


Town of Swan Hills
Regular Council Meeting Minutes
November 22, 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 Daryn Watson Councillor Dean LaBerge – Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on November 22, 2023, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	There being no Added Items, Bill Lewis, CAO advised Item 7e) would be removed from the Agenda.	
ADOPTION OF AGENDA	MTN #231114 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #231115 Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated November 8, 2023, as presented.	Carried
DELEGATIONS	Sgt. Stéfan Manaigre introduced himself to Council and advised he is settling into the position and looking forward to working with Council in the future.	
OLD BUSINESS	There being no Old Business, Council moved to the next agenda item.	
NEW BUSINESS		
RFD - FCSS ORGANIZATIONAL CHANGE	MTN #231116 Moved by Councillor Clermont that that Council approves the dissolving of the FCSS Board and the reorganization to have the FCSS department report to Council through the Chief Administrative Officer starting January 1, 2024.	Carried
RFD – S.H.T.C. COMMITTEE	MTN #231117 Moved by Councillor Watson that Council appoints 3 members of Council and 1 member of administration to join the Swan Hills Treatment Centre working committee.	Carried



Mayor Craig Wilson




Bill Lewis, CAO

Town of Swan Hills
Regular Council Meeting Minutes
November 22, 2023
Municipal Building - Council Chambers – 7:00 p.m.

	MTN #231118 Moved by Councillor Watson to appoint Bill Lewis, CAO for the administration member and Mayor Craig Wilson as 1 st member from Council to the S.H.T.C. Committee.	Carried
	MTN #231119 Moved by Councillor Goebel to appoint Councillor Elizabeth Krawiec as 2 nd member from Council to the S.H.T.C. Committee.	Carried
	MTN #231120 Moved by Councillor Kuyek to appoint Councillor Dean LaBerge as the 3 rd member from Council to the S.H.T.C. Committee.	Carried
2024 INTERIM BUDGET & AND 3 YEAR FINANCIAL PLAN – REVIEW AND DISCUSSION	Bill Lewis, CAO presented the 2024 Interim Budget and 3 Year Financial Plan in detail, department by department highlighting any significant or specific changes. Council asked questions of Mr. Lewis as the presentation went along.	
	MTN #231121 Moved by Councillor Goebel to accept the 2024 Interim Budget and 3 Year Financial Plan as information.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #231122 Moved by Councillor Kuyek to accept the correspondence and information as presented.	Carried
REPORTS		
CAO REPORT	MTN #231123 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #231124 Moved by Councillor Clermont to accept the Financial Report dated November 16, 2023, as presented.	Carried
MAYOR’S REPORT	MTN #231125 Moved by Mayor Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #231126 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	There being no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #231127 Moved by Councillor Krawiec that the meeting be adjourned at 9:32 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO