



Town of Swan Hills
Regular Council Meeting Minutes
September 13, 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	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on September 13, 2023, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added EDC Tourism Map Presentation as item 7 h).	
ADOPTION OF AGENDA	MTN #230901 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #230902 Moved by Councillor Kuyek to adopt the Minutes of the Regular Council Meeting dated August 9, 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 - ATCO ELECTRIC FRANCHISE FEE	MTN #230903 Moved by Councillor Krawiec that Council leaves the yearly ATCO Electric franchise fee the same for 2024.	Carried
RFD - ATCO GAS FRANCHISE FEE	MTN #230904 Moved by Councillor Watson that Council leaves the yearly ATCO Gas franchise fee the same for 2024.	Carried
RFD – 2023 ORGANIZATIONAL MEETING DATE	MTN #230905 Moved by Councillor LaBerge that Council holds the annual Organizational Meeting on October 25, 2023, at 6:00 pm, prior to the regular scheduled Council meeting.	Carried
RFD – 2023 TAX SALE	MTN #230906 Moved by Councillor Krawiec that council set the 2023 Tax Arrears Sale date for November 30, 2023, at 2 p.m. (or as close to this date as possible).	Carried




Mayor Craig Wilson



Bill Lewis, CAO

Town of Swan Hills
Regular Council Meeting Minutes
September 13, 2023
Municipal Building - Council Chambers – 7:00 p.m.

RFD – BARRHEAD VICTIM SERVICES REPORT	MTN #230907 Moved by Councillor Clermont that council receives as information the 2022 Barrhead Victim Services annual report and approves the annual \$1,000.00 contribution.	Carried
RFD – FRIAA EOI APPROVAL	MTN #230908 Moved by Councillor Krawiec that council approves the Expression of Interest to be submitted to FRIAA for the FRIAA-FFP VEG JUNE 2023 vegetation management project.	Carried
RFD – RCMP REPORT	MTN #230909 Moved by Councillor Goebel that council receives as information the quarterly RCMP report for the months of April through June.	Carried
RFD – EDC TOURISM MAP PRESENTATION	MTN #230910 Moved by Councillor Goebel that council accepts the EDC Tourism Map as presented.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #230911 Moved by Councillor Watson to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #230912 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #230913 Moved by Councillor LaBerge to accept the Financial Report dated September 7, 2023, as presented.	Carried
MAYOR’S REPORT	MTN #230914 Moved by Mayor Wilson to accept the Mayor’s Report as presented.	Carried
COUNCILLOR REPORTS	MTN #230915 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		
FOIPPA – Section 19	MTN #230916 Moved by Councillor Goebel to enter In-Camera at 8:13 p.m. regarding FOIPPA, Section 19.	Carried
	MTN #230917 Moved by Councillor Goebel to exit In-Camera at 8:59 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO

Town of Swan Hills
Regular Council Meeting Minutes
September 13, 2023
Municipal Building - Council Chambers – 7:00 p.m.

MTN: #230918 Moved by Councillor Krawiec to accept the Member at Large Application for Shelley Witwer to hold a position on the Library Board for a term of three years.

Carried

ADJOURNMENT

MTN #230919 Moved by Councillor Krawiec that the meeting be adjourned at 9:01 p.m.

Carried



Mayor Craig Wilson



Bill Lewis, CAO