



## Town of Spirit River

Council Meeting  
Council Chambers, Town Office  
October 17, 2022 @ 7:00 p.m.

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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 7:00 p.m.

2. ADOPTION OF AGENDA

22-287 Moved by Councillor Meyer to adopt the October 17, 2022, Council Meeting Agenda as presented with the addition of item 8.a. Festival of Trees. Carried.

3. ADOPTION OF MINUTES

a. Committee Meeting – October 3, 2022

22-288 Moved by Councillor Skoworodko to accept the October 3, 2022 Committee Meeting Minutes as presented. Carried.

b. Special Meeting – October 5, 2022

22-289 Moved by Councillor Stanich to accept the October 5, 2022 Special Meeting Minutes as presented. Carried.

4. PRESENTATIONS

a. RCMP Corporal Adam Stokes – Meet & Greet

b. Spirit River Ag Society

i. Event Organization

*The Ag Society needs to hold four events each year; they will run their annual Christmas Craft Show and participate in Chepi Sepe Days by hosting a bench show. The Ag Society will assist with Town events where possible.*

ii. Centennial Hall Kitchen Upgrade

*The Ag Society is willing to contribute the majority of a kitchen upgrade in the Centennial Hall to install another commercial stove and a dish washer. The Ag Society has requested that the Town look to see how much they can contribute depending on the project price.*

5. NEW BUSINESS

a. RPCPAC Year End Pool Report

*Council directed Public Works to correct the issue in the public/family bathroom in the RPCPAC/Centennial Hall lobby.*

22-290 Moved by Councillor Stanich to approve Administration to assess the feasibility of the operations and upgrades of RPCPAC based on the RPCPAC Year End Pool Report. Carried.

INITIAL: \_\_\_\_\_

6. FINANCIAL

a. Bank Reconciliation – September 2022

22-291 Moved by Councillor Meyer to approve the September 2022 Bank Reconciliation as presented. Carried.

7. CAO & COMMITTEE REPORTS

a. CAO Report

22-292 Moved by Councillor Skoworodko to approve the purchase of the two water pumps for the Water Treatment Plant at a cost of \$86,830.00 based on the provided quote. Carried.

22-293 Moved by Councillor Nicholson to approve removing the hot tub at RPCPAC and selling it at the auction. Carried.

22-294 Moved by Councillor Skoworodko to have Administration enter into a land use agreement between the Town and the Central Peace Community Garden Park for lot 13R; block 17; plan 7621493 to be used as a community garden. Carried.

22-295 Moved by Councillor Stanich to move the CAO report as presented. Carried.

8. COUNCIL DISCUSSION & QUESTIONS

a. Festival of Trees

*Council directed Administration to look into a catalytic converter bylaw produced by another municipality.*

*Council directed Administration to review and update the Centennial Hall agreement to waive the deposit and upfront payment of a rental for all businesses.*

*Council directed Public Works to spray the weeds in front of the Provincial Building to prepare for the installation a memorial bench for Tom Landsman provided by the Royal Canadian Legion Ladies Auxiliary.*

22-296 Moved by Councillor Meyer to cancel the Committee meeting on December 5 and to reschedule the Council Meeting from December 19 to December 12, 2022. Carried.

9. NEXT MEETINGS:

a. November 7, 2022

b. November 21, 2022

10. ADJOURNMENT

22-297 Moved by Councillor Stanich to adjourn the meeting at 8:30 p.m. Carried.

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MAYOR YAREMKO

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CAO JACK