

**Town of Swan Hills  
Regular Council Meeting Minutes  
October 11, 2023  
Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Deputy Mayor - Elizabeth Krawiec Councillor Bob Clermont Councillor Jeff Goebel Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson  Mayor Craig Wilson - Absent	
<b>ADMINISTRATION</b>	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
<b>CALL TO ORDER</b>	The regular Council meeting on October 11, 2023, was called to order at 7:00 p.m. by Deputy Mayor Elizabeth Krawiec.	
<b>ADDED ITEMS</b>	There being no Added Items, Council moved the next agenda item.	
<b>ADOPTION OF AGENDA</b>	<b>MTN #231001</b> Moved by Councillor Watson to adopt the agenda as presented.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #231002</b> Moved by Councillor LaBerge to adopt the Minutes of the Regular Council Meeting dated September 13, 2023, as presented.	<b>Carried</b>
<b>DELEGATIONS</b>	Hank Smit (Board Chair) and Wendy Sears Ilnicki (Deputy Director) of Yellowhead Regional Library gave a presentation.	
<b>OLD BUSINESS</b>	There being no Old Business, Council moved to the next agenda item.	
<b>NEW BUSINESS</b>		
<b>CAMPGROUND DISCUSSION</b>	Administration reported on a meeting with representatives of Alberta Forestry and Parks and West Fraser on September 19 <sup>th</sup> regarding support on maintenance and upkeep to area campgrounds. A brief discussion followed.	
<b>RFD – DONATION REQUEST – SCHOOL STUDENTS’ UNION</b>	<b>MTN #231003</b> Moved by Councillor Watson that Council donates \$200.00 to the Swan Hills School Students’ Union to be used for their Halloween Howler fundraising event.	<b>Carried</b>
<b>RFD – REMEMBRANCE DAY CEREMONIES 2023</b>	<b>MTN #231004</b> Moved by Councillor Kuyek that Administration advise the organizers at the school and the 50+ of which Councilors will be in attendance.	<b>Carried</b>

  
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Bill Lewis, CAO

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<b>RFD – YRL DRAFT BUDGET</b>	<b>MTN #231005</b> Moved by Councillor LaBerge that Council receives as information the 2024 YRL budget overview and draft budget.	<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 #231006</b> Moved by Councillor LaBerge to accept the correspondence and information as presented.	<b>Carried</b>
<b>REPORTS</b>		
<b>CAO REPORT</b>	<b>MTN #231007</b> Moved by Councillor Clermont to accept the CAO Reports as presented.	<b>Carried</b>
<b>FINANCIALS</b>	<b>MTN #231008</b> Moved by Councillor Kuyek to accept the Financial Report dated October 5, 2023, as presented.	<b>Carried</b>
<b>MAYOR’S REPORT</b>	There being no Mayor’s Report, Council moved to the next agenda item.	
<b>COUNCILLOR REPORTS</b>	<b>MTN #231009</b> Moved by Councillor Kuyek 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 #231010</b> Moved by Councillor Goebel to enter In-Camera at 8:42 p.m. regarding FOIPPA, Section 16.	<b>Carried</b>
	<b>MTN #231011</b> Moved by Councillor Goebel to exit In-Camera at 9:31 p.m.	<b>Carried</b>
<b>ADJOURNMENT</b>	<b>MTN #231012</b> Moved by Councillor Watson that the meeting be adjourned at 9:34 p.m.	<b>Carried</b>

  
Deputy Mayor Elizabeth Krawiec

  
Bill Lewis, CAO