

Town of Swan Hills
Regular Council Meeting Minutes
February 14, 2024
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL

Mayor Craig Wilson
Councillor Bob Clermont
Councillor Terry Kuyek
Councillor Dean LaBerge
Councillor Daryn Watson (Phone)
Councillor Jeff Goebel

Councillor Elizabeth Krawiec - Absent

ADMINISTRATION

Chief Administrative Officer, Bill Lewis
Recording Secretary, Vickie Hickie

CALL TO ORDER

The regular Council meeting on February 14, 2024, was called to order at 7:04 p.m. by Mayor Craig Wilson.

ADDED ITEMS

Councillor Clermont added Item 7 d) Public Sandbox.

ADOPTION OF AGENDA

MTN #240201 Moved by Councillor Watson to adopt the agenda as amended.

Carried

**ADOPTION OF
PREVIOUS MINUTES**

MTN #240202 Moved by Councillor Kuyek to adopt the Minutes of the Regular Council Meeting dated January 24, 2024, as presented.

Carried

DELEGATIONS

**JEAN-PAUL BEAUCHESNE –
COMMUNITY FIRESMART**

Jean-Paul expressed the importance of public awareness as the upcoming fire season approaches, which would involve, empower and recognize community members as they adapt to the changes in our environment while making our community safer.

OLD BUSINESS

There being no Old Business, Council moved to the next agenda item.

NEW BUSINESS


**RFD – ASSESSMENT
REVIEW BOARD**

MTN #240203 Moved by Councillor LaBerge that the Council of the Town of Swan Hills hereby appoint Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph, Sheryl Exley & Denis Meier as the 2024 Assessment Review Board Panelists; Raymond Ralph as the 2024 Chair of the Assessment Review Board and Gerry Amorin as the 2024 Clerk of the Assessment Review Board; that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

Carried




Mayor Craig Wilson




Bill Lewis, CAO

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RFD – POLICE GOVERNANCE ENGAGEMENT	MTN #240204 Moved by Councillor Goebel that Council receives as information, the engagement document on police governance from the province and direct administration to complete the online questionnaire regarding the Police Amendment Act, 2022 (PAA).	Carried
RFD – RCMP REPORT	MTN #240205 Moved by Councillor Clermont that Council receives as information the quarterly RCMP report for the Months of October, November & December 2023.	Carried
RFD – PUBLIC SANDBOX	MTN #240206 Moved by Councillor Watson to authorize the Community Matters Committee to organize the construction and the placement of a Public Sandbox for the purpose of storing a salt/sand mix for local residents to use on sidewalks, also minimizing involvement for Public Works to maintain the Public Sandbox.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #240207 Moved by Councillor LaBerge to accept the Correspondence and Information as presented.	Carried
REPORTS		
CAO REPORT	MTN #240208 Moved by Councillor Clermont to accept the CAO Reports as presented.	Carried
FINANCIALS		
2023 FINANCIALS	MTN #240209 Moved by Councillor LaBerge to accept the 2023 Financial Report dated February 8, 2024, as presented.	Carried
2024 FINANCIALS	MTN #240210 Moved by Councillor Kuyek to accept the 2024 Financial Report dated February 8, 2024, as presented.	Carried
MAYOR’S REPORT	MTN #240211 Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #240212 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 to In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #240213 Moved by Councillor Goebel that the meeting be adjourned at 8:49 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO