Town of Swan Hills
Regular Council Meeting Minutes
December 8, 2021
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Mayor Craig Wilson Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Bob Clermont Councillor Daryn Watson	
ABSENT	Councillor Jeff Goebel	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie	
CALL TO ORDER	The regular Council meeting on December 8, 2021 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 #211201** Moved by Councillor Watson to adopt the agenda as presented.	**Carried**
ADOPTION OF PREVIOUS MINUTES	**MTN #211202** Moved by Councillor Krawiec to adopt the minutes of the Regular Council Meeting dated November 24, 2021 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		
2022 Interim Budget & Capital Budget Approval	**MTN #211203** Moved by Councillor Watson to approve the 2022 Interim Budget & Capital Budget as presented.	**Carried**
Three Year Financial Plan Approval	**MTN #211204** Moved by Councillor Krawiec to approve the Three Year Financial Plan for the years 2022, 2023 and 2024 as presented.	**Carried**
Five Year Capital Plan Approval	**MTN #211205** Moved by Councillor Kuyek to approve the Five Year Capital Plan for the years 2022, 2023, 2024, 2025 and 2026 as presented.	**Carried**
BY-LAWS & POLICIES	There being no By-laws and Policies, Council moved to the next agenda item.	

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CORRESPONDENCE & INFORMATION	**MTN #211206** Moved by Councillor LaBerge to accept the correspondence and information as presented.	**Carried**
REPORTS		
CAO REPORT	**MTN #211207** Moved by Councillor Krawiec to accept the CAO Reports as presented.	**Carried**
FINANCIALS	**MTN #211208** Moved by Councillor Kuyek to accept the Financial Report dated December 3, 2021 as presented.	**Carried**
MAYOR'S REPORT	**MTN #211209** Moved by Mayor Craig Wilson to accept the Mayor's Report as presented.	**Carried**
COUNCILLOR REPORTS	**MTN #211210** Moved by Councillor Watson to accept the verbal reports presented by Council as information.	**Carried**
QUESTION PERIOD	There being no questions, Council moved to the next agenda item.	
IN-CAMERA	There being no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	**MTN #211211** Moved by Councillor Kraweic that the meeting be adjourned at 7:36 p.m.	**Carried**

Craig Wilson, Mayor

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