


Town of Swan Hills
Regular Council Meeting Minutes
March 27, 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 Councillor Jeff Goebel – Absent Councillor Dean LaBerge - Absent	
ADMINISTRATION	Chief Administrative Officer, Bill Lewis Recording Secretary, Judy Allison	
CALL TO ORDER	The regular Council meeting on March 27, 2024, was called to order at 7:01 p.m. by Mayor Craig Wilson.	
ADDED ITEMS	Administration added item 12 a) FOIPPA Section 16.	
ADOPTION OF AGENDA	MTN #240314 Moved by Councillor Watson to adopt the agenda as amended.	Carried
ADOPTION OF PREVIOUS MINUTES	MTN #240315 Moved by Councillor Krawiec to adopt the Minutes of the Regular Council Meeting dated March 13, 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 – NATIONAL VOLUNTEER WEEK	MTN #240316 Moved by Councillor Clermont that Council That Council proclaims April 14-20 as National Volunteer Week in Swan Hills.	Carried
TAXATION AND FINAL BUDGET DISCUSSION	MTN #240317 Moved by Councillor Clermont that Council accepts the Taxation and Final Budget presentation as information.	Carried
BYLAWS & POLICIES	There being no Bylaws & Policies, Council moved to the next agenda item.	
CORRESPONDENCE & INFORMATION	MTN #240318 Moved by Councillor Krawiec to accept the Correspondence & Information as presented.	Carried



Mayor Craig Wilson



Bill Lewis, CAO

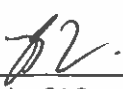
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REPORTS

CAO REPORT	MTN #240319 Moved by Councillor Kuyek to accept the CAO Reports as presented.	Carried
FINANCIALS	MTN #240320 Moved by Councillor Krawiec to accept the 2024 Financial Report dated March 21, 2024, as presented.	Carried
MAYOR’S REPORT	MTN #240321 Moved by Mayor Craig Wilson to accept the verbal report presented by the Mayor as information.	Carried
COUNCILLOR REPORTS	MTN #240322 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 #240323 Moved by Councillor Krawiec to enter In-Camera at 8:31 p.m. regarding FOIPPA – Section 16.	Carried
	MTN #240324 Moved by Councillor Clermont to exit In-Camera at 8:47 p.m.	Carried
ADJOURNMENT	MTN #240325 Moved by Councillor Krawiec that the meeting be adjourned at 8:48 p.m.	Carried



Mayor Craig Wilson



Bill Lewis, CAO