Town of Swan Hills

Regular Council Meeting Minutes

June 14, 2023

Municipal Building - Council Chambers - 7:00 p.m.

	COUNCIL	Mayor Craig Wilson
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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 June 14, 2023, was called to order at 7:00

p.m. by Mayor Craig Wilson.

ADDED ITEMS Administration added New Business Item 7e) Request For Decision

Growth AAIP Application Commitments.

ADOPTION OF AGENDA MTN #230601 Moved by Councillor Watson to adopt the agenda as

amended.

Carried

ADOPTION OF PREVIOUS

MINUTES

MTN #230602 Moved by Councillor LaBerge to adopt the Minutes of the

Regular Council Meeting dated May 10, 2023, as presented.

Carried

DELEGATIONS There being no Delegations, Council moved to the next agenda item.

OLD BUSINESSThere being no Old Business, Council moved to the next agenda item.

NEW BUSINESS

RFD – CANCELLATION OF

MEETINGS

MTN #230603 Moved by Councillor Clermont that Council cancels the last Council meeting in July (July 26th) and the last meeting in August (August

23rd).

Carried

RFD - CAO VACATION MTN# 230604 Moved by Councillor Krawiec that Council approves the CAO

to take vacation days on July 17th - July 28th and August 14th - September 1st.

Carried

RFD - HILLCREST THANK

You

MTN# 230605 Moved by Councillor Goebel that Councillor Clermont attend

the Concerts in Care performance at the Barrhead Hillcrest Lodge on June

19, 2023 at 6:00 pm.

Carried

Mayor Craig Wilson

Bill Lewis, CAO

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RFD - RCMP REPORT	MTN# 230606 Moved by Councillor Watson that Council receives as information the quarterly RCMP report for the months of January through March.	Carried
RFD – GROWTH AAIP APPLICATION COMMITTMENTS	MTN# 230607 Moved by Councillor LaBerge that Council approves the commitment to fulfill the 10 items required by each municipality for the Alberta Advantage Immigration Program.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230608 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230609 Moved by Councillor Clermont to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230610 Moved by Councillor Kuyek to accept the Financial Report dated June 8, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #230611 Moved by Mayor Wilson to accept the Mayor's Report as presented.	Carried
COUNCILLOR REPORTS	MTN #230612 Moved by Councillor Goebel 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	There being no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #230613 Moved by Councillor Krawiec that the meeting be adjourned at 8:26 p.m.	Carried

Mayor Craig Wilson

Bill Lewis, CAO