

Town of Swan Hills
Regular Council Meeting Minutes
June 8, 2022
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Mayor Craig Wilson Councillor Daryn Watson (Conference Call) Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Dean LaBerge Councillor Bob Clermont Councillor Terry Kuyek	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie	
CALL TO ORDER	The regular Council meeting on June 8, 2022 was called to order at 7:02 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added In-Camera, FOIPPA, Section 16 as item 12 a).	
ADOPTION OF AGENDA	MTN #220601 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #220602 Moved by Councillor Kuyek to adopt the minutes of the Regular Council Meeting dated May 25, 2022 as presented.	Carried
DELEGATIONS	The Quarterly Community Policing Report for January 1 to March 31, 2022 was presented to Town Council by Sergeant Devron Dittmer, providing an overview of the human resources, financial data and crime statistics for the Swan Hills Detachment. Priorities continue to involve community engagement, a positive presence, consistent communication, etc.	
OLD BUSINESS	There being no Old Business, Council moved to the next agenda item.	
NEW BUSINESS		
LOCAL AUTHORITIES ELECTION ACT & MUNICIPAL GOVERNMENT ACT	As requested by Alberta Municipal Affairs, Council and administration reviewed and discussed potential legislative changes that might improve the local election process and enhance the public's trust in local councils. Administration will complete the survey regarding the Code of Conduct.	
LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) SURVEY	As requested by Alberta Municipal Affairs, Council and administration reviewed and discussed the new provincial framework for infrastructure funding to municipalities and Metis Settlements in the development of the Local Government Fiscal Framework (LGFF) program design which will replace the Municipal Sustainability Initiative (MSI). Administration will complete the LGFF Engagement Survey.	



Craig Wilson, Mayor



Bill Lewis, CAO

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RFD – COOPERATIVE INVESTMENT FUND – TRAVEL ALBERTA	MTN #220603 Moved by Councillor Krawiec to approve a Cooperative Investment Fund application through Travel Alberta for the Golden Triangle Group which will help with promotion and increased visitation involving surrounding communities.	Carried
RFD – CAO VACATION APPROVAL	MTN #220604 Moved by Councillor LaBerge to approve the CAO vacation days for July 18 – July 29, 2022 and August 15 – September 2, 2022.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #220605 Moved by Councillor Kuyek to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #220606 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #220607 Moved by Councillor Kuyek to accept the 2022 Financial Report dated June 2, 2022 as presented.	Carried
MAYOR’S REPORT	MTN #220608 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #220609 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 #220610 Moved by Councillor Goebel to enter In-Camera at 8:45 p.m. regarding FOIPPA, Section 16. Councillor Watson excused himself from the In-Camera Session at 8:45 p.m.	Carried
	MTN #220611 Moved by Councillor Goebel to exit In-Camera at 9:23 p.m.	Carried
ADJOURNMENT	MTN #220612 Moved by Councillor Krawiec that the meeting be adjourned at 9:24 p.m.	Carried



Craig Wilson, Mayor



Bill Lewis, CAO