


**Town of Swan Hills  
Regular Council Meeting Minutes  
July 12, 2023  
Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Mayor Craig Wilson Councillor Bob Clermont Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Dean LaBerge  Councillor Terry Kuyek - Absent Councillor Daryn Watson - Absent	
<b>ADMINISTRATION</b>	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
<b>CALL TO ORDER</b>	The regular Council meeting on July 12, 2023, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
<b>ADDED ITEMS</b>	Administration added In-Camera FOIPPA, SECTION 16.	
<b>ADOPTION OF AGENDA</b>	<b>MTN #230701</b> Moved by Councillor Krawiec to adopt the agenda as amended.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #230702</b> Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated June 28, 2023, as presented.	<b>Carried</b>
<b>DELEGATIONS</b>	There being no Delegations, Council moved to the next agenda item.	
<b>OLD BUSINESS</b>	There being no Old Business, Council moved to the next agenda item.	
<b>NEW BUSINESS</b>		
<b>RFD – SCHOOL BOARD     J.U.P.A.</b>	<b>MTN #230703</b> Moved by Councillor Laberge that Council approves the Joint Use Planning Agreement with the Pembina Hills School Division.	<b>Carried</b>
<b>BYLAWS &amp; POLICIES</b>	There being no Bylaws & Policies, Council moved to the next agenda item.	
<b>CORRESPONDENCE &amp; INFORMATION</b>	<b>MTN #230704</b> Moved by Councillor Clermont to accept the correspondence and information as presented.	<b>Carried</b>
<b>REPORTS</b>		
<b>CAO REPORT</b>	<b>MTN #230705</b> Moved by Councillor Krawiec to accept the CAO Reports as presented.	<b>Carried</b>

  
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Mayor Craig Wilson

  
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Bill Lewis, CAO

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<b>FINANCIALS</b>	<b>MTN #230706</b> Moved by Councillor Goebel to accept the Financial Report dated July 6, 2023, as presented.	<b>Carried</b>
<b>MAYOR'S REPORT</b>	<b>MTN #230707</b> Moved by Mayor Wilson to accept the Mayor's Report as presented.	<b>Carried</b>
<b>COUNCILLOR REPORTS</b>	<b>MTN #230708</b> Moved by Councillor Laberge to accept the verbal reports presented by Council as information.	<b>Carried</b>
<b>QUESTION PERIOD</b>	There being no questions, Council moved to the next agenda item.	
<b>IN-CAMERA</b>		
<b>FOIPPA, Section 16</b>	<b>MTN #230709</b> Moved by Councillor Goebel to enter In-Camera at 7:25 p.m.	<b>Carried</b>
	<b>MTN# 230710</b> Moved by Councillor Goebel to exit In-Camera at 7:36 p.m.	<b>Carried</b>
<b>ADJOURNMENT</b>	<b>MTN #230711</b> Moved by Councillor Krawiec that the meeting be adjourned at 7:37 p.m.	<b>Carried</b>

  
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Mayor Craig Wilson

  
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Bill Lewis, CAO