

**Town of Swan Hills
Regular Council Meeting Minutes
October 26, 2022
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Mayor Craig Wilson Councillor Jeff Goebel Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson - Telephone	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on October 26, 2022, was called to order at 7:01 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #221041 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #221042 Moved by Councillor Kuyek to adopt the minutes of the Regular Council Meeting dated October 12, 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 – TAMARACK HEALTH ADVISORY COUNCIL	MTN #221043 Moved by Councillor Laberge that Council appoint Councillor Goebel to the Tamarack Health Advisory Council for a term of 3 years starting October 1, 2022.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #221044 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried



Mayor Craig Wilson



Bill Lewis, CAO

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REPORTS

CAO REPORT	MTN #221045 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #221046 Moved by Councillor Laberge to accept the 2022 Financial Report dated October 20, 2022, as presented.	Carried
MAYOR'S REPORT	MTN #221047 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #221048 Moved by Councillor Laberge 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 #221049 Moved by Councillor Goebel to enter In-Camera at 7:33 p.m. regarding FOIPPA, Section 25.	Carried
	MTN #221050 Moved by Councillor Goebel to exit In-Camera at 8:23 p.m.	Carried
ADJOURNMENT	MTN #221051 Moved by Councillor Krawiec that the meeting be adjourned at 8:25 p.m.	Carried



Mayor Craig Wilson



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