


**Town of Swan Hills
Regular Council Meeting Minutes
June 28, 2023
Municipal Building - Council Chambers – 7:00 p.m.**

COUNCIL	Mayor Craig Wilson Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson Councillor Bob Clermont - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on June 28, 2023, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #230614 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230615 Moved by Councillor LaBerge to adopt the Minutes of the Regular Council Meeting dated June 14, 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 CONFERENCE ATTENDANCE	MTN #230616 Moved by Councillor Krawiec that Council approves sending Mayor Wilson and all Councillors to the Alberta Municipalities Conference on September 27 - 29 in Edmonton.	Carried
	MTN #230617 Moved by Councillor Krawiec that Council approves extending an invitation to 2 (two) members of Big Lakes County to also attend the Alberta Municipalities Conference on September 27 – 29 in Edmonton, covering Registration Fees only.	Carried
RFD - LIBRARY FINANCIAL REVIEW	MTN# 230618 Moved by Councillor LaBerge that Council accepts as information the 2022 Library Financial Review.	Carried



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BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230619 Moved by Councillor Goebel to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230620 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230621 Moved by Councillor Kuyek to accept the Financial Report dated June 22, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #230622 Moved by Mayor Wilson to accept the Mayor's Report as presented.	Carried
COUNCILLOR REPORTS	MTN #230623 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	There being no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #230624 Moved by Councillor Krawiec that the meeting be adjourned at 7:57 p.m.	Carried



Mayor Craig Wilson



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