


**Town of Swan Hills**  
**Regular Council Meeting Minutes**  
**January 24, 2024**  
**Municipal Building - Council Chambers – 7:00 p.m.**

<b>COUNCIL</b>	Mayor Craig Wilson Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Dean LaBerge Councillor Daryn Watson  Councillor Jeff Goebel - Absent	
<b>ADMINISTRATION</b>	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
<b>CALL TO ORDER</b>	The regular Council meeting on January 24, 2024, was called to order at 7:01 p.m. by Mayor Craig Wilson.	
<b>ADDED ITEMS</b>	Administration added Item 7 c) Reception Centre & Mutual Aid discussion.	
<b>ADOPTION OF AGENDA</b>	<b>MTN #240114</b> Moved by Councillor Watson to adopt the agenda as amended.	<b>Carried</b>
<b>ADOPTION OF PREVIOUS MINUTES</b>	<b>MTN #240115</b> Moved by Councillor LaBerge to adopt the Minutes of the Regular Council Meeting dated January 10, 2024, as presented.	<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 – FUN HOCKEY DONATION</b>	<b>MTN #240116</b> Moved by Councillor Clermont that Council approves the donation of \$200.00 to the Swan Hills Grizzlies for their Fun Hockey tournament on February 3 <sup>rd</sup> .	<b>Carried</b>
<b>RFD – GROWTH MEETING</b>	<b>MTN #240117</b> Moved by Councillor Krawiec that Council send representation to the Growth socio-economic collaboration meeting on February 5 <sup>th</sup> & 6 <sup>th</sup> .	<b>Carried</b>
<b>RECEPTION CENTRE &amp; MUTUAL AID DISCUSSION</b>	A discussion was held regarding future Reception Centre & Mutual Aid requirements.	

  
\_\_\_\_\_  
Mayor Craig Wilson

  
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Bill Lewis, CAO

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**BYLAWS & POLICIES**

**RFD - REQUEST FOR  
DECISION 2024-01  
OPERATING LOAN BYLAW**

**MTN #240118** Moved by Councillor Clermont to give first reading of 2024-01 Operation Loan Bylaw. **Carried**

**MTN #240119** Moved by Councillor Krawiec to give second reading of 2024-01 Operation Loan Bylaw. **Carried**

**MTN #240120** Moved by Councillor LaBerge to give consent for the third reading of 2024-01 Operating Loan Bylaw. **Unanimously Carried**

**MTN #240121** Moved by Councillor Watson to give the third and final reading of 2024-01 Operating Loan Bylaw. **Carried**

**CORRESPONDENCE &  
INFORMATION**

**MTN #240122** Moved by Councillor Kuyek to accept the Correspondence and Information as presented. **Carried**

**REPORTS**

**CAO REPORT**

**MTN #240123** Moved by Councillor Krawiec to accept the CAO Reports as presented. **Carried**

**FINANCIALS**

**2023 FINANCIALS**

**MTN #240124** Moved by Councillor LaBerge to accept the 2023 Financial Report dated January 18, 2024, as presented. **Carried**

**2024 FINANCIALS**

**MTN #240125** Moved by Councillor Clermont to accept the 2024 Financial Report dated January 18, 2024, as presented. **Carried**

**MAYOR'S REPORT**

**MTN #240126** Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information. **Carried**

**COUNCILLOR REPORTS**

**MTN #240127** 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 to In-Camera, Council moved to the next agenda item.

**ADJOURNMENT**

**MTN #240128** Moved by Councillor Krawiec that the meeting be adjourned at 8:04 p.m. **Carried**

  
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Mayor Craig Wilson

  
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Bill Lewis, CAO