



# Town of Spirit River

Council Meeting  
Council Chambers, Town Office  
May 16, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Ezio, Meyer, Nicholson, Skoworodko, Stanich, Thomas, Interim CAO Greg Gayton, Administrative Assistant Karly MacDonnell

1. CALL TO ORDER  
Mayor Yaremko called the meeting to order at 6:59 p.m.
2. ADOPTION OF AGENDA  
**22-145 Moved by Councillor Thomas to adopt the May 16, 2022 Council Meeting Agenda with the changes of moving 5a. 2022 Operating Budget and 5b. 2022 Capital Budget to In Camera as 10.c 2022 Operating & Capital Budget – FOIP Section 24. Carried.**
3. ADOPTION OF MINUTES
  - a. Committee Meeting – May 2, 2022  
**22-146 Moved by Councillor Stanich to approve the May 2, 2022 Committee Meeting Minutes as presented. Carried.**
  - b. Special Meeting – May 11, 2022  
**22-147 Moved by Councillor Skoworodko to approve the May 11, 2022 Special Meeting Minutes as presented. Carried.**
4. PRESENTATION
  - a. Community Garden – Darlene Knezevich
  - b. Spirit River Seawolves – Justine & Genevieve
5. OLD BUSINESS
  - a. CPMSC Building Maintenance and Management  
**22-148 Moved by Councillor Thomas to decline the Central Peace Medical Centre Corporation’s request to take over the maintenance and management of the clinic; however, the Town will assist until a replacement manageris found. Carried.**
6. NEW BUSINESS
  - a. ISL Engineering – 2021 Census Results  
*Council directed Administration to obtain a quote from ISL Engineering for completing a formal review on our census results.*
  - b. Campground Fees  
**22-149 Moved by Councillor Skoworodko to increase the Chepi Sepe Campground rates from \$25.00/night to \$30.00/night for serviced sites and \$18.00/night to \$20.00/night for un-serviced sites. Carried.**
  - c. Tax Recovery Arrears Auction

Initial: \_\_\_\_\_

7. CORRESPONDENCE

- a. Alberta Utilities Commission Response
- b. AHS – April 21, 2022 Spirit River Emergency Interruption
- c. National Police Federation – Final Report
- d. Seniors Week

*Mayor Yaremko declared June 6-12, 2022 as Seniors Week in the Town of Spirit River.*

8. FINANCIALS

- a. Bank Reconciliation – April 2022

**22-150 Moved by Councillor Thomas to approve the April 2022 Bank Reconciliation as presented. Carried.**

9. CAO REPORT

**22-151 Moved by Councillor Thomas to have Administration negotiate with Alberta Health Services on an increased rental rate for the Locum House. Carried.**

**22-152 Moved by Councillor Stanich to approve the CAO Report as presented. Carried.**

10. IN CAMERA

- a. Intergovernmental Relations - Airport Project – FOIP Section 21

**22-153 Moved by Councillor Skoworodko to move In-Camera as per Section 21 of the Freedom of Information and Protection of Privacy Act at 8:09 p.m. Carried.**

**22-154 Moved by Councillor Thomas to move out of In-Camera at 8:22 p.m.**

*Council directed Administration and Public Works to review and compare the quotes received for the airport lighting and inquire how soon it can be installed.*

- b. Personnel – CAO Employment – FOIP Section 17

**22-155 Moved by Councillor Nicholson to move In-Camera as per Section 17 of the Freedom of Information and Protection Act at 8:23 p.m. Carried.**

**22-156 Moved by Councillor Skoworodko to move out of In-Camera at 8:26 p.m.**

- c. 2022 Operating & Capital Budget – FOIP Section 24

**22-157 Moved by Councillor Ezio to move In-Camera as per Section 24 of the Freedom of Information and Protection of Privacy Act at 8:26 p.m. Carried.**

**22-158 Moved by Councillor Thomas to move out of In-Camera at 9:11 p.m. Carried.**

**22-159 Moved by Councillor Skoworodko to rescind the 2022 Capital Budget approved at the February 28, 2022 Special Meeting. Carried.**

**22-160 Moved by Councillor Stanich to approve the 2022 Capital Budget as presented. Carried.**

**22-161 Moved by Councillor Ezio to approve the 5-year Capital Plan as presented. Carried.**

11. COUNCIL DISCUSSION & QUESTIONS

**22-162 Moved by Councillor Nicholson to approve renting RPCPAC to the Spirit River Sea Wolves at a discounted hourly rate of \$50.00/hour for the 2022 season, allow Sea Wolves to use RPCPAC and the Centennial Hall free of charge for Saturday, July 16 to host a swim meet, allow patrons of the July 16 swim meet to park their RVs/trailers in the Centennial Hall parking lot overnight without services, and to approve paying for up to four lifeguards needed for their July 16, 2022 swim meet; however, Sea Wolves must source these lifeguards themselves.**

12. NEXT MEETINGS:

- a. June 6, 2022
- b. June 20, 2022

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13. ADJOURNMENT

**22-163** Moved by Councillor Stanich to adjourn the meeting at 9:33 p.m. Carried.

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Mayor Yaremko

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Interim CAO, Greg Gayton