


Town of Swan Hills
Regular Council Meeting Minutes
March 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 March 8, 2023, was called to order at 7:01 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added Request for Decision Lemonade Day Local Entrepreneur of the Year Sponsorship item 7 c) and Request for Decision Lemonade Day Proclamation item 7 d).	
ADOPTION OF AGENDA	MTN #230301 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230302 Moved by Councillor Laberge to adopt the Minutes of the Regular Council Meeting dated February 22, 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 - AM ANALYSIS OF PROVINCIAL BUDGET	MTN #230303 Moved by Councillor Krawiec that Council receives as information the analysis of the Provincial Budget given by Alberta Municipalities.	Carried
ASSESSMENT-REQUISITION COMPARISON	MTN #230304 Moved by Councillor Clermont that Council receives as information the Assessment-Requisition Comparison as presented.	Carried
RFD - LEMONADE DAY LOCAL ENTREPRENEUR OF THE YEAR SPONSORSHIP	MTN #230305 Moved by Councillor Krawiec that Council approve the sponsoring of the Local Entrepreneur of the Year for Lemonade Day 2023.	Carried




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RFD - LEMONADE DAY PROCLAMATION	MTN #230306 Moved by Councillor Laberge that Council proclaims June 17, 2023, as Lemonade Day in Swan Hills.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230307 Moved by Councillor Kuyek to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230308 Moved by Councillor Goebel that Council approves the Fire Department to purchase an Argo using the donated monies received from Pembina Pipeline.	Carried
	MTN #230309 Moved by Councillor Goebel that Council approves the Fire Department to sell their current side by side and to put the funds received back into the Fire Department funding.	Carried
	MTN #230310 Moved by Councillor Clermont to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230311 Moved by Councillor Kuyek to accept the Financial Report dated March 2, 2023, as presented.	Carried
MAYOR'S REPORT	There being no Mayor Report, Council moved to next agenda item.	
COUNCILLOR REPORTS	MTN #230312 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 #230313 Moved by Councillor Goebel to enter In-Camera at 8:27 p.m. regarding FOIPPA, Section 16.	Carried
	MTN #230314 Moved by Councillor Goebel to exit In-Camera at 8:55 p.m.	Carried
ADJOURNMENT	MTN #230315 Moved by Councillor Krawiec that the meeting be adjourned at 8:58 p.m.	Carried



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