


Town of Swan Hills
Regular Council Meeting Minutes
August 9, 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 August 9, 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 #230801 Moved by Councillor Kuyek to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230802 Moved by Councillor LaBerge to adopt the Minutes of the Regular Council Meeting dated July 12, 2023, as amended.	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 – PEACE OFFICER – RCMP MOU	MTN #230803 Moved by Councillor Goebel that Council approves the renewal of the Memorandum of Understanding between the Town of Swan Hills and R.C.M.P. regarding the employment of a Peace Officer.	Carried
RFD - RMA CONFERENCE ATTENDANCE	MTN #230804 Moved by Councillor Krawiec that Council approves the CAO and Mayor to attend the RMA Fall Convention on November 6 th - 9 th as Big Lakes County guests.	Carried
RFD - SEPTEMBER 27 MEETING CANCELLATION	MTN #230805 Moved by Councillor Krawiec that Council cancels the regular scheduled Council Meeting for September 27, 2023.	Carried



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RFD - YRL REPORTS	MTN #230806 Moved by Councillor Clermont That Council receives as information the 2022 Yellowhead Regional Library reports, including the Annual Report and Return on Investment Statement for the Swan Hills Public Library	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230807 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230808 Moved by Councillor LaBerge to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230809 Moved by Councillor Krawiec to accept the Financial Report dated August 3, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #230810 Moved by Mayor Wilson to accept the Mayor's Report as presented.	Carried
COUNCILLOR REPORTS	MTN #230811 Moved by Councillor Kuyek 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 #230812 Moved by Councillor Krawiec that the meeting be adjourned at 7:29 p.m.	Carried



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