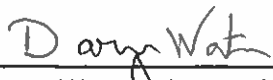


**Town of Swan Hills
Regular Council Meeting Minutes
May 25, 2022
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Councillor Daryn Watson Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Dean LaBerge Councillor Bob Clermont Councillor Terry Kuyek	
ABSENT	Mayor Craig Wilson	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie	
CALL TO ORDER	The regular Council meeting on May 25, 2022 was called to order at 7:00 p.m. by Councillor Daryn Watson.	
ADDED ITEMS	Administration added New Business, RFD – Alberta Municipalities Municipal Leaders Caucus as item 7 e) and In-Camera, FOIPPA, Section 20 as item 12 a).	
ADOPTION OF AGENDA	MTN #220513 Moved by Councillor Krawiec to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #220514 Moved by Councillor Krawiec to adopt the minutes of the Regular Council Meeting dated May 11, 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 – SENIORS' WEEK PROCLAMATION	MTN #220515 Moved by Councillor Kuyek to declare the week of June 6 through to June 12 th as Seniors' Week in Swan Hills, showing support to our senior population and recognizing their contributions to the community.	Carried
RFD – 2021 CENSUS INFORMATION, 2ND RELEASE	MTN #220516 Moved by Councillor LaBerge to accept as information, the second release of data regarding the 2021 Census for the Town of Swan Hills which includes age, sex at birth, gender and types of dwellings.	Carried
RFD – 2022 GRAD SPEECH	MTN #220517 Moved by Councillor Krawiec to appoint Councillor Goebel to speak at the Swan Hills 2022 Graduation Ceremony which is being held on June 25, 2022 at 1:00 p.m. in the large gym at the Swan Hills School.	Carried



Daryn Watson, Deputy Mayor


Bill Lewis, CAO

**Town of Swan Hills
Regular Council Meeting Minutes
May 25, 2022**

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

RFD – COUNCIL MEETING CANCELLATIONS	MTN #220518 Moved by Councillor Goebel that Council cancel the scheduled Council meeting on July 27, 2022 and August 24, 2022.	Carried
RFD – ALBERTA MUNICIPALITIES MUNICIPAL LEADERS CAUCUS	MTN #220519 Moved by Councillor Krawiec to direct administration to register interested Council Members for the Alberta Municipalities Municipal Leaders Caucus which is being held on June 15, 2022, 9:00 a.m. – 3:00 p.m. at the Days Inn in High Prairie at a cost of \$100.00 per attendee.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #220520 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #220521 Moved by Councillor Kuyek to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #220522 Moved by Councillor LaBerge to accept the 2022 Financial Report dated May 19, 2022 as presented.	Carried
MAYOR’S REPORT	Being that Mayor Wilson was not present, Council moved to the next agenda item.	
COUNCILLOR REPORTS	MTN #220523 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		
FOIPPA, SECTION 20	MTN #220524 Moved by Councillor Goebel to enter In-Camera at 7:45 p.m. regarding FOIPPA, Section 20.	Carried
	MTN #220525 Moved by Councillor Goebel to exit In-Camera at 7:50 p.m.	Carried
ADJOURNMENT	MTN #220526 Moved by Councillor Krawiec that the meeting be adjourned at 7:52 p.m.	Carried


Daryn Watson, Deputy Mayor


Bill Lewis, CAO