


Town of Swan Hills
Regular Council Meeting Minutes
March 13, 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 - Phone Councillor Jeff Goebel - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on March 13, 2024, was called to order at 7:00 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added item 7 e) Taxation Assessment Review.	
ADOPTION OF AGENDA	MTN #240301 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #240302 Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated February 28, 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 – LEMONADE DAY PROCLAMATION	MTN #240303 Moved by Councillor Clermont that Council proclaims June 15, 2024 as Lemonade Day in Swan Hills.	Carried
RFD - LEMONADE DAY SPONSORSHIP	MTN #240304 Moved by Councillor Clermont that Council approves the \$500.00 sponsorship of the Local Entrepreneur of the Year for Lemonade Day 2024.	Carried
RFD - LEMONADE DAY JUDGES	MTN #240305 Moved by Councillor LaBerge that Council appoints Councillor Krawiec, Councillor Kuyek and a third Councilor yet to be decided, to be judges for Lemonade Day 2024 on June 15th.	Carried
RFD - AM ANALYSIS OF PROVINCIAL BUDGET	MTN #240306 Moved by Councillor Krawiec that Council receives as information the analysis of the Provincial Budget given by Alberta Municipalities.	Carried



Mayor Craig Wilson



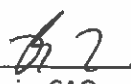
Bill Lewis, CAO

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RFD – TAXATION ASSESSMENT REVIEW	MTN #240307 Moved by Councillor Kuyek that Council receives as information the taxation assessment review as presented.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #240308 Moved by Councillor LaBerge to accept the Correspondence & Information as presented.	Carried
REPORTS CAO REPORT	MTN #240309 Moved by Councillor Krawiec to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #240310 Moved by Councillor LaBerge to accept the 2024 Financial Report dated March 7, 2024, as presented.	Carried
MAYOR’S REPORT	MTN #240311 Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #240312 Moved by Councillor Krawiec 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 no In-Camera, Council moved to the next agenda item.	
ADJOURNMENT	MTN #240313 Moved by Councillor Krawiec that the meeting be adjourned at 8:40 p.m.	Carried



Mayor Craig Wilson



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