


**Town of Swan Hills  
Regular Council Meeting Minutes  
December 14, 2022  
Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Mayor Craig Wilson Councillor Terry Kuyek Councillor Jeff Goebel Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Dean LaBerge  Councillor Daryn Watson - Absent	
<b>ADMINISTRATION</b>	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
<b>CALL TO ORDER</b>	The regular Council meeting on December 14, 2022, was called to order at 7:01 p.m. by Mayor Craig Wilson.	
<b>ADDED ITEMS</b>	Administration added Letter from Swan Hills Healthcare Centre Emergency Department Interruption as item 9 f).	
<b>ADOPTION OF AGENDA</b>	<b>MTN #221201</b> Moved by Councillor Laberge to adopt the agenda as amended.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #221202</b> Moved by Councillor Krawiec to adopt the minutes of the Regular Council Meeting dated November 23, 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 – INTERIM BUDGET AND CAPITAL BUDGET APPROVAL</b>	<b>MTN #221203</b> Moved by Councillor Krawiec that Council approves the 2023 Interim Budget and Capital Budget as presented.	<b>Carried</b>
<b>RFD – 3 YEAR FINANCIAL PLAN APPROVAL</b>	<b>MTN #221204</b> Moved by Councillor Krawiec that Council approves the 3 Year Financial Plan for the years 2023, 2024, and 2025 as presented.	<b>Carried</b>
<b>RFD - FIVE YEAR CAPITAL PLAN APPROVAL</b>	<b>MTN #221205</b> Moved by Councillor Kuyek that Council approves the 5 year Capital Plan for the years 2023, 2024, 2025, 2026 and 2027 as presented.	<b>Carried</b>
<b>BYLAWS &amp; POLICIES</b>	There being no Bylaws & Policies, Council moved to the next agenda item.	

  
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Mayor Craig Wilson

  
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Bill Lewis, CAO

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<b>CORRESPONDENCE &amp; INFORMATION</b>	<b>MTN #221206</b> Moved by Councillor Laberge to accept the correspondence and information as presented.	<b>Carried</b>
<b>REPORTS</b>		
<b>CAO REPORT</b>	<b>MTN #221207</b> Moved by Councillor Krawiec to accept the CAO Reports as presented.	<b>Carried</b>
<b>FINANCIALS</b>	<b>MTN #221208</b> Moved by Councillor Laberge to accept the 2022 Financial Report dated December 8, 2022, as presented.	<b>Carried</b>
<b>MAYOR'S REPORT</b>	<b>MTN #221209</b> Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	<b>Carried</b>
<b>COUNCILLOR REPORTS</b>	<b>MTN #221210</b> Moved by Councillor Kuyek to accept the verbal reports presented by Council as information.	<b>Carried</b>
<b>QUESTION PERIOD</b>	There being no questions, Council moved to the next agenda item.	
<b>IN-CAMERA</b>		
<b>FOIPPA, SECTION 16 &amp; 19</b>	<b>MTN #221211</b> Moved by Councillor Goebel to enter In-Camera at 7:49 p.m. regarding FOIPPA, Section 16 & 19.	<b>Carried</b>
	<b>MTN #221212</b> Moved by Councillor Goebel to exit In-Camera at 8:31 p.m.	<b>Carried</b>
	<b>MTN: #221213</b> Moved by Councillor Clermont to accept the Member at Large Application for Jill Simms to hold a position on the FCSS Board for a term of three years.	<b>Carried</b>
	<b>MTN: #221214</b> Moved by Councillor Krawiec that council waive all outstanding insurance costs for the Swan Hills Golf Course.	<b>Carried</b>
	<b>MTN: #221215</b> Moved by Councillor Goebel to approve the request for a Letter of support from Mr. Alex Courtorielle to have Island Creek renamed to Keskihtawak.	<b>Carried</b>
<b>ADJOURNMENT</b>	<b>MTN #221213</b> Moved by Councillor Krawiec that the meeting be adjourned at 8:36 p.m.	<b>Carried</b>

  
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Mayor Craig Wilson

  
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Bill Lewis, CAO