

Town of Swan Hills
Regular Council Meeting Minutes
February 28, 2024
Municipal Building - Council Chambers – 7:00 p.m.

COUNCIL	Mayor Craig Wilson Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson Councillor Jeff Goebel - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on February 28, 2024, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added item 12 a) FOIPPA – Section 16.	
ADOPTION OF AGENDA	MTN #240214 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #240215 Moved by Councillor LaBerge to adopt the Minutes of the Regular Council Meeting dated February 14, 2024, as presented.	Carried
DELEGATIONS	There being no Delegations, Council moved the next agenda item.	
OLD BUSINESS	There being no Old Business, Council moved to the next agenda item.	
NEW BUSINESS		
RFD – FCM CONFERENCE	MTN #240216 Moved by Councillor Krawiec that Council approves attendance of those councillors wishing to attend the annual FCM Conference.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #240217 Moved by Councillor Kuyek to accept the Correspondence & Information as presented.	Carried
REPORTS		
CAO REPORT	MTN #240218 Moved by Councillor Clermont to accept the CAO Reports as presented.	Carried
FINANCIALS		
2024 FINANCIALS	MTN #240219 Moved by Councillor LaBerge to accept the 2024 Financial Report dated February 22, 2024, as presented.	Carried




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MAYOR'S REPORT	MTN #240220 Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #240221 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		
FOIPPA – Section 16	MTN #240222 Moved by Councillor Krawiec to enter In-Camera at 7:31 p.m. regarding FOIPPA, Section 16.	Carried
	MTN #240223 Moved by Councillor Krawiec to exit In-Camera at 8:34 p.m.	Carried
ADJOURNMENT	MTN #240224 Moved by Councillor Krawiec that the meeting be adjourned at 8:35 p.m.	Carried



Mayor Craig Wilson



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