#### Town of Swan Hills

### **Regular Council Meeting Minutes**

### April 27, 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

**ABSENT** 

Councillor Jeff Goebel

**ADMINISTRATION** 

Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie

**CALL TO ORDER** 

The regular Council meeting on April 27, 2022 was called to order at 7:00

p.m. by Mayor Craig Wilson.

**ADDED ITEMS** 

Administration added New Business, RFD – Big Lakes Charity Golf Tournament Sponsorship as item 7 d). Council were also advised that the Financial Report dated April 21, 2022 in the current Agenda Package is to be replaced by the Financial Report dated April 26, 2022.

•

**ADOPTION OF AGENDA** 

MTN #220421 Moved by Councillor Watson to adopt the agenda as

amended.

Carried

ADOPTION OF PREVIOUS

**MINUTES** 

MTN #220422 Moved by Councillor Kuyek to adopt the minutes of the

Regular Council Meeting dated April 13, 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 - NATIONAL PUBLIC

WORKS WEEK

MTN #220423 Moved by Councillor Krawiec that Council proclaim May

15<sup>th</sup> to May 21<sup>st</sup>, 2022 as National Public Works Week in Swan Hills.

Carried

RFD — COMMUNITIES IN

**BLOOM PLANTERS** 

MTN #220424 Moved by Councillor LaBerge that Council approve the rental of two planters from Communities in Bloom at a cost of \$60.00.

Carried

RFD – COMMUNITIES IN

BLOOM WEEK

MTN #220425 Moved by Councillor Clermont that Council proclaim May 1<sup>st</sup> to May 7<sup>th</sup>, 2022 as Communities in Bloom Week in Swan Hills.

Carried

Craig Wilson Mayor

Bill Lewis, CAO

## Town of Swan Hills

## Regular Council Meeting Minutes

# April 27, 2022

Municipal Building - Council Chambers - 7:00 p.m.

RFD — BIG LAKES CHARITY GOLF TOURNAMENT SPONSORSHIP	MTN #220426 Moved by Councillor Krawiec to approve the sponsorship of \$2,000 for the 7 <sup>th</sup> Annual Big Lakes Invitational Charity Golf Tournament breakfast, which will be held Thursday, August 18, 2022 at the High Prairie & District Golf Course.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #220427 Moved by Councillor Kuyek to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #220428 Moved by Councillor LaBerge to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #220429 Moved by Councillor Krawiec to accept the 2022 Financial Report dated April 26, 2022 as amended.	Carried
MAYOR'S REPORT	There being nothing to report, council moved to the next agenda item.	
COUNCILLOR REPORTS	MTN #220430 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 16	MTN #220431 Moved by Councillor Watson to enter In-Camera at 7:44 p.m. regarding Section 16 FOIPPA.	Carried
	MTN #220432 Moved by Councillor Watson to exit In-Camera at 8:12 p.m.	Carried
ADJOURNMENT	MTN #220433 Moved by Councillor Krawiec that the meeting be adjourned at 8:14 p.m.	Carried

Craig Wilson, Mayor

Bill Lewis, CAO