

**Town of Swan Hills
Regular Council Meeting Minutes
November 9, 2022
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Deputy Mayor Terry Kuyek Councillor Jeff Goebel Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Dean LaBerge Councillor Daryn Watson Mayor Craig Wilson - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on November 9, 2022, was called to order at 7:00 p.m. by Deputy Mayor Terry Kuyek.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #221101 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #221102 Moved by Councillor Krawiec to adopt the minutes of the Organizational Council Meeting dated October 26, 2022, as presented.	Carried
	MTN #221103 Moved by Councillor Laberge to adopt the minutes of the Regular Council Meeting dated October 26, 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	MTN #221104 Moved by Councillor Krawiec that Council approve the Summer Village of Sunset Point to become a member of the Capital Region Assessment Services Commission commencing 2023.	Carried
RFD – CAPITAL REGION ASSESSMENT SERVICES COMMISSION		
RFD – SUPERIOR SAFETY CODES SERVICE AGREEMENT	MTN #221105 Moved by Councillor Goebel that council approve the Superior Safety Codes service agreement to be extended for 5 years.	Carried


Deputy Mayor Terry Kuyek


Bill Lewis, CAO

**Town of Swan Hills
Regular Council Meeting Minutes
November 9, 2022
Municipal Building - Council Chambers – 7:00 p.m.**

BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #221106 Moved by Councillor Watson to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #221107 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #221108 Moved by Councillor Laberge to accept the 2022 Financial Report dated November 3, 2022, as presented.	Carried
MAYOR'S REPORT	There being no Mayor Report, Council moved to the next agenda item.	
COUNCILLOR REPORTS	MTN #221109 Moved by Councillor Clermont 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 25	MTN #221110 Moved by Councillor Goebel to enter In-Camera at 7:45 p.m. regarding FOIPPA, Section 25.	Carried
	MTN #221111 Moved by Councillor Goebel to exit In-Camera at 8:15 p.m.	Carried
ADJOURNMENT	MTN #221112 Moved by Councillor Krawiec that the meeting be adjourned at 8:16 p.m.	Carried



Deputy Mayor Terry Kuyek



Bill Lewis, CAO