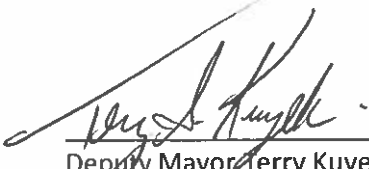



**Town of Swan Hills
Regular Council Meeting Minutes
March 22, 2023
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Deputy Mayor Terry Kuyek Councillor Bob Clermont Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Daryn Watson Mayor Craig Wilson - Absent Councillor Dean LaBerge - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on March 22, 2023, was called to order at 7:00 p.m. by Deputy Mayor Terry Kuyek.	
ADDED ITEMS	There being no Added Items, Council moved to next agenda item.	
ADOPTION OF AGENDA	MTN #230316 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230317 Moved by Councillor Watson to adopt the Minutes of the Regular Council Meeting dated March 8, 2023, as presented.	Carried
DELEGATIONS	Community Futures Yellowhead East presented their Annual Council Presentation via Zoom.	
OLD BUSINESS	There being no Old Business, Council moved to the next agenda item.	
NEW BUSINESS		
RFD - NATIONAL VOLUNTEER WEEK	MTN #230318 Moved by Councillor Krawiec that Council proclaim April 16 - 22 nd as National Volunteer Week in Swan Hills.	Carried
TAXATION REVIEW	Administration presented an updated taxation review.	
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230319 Moved by Councillor Clermont to accept the correspondence and information as presented.	Carried


Deputy Mayor Terry Kuyek


Bill Lewis, CAO

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REPORTS		
CAO REPORT	MTN #230320 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230321 Moved by Councillor Clermont to accept the Financial Report dated March 16, 2023, as presented.	Carried
MAYOR'S REPORT	There being no Mayor Report, Council moved to next agenda item.	
COUNCILLOR REPORTS	MTN #230322 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 #230323 Moved by Councillor Goebel to enter In-Camera at 8:15 p.m. regarding FOIPPA, Section 19.	Carried
	MTN #230324 Moved by Councillor Goebel to exit In-Camera at 8:21 p.m.	Carried
	MTN #230325 Moved by Councillor Krawiec to accept the Member at Large Application for Brent Cmoc to hold a position on the Economic Development Committee for a term of three years.	Carried
ADJOURNMENT	MTN #230326 Moved by Councillor Krawiec that the meeting be adjourned at 8:25 p.m.	Carried


Deputy Mayor Terry Kuyek


Bill Lewis, CAO