

Town of Swan Hills
Regular Council Meeting Minutes
November 8, 2023
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Deputy Mayor Dean LaBerge Councillor Bob Clermont Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Daryn Watson Mayor Craig Wilson – Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on November 8, 2023, was called to order at 7:00 p.m. by Deputy Mayor Dean LaBerge.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #231101 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #231102 Moved by Councillor Kuyek to adopt the Minutes of the Organizational Meeting dated October 25, 2023, as presented.	Carried
	MTN #231103 Moved by Councillor Goebel to adopt the Minutes of the Regular Council Meeting dated October 25, 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 – Library Board Bylaw	MTN #231104 Moved by Councillor Clermont that Council review and accept the Town of Swan Hills Library Board Bylaw TOSH - 2023.	Carried
RFD – Municipal Indicators Measurement	MTN #231105 Moved by Councillor Krawiec That Council accepts as information the letter from Municipal Affairs regarding the 2022 Performance Indicator Report stating that Swan Hills did not trigger any “key” indicators or 3 or more total indicators.	Carried
FCSS Organizational Discussion	A brief discussion was held on the future organizational structure of FCSS.	


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BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #231106 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #231107 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #231108 Moved by Councillor Watson to accept the Financial Report dated November 2, 2023, as presented.	Carried
MAYOR’S REPORT	There being no Mayor’s Report, Council moved to the next agenda item.	
COUNCILLOR REPORTS	MTN #231109 Moved by Councillor Clermont 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 #231110 Moved by Councillor Goebel to enter In-Camera at 7:46 p.m. regarding FOIPPA, Section 19.	Carried
	MTN #231111 Moved by Councillor Goebel to exit In-Camera at 8:29 p.m.	Carried
	MTN: #231112 Moved by Councillor Watson to accept the Member at Large Application for Mike Davidson to hold a position on Community Matters for a term of three years.	Carried
ADJOURNMENT	MTN #231113 Moved by Councillor Krawiec that the meeting be adjourned at 8:30 p.m.	Carried



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