

Town of Swan Hills
Regular Council Meeting Minutes
April 12, 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 - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on April 12, 2023, was called to order at 7:03 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to next agenda item.	
ADOPTION OF AGENDA	MTN #230401 Moved by Councillor Kuyek to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230402 Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated March 22, 2023, as presented.	Carried
DELEGATIONS	Wayne Ellerington of Ellerington LLP presented the Town Financial Statements ending December 31, 2022.	
OLD BUSINESS	There being no Old Business, Council moved to the next agenda item.	
NEW BUSINESS		
RFD - 2022 AUDITED FINANCIAL STATEMENTS	MTN #230403 Moved by Councillor Krawiec that Council approves the Auditor's Town of Swan Hills Financial Statements for the year ended December 31, 2022.	Carried
RFD - FRIAA FULL PROPOSAL SUPPORT	MTN# 230404 Moved by Councillor Goebel that Council approves and supports the full proposal submission to FRIAA for funding for the Swan Hills Structure Protection Plan (EOI-23-13).	Carried
RFD - TOURISM MAP APPROVAL	MTN# 230405 Moved by Councillor Clermont that Council approves the Economic Development Committee to develop a tourism/point of interest map using Lovell Johns, at a cost as required out of the Economic Development Committee budget.	Carried




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BUDGET AND TAX DISCUSSION	CAO Bill Lewis went over any changes made to the budget since the last review by Council. Council discussed both the Operating and Capital budgets. Taxation was also discussed as all assessments have been received.	
RFD - 2023 FINAL BUDGET	MTN# 230406 Moved by Councillor Krawiec that Council approves the 2023 operating budget and the 2023 capital budget.	Carried
BYLAWS & POLICIES		
RFD - 2023-02 TAX BYLAW	MTN #230407 Moved by Councillor Clermont to give first reading of 2023-02 Taxation Bylaw.	Carried
	MTN #230408 Moved by Councillor Krawiec to give second reading of 2023-02 Taxation Bylaw.	Carried
	MTN #230409 Moved by Councillor LaBerge to give consent for the third reading of 2023-02 Taxation Bylaw.	Carried Unanimously
	MTN #230410 Moved by Councillor Goebel to give the third and final reading of 2023-02 Taxation Bylaw.	Carried
CORRESPONDENCE & INFORMATION	MTN #230411 Moved by Councillor LaBerge to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230412 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230413 Moved by Councillor Clermont to accept the Financial Report dated April 05, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #230414 Moved by Mayor Wilson to accept the Mayor's Report as presented.	Carried
COUNCILLOR REPORTS	MTN #230415 Moved by Councillor Clermont to accept the verbal reports presented by Council as information.	Carried



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QUESTION PERIOD	There being no questions, Council moved to the next agenda item.
IN-CAMERA	There being no In-Camera, Council moved to the next agenda item.
ADJOURNMENT	MTN #230416 Moved by Councillor Krawiec that the meeting be adjourned at 8:50 p.m.

Carried



Mayor Craig Wilson



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