Town of Swan Hills

Regular Council Meeting Minutes

October 12, 2022

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

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Deputy Mayor Daryn Watson

Councillor Jeff Goebel Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge

Mayor Craig Wilson - Absent

ADMINISTRATION

Chief Administrative Officer, Bill Lewis

Recording Secretary, Judy Allison

CALL TO ORDER

The regular Council meeting on October 12, 2022, was called to order at 7:00

p.m. by Deputy Mayor Daryn Watson.

ADDED ITEMS

Administration added New Business, RFD - Remembrance Day Ceremony

Attendance as Item 7 e).

ADOPTION OF AGENDA

MTN #221001 Moved by Councillor Laberge to adopt the agenda as

amended.

Carried

ADOPTION OF PREVIOUS

MINUTES

MTN #221002 Moved by Councillor Kuyek to adopt the minutes of the

Regular Council Meeting dated September 28, 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 - MUNICIPAL

MTN #221003 Moved by Councillor Krawiec that Council receives the

ACCOUNTABILITY PROGRAM Municipal Accountability Program Audit Completion and Acceptance report

AUDIT COMPLETION AND as information.

Carried

RFD - MUNICIPAL

ACCEPTANCE

INDICATORS PERFORMANCE

MEASUREMENT

MTN #221004 Moved by Councillor Krawiec that Council receives the

Municipal Indicators Performance Measurement report as information.

Carried

RFD – 2021 CENSUS RELEASE

OF INFORMATION

MTN #221005 Moved by Councillor Kuyek that Council receives the latest

2021 Census Release of Information as information.

Carried

Daryn Watson, Denuty Mayor

Bill Lewis, CAO

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RFD – 2022 DRAFT YRL BUDGET	MTN #221006 Moved by Councillor Laberge that Council receives the 2022 Draft YRL Budget as information.	Carried
RFD – REMEMBRANCE DAY CEREMONY ATTENDANCE	MTN #221007 Moved by Councillor Clermont that Councillor Goebel will give the Remembrance Day speech November 9, 2022, at the School Ceremony.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #221008 Moved by Councillor Goebel to accept the correspondence and information as presented.	Carried
REPORTS CAO REPORT	MTN #221009 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #221010 Moved by Councillor Kuyek to accept the 2022 Financial Report dated October 6, 2022, as presented.	Carried
MAYOR'S REPORT	There being no Mayor Report, Council moved to next agenda item.	
COUNCILLOR REPORTS	MTN #221011 Moved by Councillor Krawiec to accept the verbal reports presented by Council as information.	Carried
QUESTION PERIOD	There being no questions, Council moved to the next agenda item.	
ADJOURNMENT	MTN #221012 Moved by Councillor Krawiec that the meeting be adjourned at 7:49 p.m.	Carried

Daryn Watson Deputy Mayor

Bill Lewis, CAO