

**Town of Swan Hills**  
**Regular Council Meeting Minutes**  
**February 23, 2022**  
**Municipal Building - Council Chambers – 7:00 p.m.**

**COUNCIL**

Mayor Craig Wilson  
Councillor Daryn Watson  
Councillor Elizabeth Krawiec  
Councillor Terry Kuyek  
Councillor Dean LaBerge  
Councillor Bob Clermont  
Councillor Jeff Goebel

**ABSENT**

**ADMINISTRATION**

Chief Administrative Officer, Bill Lewis  
Recording Secretary, Vickie Hickie

**CALL TO ORDER**

The regular Council meeting on February 23, 2022 was called to order at 7:01 p.m. by Mayor Craig Wilson.

**ADDED ITEMS**

There being no Added Items, Council moved to the next agenda item.

**ADOPTION OF AGENDA**

**MTN #220212** Moved by Councillor Watson to adopt the agenda as presented.

**Carried**

**ADOPTION OF PREVIOUS MINUTES**

**MTN #220213** Moved by Councillor LaBerge to adopt the minutes of the Regular Council Meeting dated February 9, 2022 as presented.

**Carried**

**DELEGATIONS**

**WILD ALBERTA COMMITTEE**

A virtual presentation was provided by Marvin Polis and Carol Webster regarding the "Wild Alberta Committee", created by GROWTH Alberta. Council was informed that the committee would like to establish Wild Alberta as the umbrella tourism brand for a broad collaboration of municipalities, First Nations and tourism businesses. As a Destination Marketing Organization (DMO), this relationship would promote northern tourism and attractions through Wild Alberta videos, website, podcasts and social media.

**MTN #220214** Moved by Councillor Kuyek to accept the presentation provided by the Wild Alberta Committee as information.

**Carried**

**OLD BUSINESS**

There being no Old Business, Council moved to the next agenda item.

  
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Craig Wilson, Mayor

  
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Bill Lewis, CAO

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**NEW BUSINESS**

<b>RFD – ALBERTA MUNICIPALITIES APPS STUDY ANALYSIS</b>	<b>MTN #220215</b> Moved by Councillor Krawiec to accept the January 19, 2022 analysis report completed by Alberta Municipalities on the Alberta Provincial Police Service transition study as information.	<b>Carried</b>
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<b>RFD – 2021 CENSUS OF POPULATION</b>	<b>MTN #220216</b> Moved by Councillor Watson to accept the 2021 Census results for the population and dwellings in Swan Hills as information.	<b>Carried</b>
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<b>BY-LAWS &amp; POLICIES</b>	There being no By-laws and Policies, Council moved to the next agenda item.
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<b>CORRESPONDENCE &amp; INFORMATION</b>	<b>MTN #220217</b> Moved by Councillor LaBerge to accept the correspondence and information as presented.	<b>Carried</b>
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**REPORTS**

<b>CAO REPORT</b>	<b>MTN #220218</b> Moved by Councillor Kuyek to accept the CAO Reports as presented.	<b>Carried</b>
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<b>FINANCIALS</b>	<b>MTN #220219</b> Moved by Councillor Watson to accept the 2022 Financial Report dated February 17, 2022 as presented.	<b>Carried</b>
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<b>MAYOR'S REPORT</b>	<b>MTN #220220</b> Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	<b>Carried</b>
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<b>COUNCILLOR REPORTS</b>	<b>MTN #220221</b> Moved by Councillor Krawiec to accept the verbal reports presented by Council as information.	<b>Carried</b>
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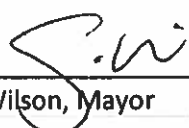
<b>QUESTION PERIOD</b>	There being no questions, Council moved to the next agenda item.
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<b>IN-CAMERA</b>	<b>MTN #220222</b> Moved by Councillor Goebel to enter In-Camera at 8:33 p.m. regarding Section 19 FOIPPA.	<b>Carried</b>
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<b>MTN #220223</b> Moved by Councillor Goebel to exit In-Camera at 8:35 p.m.	<b>Carried</b>
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<b>MTN #220224</b> Moved by Councillor Krawiec to accept the Member at Large Application for Sheri Watson to renew a position on the Family and Community Support Services Board for a term of three years.	<b>Carried</b>
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<b>ADJOURNMENT</b>	<b>MTN #220225</b> Moved by Councillor Krawiec that the meeting be adjourned at 8:37 p.m.	<b>Carried</b>
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Craig Wilson, Mayor

  
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Bill Lewis, CAO