


**Town of Swan Hills**  
**Regular Council Meeting Minutes**  
**January 10, 2024**  
**Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Deputy Mayor - Dean LaBerge Councillor Bob Clermont Councillor Jeff Goebel Councillor Elizabeth Krawiec Councillor Terry Kuyek 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 January 10, 2024, was called to order at 7:00 p.m. by Deputy Mayor Dean LaBerge.	
<b>ADDED ITEMS</b>	Councillor Daryn Watson added Family Day Fireworks as item 7 c).	
<b>ADOPTION OF AGENDA</b>	<b>MTN #240101</b> Moved by Councillor Watson to adopt the agenda as amended.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #240102</b> Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated December 13, 2023, as amended.	<b>Carried</b>
<b>DELEGATIONS</b>	There being no Delegations, Council moved to the next agenda item.	
<b>OLD BUSINESS</b>	There being no Old Business, Council moved to the next agenda item.	
<b>NEW BUSINESS</b>		
<b>RFD – LADIES CURLING BONSPIEL DONATION</b>	<b>MTN #240103</b> Moved by Councillor Krawiec that Council approves a donation of \$200.00 to the Ladies Curling Bonspiel event.	<b>Carried</b>
<b>RFD – Local Government Fiscal Framework Rollout</b>	<b>MTN #240104</b> Moved by Councillor Krawiec that Council receives as information the provincial communication regarding the program and rollout of the Local Government Fiscal Framework.	<b>Carried</b>
<b>FAMILY DAY FIREWORKS</b>	A discussion was held regarding fireworks for Family Day February 19, 2024.	
<b>BYLAWS &amp; POLICIES</b>	There being no Bylaws & Policies, Council moved to the next agenda item.	


  
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<b>CORRESPONDENCE &amp; INFORMATION</b>	<b>MTN #240105</b> Moved by Councillor Kuyek to accept the Correspondence and Information as presented.	<b>Carried</b>
<b>REPORTS</b>		
<b>CAO REPORT</b>	<b>MTN #240106</b> Moved by Councillor Kuyek to accept the CAO Reports as presented.	<b>Carried</b>
<b>FINANCIALS</b>	<b>MTN #240107</b> Moved by Councillor Krawiec to accept the Financial Report dated January 4, 2024, 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 #240108</b> Moved by Councillor Watson 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>MTN #240109</b> Moved by Councillor Goebel to enter In-Camera at 8:10 p.m. regarding FOIPPA, Section 19.	<b>Carried</b>
	<b>MTN #240110</b> Moved by Councillor Goebel to exit In-Camera at 8:55 p.m.	<b>Carried</b>
	<b>MTN #240111</b> Moved by Councillor Krawiec to accept the Member at Large Application for Sherry Pfannmuller to hold a position on the Economic Development Committee for a term of three years.	<b>Carried</b>
	<b>MTN #240112</b> Moved by Councillor Krawiec to accept the Member at Large Application for Dean LaBerge to hold a position on the Swan Hills Municipal Library Board for a term of three years.	<b>Carried</b>
<b>ADJOURNMENT</b>	<b>MTN #240113</b> Moved by Councillor Krawiec that the meeting be adjourned at 9:00 p.m.	<b>Carried</b>

  
Deputy Mayor Dean LaBerge

  
Bill Lewis, CAO