


Town of Swan Hills
Regular Council Meeting Minutes
January 12, 2022
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Councillor Daryn Watson (acting Deputy Mayor) Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Bob Clermont	
ABSENT	Mayor Craig Wilson Councillor Jeff Goebel	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Carolyn Serby	
CALL TO ORDER	The regular Council meeting on January 12, 2022 was called to order at 7:00 p.m. by Deputy Mayor Daryn Watson.	
ADDED ITEMS	There being no added items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #220101 Moved by Councillor Krawiec to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #220102 Moved by Councillor Kuyek to adopt the minutes of the Regular Council Meeting dated December 8, 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		
RFD – ENGAGEMENT SESSIONS APPS TRANSITION STUDY	MTN #220103 Moved by Councillor LaBerge to direct administration to set up March 18th, 2022 as the Virtual engagement session for the Alberta Provincial Police Service Transition Study for any Council member that wishes to attend.	Carried
RFD – SWAN HILLS GRIZZLIES FUN HOCKEY DONATION	MTN #220104 Moved by Councillor Krawiec to direct administration to put together a donation of promotional items for the Swan Hills Grizzlies Fun Hockey tournament to be used for a door prize.	Carried
BY-LAWS & POLICIES	There being no By-laws and Policies, Council moved to the next agenda item.	



Daryn Watson, Deputy Mayor



Bill Lewis, CAO

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**CORRESPONDENCE &
INFORMATION**

MTN #220105 Moved by Councillor LaBerge to accept the correspondence and information as presented.

Carried

REPORTS

CAO REPORT

MTN #220106 Moved by Councillor Kuyek to accept the CAO Reports as presented.

Carried

FINANCIALS

MTN #220107 Moved by Councillor Krawiec to accept the Financial Report as presented.

Carried

MAYOR'S REPORT

With the Mayor being absent, there was no Mayor's report. Council moved to the next agenda item.

COUNCILLOR REPORTS

MTN #220108 Moved by Councillor Kuyek to accept the verbal reports presented by Council as information.

Carried

QUESTION PERIOD

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

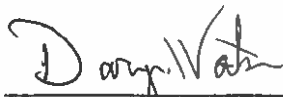
IN-CAMERA

There being no In-Camera, Council moved to the next agenda item.

ADJOURNMENT

MTN #220109 Moved by Councillor Krawiec that the meeting be adjourned at 7:40 p.m.

Carried



Daryn Watson, Deputy Mayor



Bill Lewis, CAO