

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

COUNCIL	Mayor Craig Wilson Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Daryn Watson Councillor Dean LaBerge – Absent Councillor Jeff Goebel – Absent Councillor Terry Kuyek - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on December 13, 2023, was called to order at 7:02 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Council moved to the next agenda item.	
ADOPTION OF AGENDA	MTN #231201 Moved by Councillor Watson to adopt the agenda as presented.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #231202 Moved by Councillor Watson to adopt the Minutes of the Regular Council Meeting dated November 22, 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 - INTERIM BUDGET AND CAPITAL PLAN APPROVAL	MTN #231203 Moved by Councillor Krawiec that Council approves the 2024 interim budget and capital budget.	Carried
RFD – 3 YEAR FINANCIAL PLAN APPROVAL	MTN #231204 Moved by Councillor Clermont that Council approves the 3 Year Financial Plan for the years 2024, 2025, and 2026.	Carried
RFD - 5 YEAR CAPITAL PLAN APPROVAL	MTN #231205 Moved by Councillor Watson that Council approves the 5 Year Capital Plan for the years 2024, 2025, 2026, 2027, and 2028.	Carried



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RFD - RCMP REPORT	MTN #231206 Moved by Councillor Clermont that Council receives as information the quarterly RCMP report for the months of July through September.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #231207 Moved by Councillor Krawiec to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #231208 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #231209 Moved by Councillor Krawiec to accept the Financial Report dated December 7, 2023, as presented.	Carried
MAYOR'S REPORT	MTN #231210 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #231211 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	There being no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #231212 Moved by Councillor Krawiec that the meeting be adjourned at 8:07 p.m.	Carried



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