


Town of Swan Hills
Regular Council Meeting Minutes
November 23, 2022
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Mayor Craig Wilson Councillor Terry Kuyek Councillor Jeff Goebel Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Dean LaBerge Councillor Daryn Watson - Phone	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on November 23, 2022, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #221113 Moved by Councillor Watson to adopt the agenda as presented.	
ADOPTION OF PREVIOUS MINUTES	MTN #221114 Moved by Councillor Laberge to adopt the minutes of the Regular Council Meeting dated November 9, 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 – RCMP QUARTERLY REPORT	MTN #221115 Moved by Councillor Clermont that Council receives as information the RCMP Report for the months July through September as presented.	Carried
2023 INTERIM BUDGET & CAPITAL PLAN AND THREE YEAR FINANCIAL PLAN – REVIEW AND DISCUSSION	Bill Lewis, CAO presented the 2023 Interim Budget & Capital Plan and Three Year Financial Plan in detail, department by department highlighting any significant or specific changes. Council asked questions of Mr. Lewis as the presentation went along.	
FIVE YEAR FINANCIAL PLAN – REVIEW AND DISCUSSION	Bill Lewis, CAO presented the proposed 5 Year Capital plan to Council for review and discussion. Council asked questions of Mr. Lewis as the presentation went along.	




Mayor Craig Wilson



Bill Lewis, CAO

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BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #221116 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #221117 Moved by Councillor LaBerge to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #221118 Moved by Councillor Kuyek to accept the 2022 Financial Report dated November 17, 2022, as presented.	Carried
MAYOR'S REPORT	MTN #221119 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #221120 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	MTN #221121 Moved by Councillor Goebel to enter In-Camera at 8:46 p.m. regarding FOIPPA, Section 16.	Carried
FOIPPA, SECTION 16	MTN #221122 Moved by Councillor Goebel to exit In-Camera at 9:39 p.m.	Carried
ADJOURNMENT	MTN #221123 Moved by Councillor Krawiec that the meeting be adjourned at 9:41 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO