


Town of Swan Hills
Regular Council Meeting Minutes
March 9, 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 March 9, 2022 was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added In-Camera, Section 23, FOIPPA as item 12 a).	
ADOPTION OF AGENDA	MTN #220301 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #220302 Moved by Councillor LaBerge to adopt the minutes of the Regular Council Meeting dated February 23, 2022 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 – MUTUAL AID FIRE CONTROL PLAN	MTN #220303 Moved by Councillor Watson to approve the 2022-2025 Mutual Aid Fire Control Plan which is reviewed annually and defines the operating procedures and responsibilities allowing the Town of Swan Hills to cooperate and assist or receive assistance as required in the event of a wildfire.	Carried
RFD – AM ANALYSIS OF PROVINCIAL BUDGET	MTN #220304 Moved by Councillor Krawiec to accept the Alberta Municipalities Preliminary Analysis of Alberta's 2022 Budget as information.	Carried



Craig Wilson, Mayor



Bill Lewis, CAO

Town of Swan Hills
Regular Council Meeting Minutes
March 9, 2022
Municipal Building - Council Chambers – 7:00 p.m.

BY-LAWS & POLICIES	There being no By-laws and Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #220305 Moved by Councillor LaBerge to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #220306 Moved by Councillor Kuyek to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #220307 Moved by Councillor Krawiec to accept the 2022 Financial Report dated March 4, 2022 as presented.	Carried
MAYOR'S REPORT	MTN #220308 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #220309 Moved by Councillor Krawiec 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		
FOIPPA, SECTION 23	MTN #220310 Moved by Councillor Goebel to enter In-Camera at 7:40 p.m. regarding Section 23 FOIPPA.	Carried
	MTN #220311 Moved by Councillor Goebel to exit In-Camera at 8:04 p.m.	Carried
ADJOURNMENT	MTN #220312 Moved by Councillor Krawiec that the meeting be adjourned at 8:05 p.m.	Carried



Craig Wilson, Mayor



Bill Lewis, CAO