


**Town of Swan Hills
Regular Council Meeting Minutes
February 22, 2023
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Mayor Craig Wilson Councillor Bob Clermont Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on February 22, 2023, 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 #230215 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230216 Moved by Councillor Krawiec to adopt the minutes of the Regular Council Meeting dated February 8, 2023, as amended.	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 - GROWTH SUPPORT LETTER	MTN #230217 Moved by Councillor Laberge that Council approves the submission of a support letter to Growth Alberta for their Alberta Advantage Immigration Program - Rural Renewal Stream application.	Carried
RFD - SITE LINK FORUM ATTENDANCE	MTN #230218 Moved by Councillor Krawiec that Council approves the attendance of 2 Economic Development Committee members at the Site Link Forum in Lac La Biche on May 31 – June 2, 2023.	Carried
BYLAWS & POLICIES		
RFD - Peace Officer Policy Update	MTN #230219 Moved by Councillor Goebel that Council approve the following policies/procedures to be added to schedule "A" of Policy 21-001 (Community Peace Officer Operational Policy and Procedures Manual). These include Peace Officer (Duties & Responsibilities), Program Reporting Requirements, Disciplinary, Weapons, Known Risk, and Communications policies.	Carried



Mayor Craig Wilson




Bill Lewis, CAO

**Town of Swan Hills
Regular Council Meeting Minutes
February 22, 2023
Municipal Building - Council Chambers – 7:00 p.m.**

CORRESPONDENCE & INFORMATION	MTN #230220 Moved by Councillor Laberge to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230221 Moved by Councillor Kuyek to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230222 Moved by Councillor Clermont to accept the Financial Report dated February 16, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #230223 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #230224 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 16	MTN #230225 Moved by Councillor Goebel to enter In-Camera at 7:57 p.m. regarding FOIPPA, Section 16.	Carried
	MTN #230226 Moved by Councillor Goebel to exit In-Camera at 8:24 p.m.	Carried
ADJOURNMENT	MTN #230227 Moved by Councillor Krawiec that the meeting be adjourned at 8:25 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO