Council on the current projects throughout Town. Mainline is behind on the sewage lagoon, which there is concern for crop loss that may need to be paid out due to the delay in the project. Lower Sunset needs the asphalt and sidewalks repaired from construction in 2021, we have been waiting on Wapiti Gravel to complete this project. Approach Navigation will not be receiving the lights for the airport until November due to supply issues. Mainline is to start construction on the lower section of the eastside storm sewer in October, during this time school buses may be rerouted. Brent Potter confirmed that Mainline would-be taking care of the communication between the construction and schools.

Council directed CAO Steve Jack and Superintendent of Public Works Brent Potter to have a meeting with Helix Engineering to discuss their concerns over the current projects that are delayed and/or incomplete.

INITIAL: _____

Superintendent of Public Works Brent Potter left the meeting at 8:07 p.m.

6. AGENDA ITEMS

a. Shelly Werboweski – Letter for Pool/School Credits

Councillor Jim Nicholson will look into the feasibility and will bring back to the next meeting.

b. Service Line Warranties of Canada – Water/Sewer Line Protection

c. Centennial Hall Rental Agreement Review

22-267 Moved by Councillor Thomas to approve offering a 10% discount on the ‘Centennial Hall’ rates as listed under the 2022 Centennial Hall Fee Schedule for all bookings made by December 31, 2022, which includes bookings for 2023. Carried.

d. Bylaw Enforcement Monthly Report

22-268 Moved by Councillor Meyer to accept the bylaw enforcement monthly report as presented. Carried.

e. Campground Year End Report

22-269 Moved by Councillor Skoworodko to direct administration to assess the feasibility of the expansion of the campground based on the yearend campground report as presented. Carried.

Council directed Administration to put together an appreciation gift to present to Vern Jones for his effort put into operating Chepi Sepe Campground.

7. COUNCIL DISCUSSION & QUESTIONS

Council directed Administration to look into grants, fundraising, and advertise on social media for any interest in a dog park in Town.

8. NEXT MEETINGS:

a. October 17, 2022

b. November 7, 2022

9. ADJOURNMENT

22-270 Moved by Councillor Stanich to adjourn the meeting at 9:07 p.m. Carried.

MAYOR YAREMKO

CAO JACK