

**Town of Swan Hills  
Regular Council Meeting Minutes  
August 10, 2022  
Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Mayor Craig Wilson Councillor Jeff Goebel Councillor Bob Clermont Councillor Terry Kuyek Councillor Dean LaBerge Councillor Elizabeth Krawiec Councillor Daryn Watson	
<b>ADMINISTRATION</b>	Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie & Judy Allison	
<b>CALL TO ORDER</b>	The regular Council meeting on August 10, 2022 was called to order at 7:00 p.m. by Mayor Craig Wilson.	
<b>ADDED ITEMS</b>	There being no Added Items, Council moved to the next agenda item.	
<b>ADOPTION OF AGENDA</b>	<b>MTN #220801</b> Moved by Councillor Watson to adopt the agenda as presented.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #220802</b> Moved by Councillor LaBerge to adopt the minutes of the Regular Council Meeting dated July 13, 2022 as presented.	<b>Carried</b>
<b>DELEGATIONS</b>	There being no Delegations, Council moved to the next agenda item.	
<b>OLD BUSINESS</b>	There being no Old Business, Council moved to the next agenda item.	
<b>NEW BUSINESS</b>		
<b>RFD – RCMP QUARTERLY REPORT</b>	<b>MTN #220803</b> Moved by Councillor Krawiec that Council receive the RCMP Quarterly Report dated August 1, 2022 for the months of April, May and June 2022 as information.	<b>Carried</b>
<b>RFD – BARRHEAD VICTIM SERVICES ANNUAL REPORT &amp; CONTRIBUTION</b>	<b>MTN #220804</b> Moved by Councillor Goebel that Council receive the Barrhead Victim Services Program Manager's Annual Report 2021 as information.  <b>MTN #220805</b> Moved by Councillor Kuyek that Council approve the annual contribution of \$1000 to Barrhead Community Victim Services on the condition that they continue operating in 2022.	<b>Carried</b>  <b>Carried</b>
<b>RFD – YELLOWHEAD REGIONAL LIBRARY REPORTS</b>	<b>MTN #220806</b> Moved by Councillor LaBerge that Council receive the 2021 Yellowhead Regional Library Reports, including the Annual Report, Strategic Plan and ROI for the Swan Hills Public Library as information.	<b>Carried</b>

  
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Craig Wilson, Mayor

  
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Bill Lewis, CAO

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**RFD – ATCO ELECTRIC  
FRANCHISE AGREEMENT  
RENEWAL**

**MTN #220807** Moved by Councillor Krawiec to approve the extension of the ATCO Electric Distribution Franchise Agreement which expires on August 14, 2023 for another five years.

**Carried**

**BYLAWS & POLICIES**

**BYLAW 2022-04 LAND  
USE AMENDMENT BYLAW**

**MTN #220808** Moved by Councillor Goebel to give first reading of Bylaw 2022-04 Land Use Amendment Bylaw, changing the written notice of appeal to the Subdivision and Development Appeal Board from fourteen days to twenty-one days in Section 4.1(3).

**Carried**

**CORRESPONDENCE &  
INFORMATION**

**MTN #220809** Moved by Councillor Watson to accept the correspondence and information as presented.

**Carried**

**REPORTS**

**CAO REPORT**

**MTN #220810** Moved by Councillor Watson to accept the CAO Reports as presented.

**Carried**

**FINANCIALS**

**MTN #220811** Moved by Councillor LaBerge to accept the 2022 Financial Report dated August 4, 2022 as presented.

**Carried**

**MAYOR'S REPORT**

**MTN #220812** Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.

**Carried**

**COUNCILLOR REPORTS**

**MTN #220813** 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.

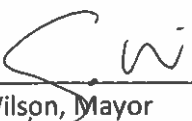
**IN-CAMERA**


There being no In-Camera, Council moved to the next agenda item.

**ADJOURNMENT**

**MTN #220814** Moved by Councillor Krawiec that the meeting be adjourned at 7:54 p.m.

**Carried**

  
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Craig Wilson, Mayor

  
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Bill Lewis, CAO