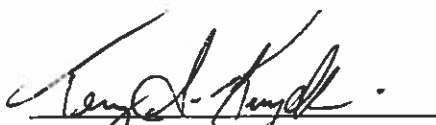


Town of Swan Hills
Regular Council Meeting Minutes
January 25, 2023
Municipal Building - Council Chambers – 7:00 p.m.

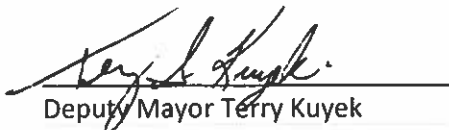
COUNCIL	Deputy Mayor Terry Kuyek Councillor Jeff Goebel Councillor Bob Clermont Councillor Dean LaBerge Councillor Daryn Watson Mayor Craig Wilson – Absent Councillor Elizabeth Krawiec - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on January 25, 2023, was called to order at 7:03 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 #230113 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230114 Moved by Councillor LaBerge to adopt the minutes of the Regular Council Meeting dated January 11, 2023, 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 – Fun Hockey Donation	MTN #230115 Moved by Councillor Clermont that Council approves the donation of promotional items to the Swan Hills Grizzlies Fun Hockey tournaments to be used for door prizes.	Carried
BYLAWS & POLICIES		
RFD – REQUEST FOR DECISION 2023-01 OPERATING LOAN BYLAW	MTN #230116 Moved by Councillor Laberge to give first reading of 2023-01 Operating Loan Bylaw.	Carried
	MTN #230117 Moved by Councillor Clermont to give second reading of 2023-01 Operating Loan Bylaw.	Carried


Deputy Mayor Terry Kuyek


Bill Lewis, CAO

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	MTN #230118 Moved by Councillor Goebel to give consent for the third reading of 2023-01 Operating Loan Bylaw.	Unanimously Carried
	MTN #230119 Moved by Councillor Watson to give the third and final reading of 2023-01 Operating Loan Bylaw.	Carried
CORRESPONDENCE & INFORMATION	MTN #230120 Moved by Councillor Laberge to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230121 Moved by Councillor Clermont to accept the CAO Reports as presented.	Carried
FINANCIALS		
2022 FINANCIALS AND 2023 FINANCIALS	MTN #230122 Moved by Councillor Laberge to accept the 2022 Financial Report dated January 19, 2023, and the 2023 Financial Report dated January 19, 2023 as presented.	Carried
MAYOR'S REPORT	There being no Mayor Report, Council moved to next agenda item.	
COUNCILLOR REPORTS	MTN #230123 Moved by Councillor Watson 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 19	MTN #230124 Moved by Councillor Goebel to enter In-Camera at 8:10 p.m. regarding FOIPPA, Section 19.	Carried
	MTN #230125 Moved by Councillor Goebel to exit In-Camera at 8:25 p.m.	Carried
	MTN: #230126 Moved by Councillor LaBerge to accept the Member at Large Application for Robert Azim to hold a position on the FCSS Board for a term of three years.	Carried
ADJOURNMENT	MTN #230127 Moved by Councillor Goebel that the meeting be adjourned at 8:26 p.m.	Carried


Deputy Mayor Terry Kuyek


Bill Lewis, CAO