

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

COUNCIL

Mayor Craig Wilson
Councillor Daryn Watson (Conference Call)
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 23, 2022 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 #220313 Moved by Councillor Kuyek to adopt the agenda as presented.

Carried

ADOPTION OF PREVIOUS MINUTES

MTN #220314 Moved by Councillor LaBerge to adopt the minutes of the Regular Council Meeting dated March 9, 2022 as presented.

Carried

DELEGATIONS

A virtual presentation was provided by Sheila Willis and Krista Malden regarding "Rumble Alberta", supporting and promoting rural Alberta communities, businesses, organizations and individuals through websites, social media, magazines, newspapers, etc. Rumble packages are custom designed to meet the needs of the community; negotiating costs based on the design.

OLD BUSINESS

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

NEW BUSINESS

RFD – WILD ALBERTA MEMBERSHIP

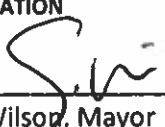
MTN #220315 Moved by Councillor Goebel to direct administration to obtain a one-year, WILD Alberta membership, supporting and promoting regional tourism at a cost of \$1.00 per capita, equivalent to \$1,201.00.

Carried

RFD – LEMONADE DAY PROCLAMATION

MTN #220316 Moved by Councillor Krawiec to proclaim June 18, 2022 as Lemonade Day in Swan Hills.

Carried



Craig Wilson, Mayor



Bill Lewis, CAO

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

RFD – LEMONADE DAY LOCAL ENTREPRENEUR OF THE YEAR SPONSORSHIP	MTN #220317 Moved by Councillor Krawiec to approve the sponsorship of the \$500.00 award for the Lemonade Day 2022, Local Entrepreneur of the Year, which will be determined by Community Futures.	Carried
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ASSESSMENT DISCUSSION	Administration presented a review of the proposed 2022 Property Tax Assessment for discussion.	
	MTN #220318 Moved by Councillor Goebel that the 2022 minimum amount payable per parcel as property tax for general municipal purposes shall be \$500.00 (Five Hundred Dollars).	Carried

BY-LAWS & POLICIES

RFD – BYLAW 2022-01 OPERATING LOAN BYLAW	MTN #220319 Moved by Councillor Kuyek to give first reading of 2022-01 Operating Loan Bylaw.	Carried
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MTN #220320 Moved by Councillor LaBerge to give second reading of 2022-01 Operating Loan Bylaw.	Carried
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MTN #220321 Moved by Councillor Goebel to give consent for the third reading of 2022-01 Operating Loan Bylaw.	Unanimously Carried
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MTN #220322 Moved by Councillor Krawiec to give the third and final reading of 2022-01 Operating Loan Bylaw.	Carried
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RFD – BYLAW 2022-02 ASSESSMENT REVIEW BOARDS BYLAW	MTN #220323 Moved by Councillor LaBerge to give first reading of 2022-02 Assessment Review Boards Bylaw.	Carried
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MTN #220324 Moved by Councillor Kuyek to give second reading of 2022-02 Assessment Review Boards Bylaw.	Carried
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MTN #220325 Moved by Councillor Krawiec to give consent for the third reading of 2022-02 Assessment Review Boards Bylaw.	Unanimously Carried
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MTN #220326 Moved by Councillor Clermont to give the third and final reading of 2022-02 Assessment Review Boards Bylaw.	Carried
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CORRESPONDENCE & INFORMATION	MTN #220327 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
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Craig Wilson, Mayor



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Town of Swan Hills
Regular Council Meeting Minutes
March 23, 2022
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REPORTS

CAO REPORT

MTN #220328 Moved by Councillor Kuyek to accept the CAO Reports as presented.

Carried

FINANCIALS

MTN #220329 Moved by Councillor LaBerge to accept the 2022 Financial Report dated March 17, 2022 as presented.

Carried

MAYOR'S REPORT

MTN #220330 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.

Carried

COUNCILLOR REPORTS

MTN #220331 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

FOIPPA, SECTION 19

MTN #220332 Moved by Councillor Goebel to enter In-Camera at 8:44 p.m. regarding Section 19 FOIPPA.

Carried

Councillor Watson excused himself from the In-Camera Session at 8:44 p.m.

MTN #220333 Moved by Councillor Goebel to exit In-Camera at 8:46 p.m.

Carried

MTN #220334 Moved by Councillor Clermont to accept the Member at Large Application for Tiffany McDonald to renew a position on the Swan Hills Municipal Library Board for a term of three years.

ADJOURNMENT

MTN #220335 Moved by Councillor Krawiec that the meeting be adjourned at 8:48 p.m.

Carried



Craig Wilson, Mayor



Bill Lewis, CAO