

Town of Swan Hills
Regular Council Meeting Minutes
February 8, 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 8, 2023, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added Speed Limit Discussion item 7 c).	
ADOPTION OF AGENDA	MTN #230201 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230202 Moved by Councillor Kuyek to adopt the minutes of the Regular Council Meeting dated January 25, 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 – ASSESSMENT REVIEW BOARD	MTN #230203 Moved by Councillor Krawiec that the Council of the Town of Swan Hills hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2023 as members of the Assessment Review Board, Chair of the Assessment Review Board, and Clerk of the Assessment Review Board, that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.	Carried
RFD – LIBRARY GRANT SUPPORT	MTN #230204 Moved by Councillor LaBerge that Council support the Swan Hills Library application through the Community Services Recovery Fund.	Carried
SPEED LIMIT DISCUSSION	A discussion was held regarding speed limits within the community.	



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BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230205 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230206 Moved by Councillor Laberge to accept the CAO Reports as presented.	Carried
FINANCIALS		
2022 FINANCIALS	MTN #230207 Moved by Councillor Krawiec to accept the 2022 Financial Report dated February 2, 2023 as presented.	Carried
2023 FINANCIALS	MTN #230208 Moved by Councillor Watson to accept the 2023 Financial Report dated February 2, 2023 as presented.	Carried
MAYOR'S REPORT	MTN #230209 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #230210 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		
FOIPPA, SECTION 19	MTN #230211 Moved by Councillor Goebel to enter In-Camera at 7:48 p.m. regarding FOIPPA, Section 19.	Carried
	MTN #230212 Moved by Councillor Goebel to exit In-Camera at 8:04 p.m.	Carried
	MTN: #230213 Moved by Councillor Krawiec to accept the Member at Large Application for Ann Nagel to hold a position on the M.P.C. Board for a term of three years.	Carried
ADJOURNMENT	MTN #230214 Moved by Councillor Krawiec that the meeting be adjourned at 8:06 p.m.	Carried



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