

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

COUNCIL	Mayor Craig Wilson Councillor Bob Clermont Councillor Elizabeth Krawiec Councillor Terry Kuyek Councillor Daryn Watson (Phone) Councillor Jeff Goebel Councillor Dean LaBerge	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Vickie Hickie	
CALL TO ORDER	The regular Council meeting on April 10, 2024, was called to order at 7:04 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added item 12 a) FOIPPA, Section 17.	
ADOPTION OF AGENDA	MTN #240401 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #240402 Moved by Councillor Clermont to adopt the Minutes of the Regular Council Meeting dated March 27, 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 – NEW FIRE DEPARTMENT PUMP APPARATUS	MTN #240403 Moved by Councillor Krawiec that Council approves the quote and purchase from Fort Garry Fire Trucks for a new Four-Man Crown Pumper/Top Mount Enclosed Pumper apparatus for the Fire Department at a quoted price of \$769,980 plus GST.	Carried
TAXATION AND FINAL BUDGET DISCUSSION	CAO Bill Lewis went over any changes made to the budget since the last review by Council. Council discussed both the Operating and Capital budgets. Taxation was also discussed as all assessments have been received.	
RFD-2024 FINAL BUDGET	MTN #240404 Moved by Councillor Krawiec that Council approve the 2024 operating budget and 2024 capital budget as presented.	Carried
BYLAWS & POLICIES		
2024-02 TAX BYLAW	MTN #240405 Moved by Councillor Clermont to give the first reading of 2024-02 Taxation Bylaw.	Carried



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	MTN #240406 Moved by Councillor LaBerge to give the second reading of 2024-02 Taxation Bylaw.	Carried
	MTN #240407 Moved by Councillor Kuyek to give consent for the third reading of 2024-02 Taxation Bylaw.	Unanimously Carried
	MTN #240408 Moved by Councillor Goebel to give the third and final reading of 2024-02 Taxation Bylaw.	Carried
CORRESPONDENCE & INFORMATION	MTN #240409 Moved by Councillor LaBerge to accept the Correspondence & Information as presented.	Carried
REPORTS		
CAO REPORT	MTN #240410 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #240411 Moved by Councillor Clermont to accept the 2024 Financial Report dated April 4, 2024, as presented.	Carried
MAYOR'S REPORT	MTN #240412 Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #240413 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 17	MTN #240414 Moved by Councillor Goebel to enter In-Camera at 8:23 p.m. regarding FOIPPA – Section 17.	Carried
	MTN #240415 Moved by Councillor Goebel to exit In-Camera at 9:26 p.m.	Carried
ADJOURNMENT	MTN #240416 Moved by Councillor Krawiec that the meeting be adjourned at 9:27 p.m.	Carried



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