Town of Swan Hills
Regular Council Meeting Minutes
November 10, 2020
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Mayor Craig Wilson Councillor Carol Webster Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Daryn Watson Councillor Jeff Goebel Councillor Dan Gosselin	
ABSENT		
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Carolyn Serby	
CALL TO ORDER	The regular Council meeting on November 10, 2020 was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	**MTN #201101** Moved by Councillor Watson to adopt the agenda as presented.	**Carried**
ADOPTION OF PREVIOUS MINUTES	**MTN #201102** Moved by Councillor Krawiec to adopt the minutes of the Regular Council Meeting dated October 28, 2020 as presented.	**Carried**
	MTN #201103 Moved by Councillor Webster to adopt the minutes of the Organizational Council Meeting dated October 28, 2020 as presented.	**Carried**
DELEGATIONS	There being no Delegations, Council moved to the next agenda item.	
OLD BUSINESS	There being no old business, Council moved to the next agenda item.	
NEW BUSINESS **RFD – FRIIA FIRESMART FIREGUARD APPROVAL**	**MTN #201104** Moved by Councillor Krawiec to receive as information the grant approval letter from FRIAA and approve the signing of the Fireguard Construction Program agreement.	**Carried**
BY-LAWS & POLICIES	There being no Bylaws and Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	**MTN #201105** Moved by Councillor Watson to accept the correspondence and information as presented.	**Carried**

Mayor, Craig Wilson

Bill Lewis, CAO

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REPORTS

CAO REPORT	**MTN #201106** Moved by Councillor Kuyek to accept the CAO Reports as presented.	**Carried**
FINANCIALS	**MTN #201107** Moved by Councillor Gosselin to accept the Financial Report as presented.	**Carried**
MAYOR'S REPORT	**MTN #201108** Moved by Mayor Wilson to accept the Mayor's verbal report as information.	**Carried**
COUNCILLOR REPORTS	**MTN #201109** Moved by Councillor Gosselin to accept the verbal reports presented by Council as information.	**Carried**
IN CAMERA	**MTN #201110** Moved by Councillor Goebel to enter In-Camera for Section 16 FOIPPA at 7:40 pm.	**Carried**
	MTN #201111 Moved by Councillor Goebel to exit In-Camera for Section 16 FOIPPA at 8:11 pm.	**Carried**
QUESTION PERIOD	There being no questions, Council moved to the next agenda item.	
ADJOURNMENT	**MTN #201112** Moved by Councillor Krawiec that the meeting be adjourned at 8:15 p.m.	**Carried**

Mayor, Craig Wilson

Bill Lewis, CAO