

**TOWN OF STONY PLAIN
PROVINCE OF ALBERTA
JANUARY 9, 2023 MINUTES OF THE
REGULAR COUNCIL MEETING
HELD IN THE TOWN OF STONY PLAIN
COUNCIL CHAMBERS AT 5:00 PM**

PRESENT:

Mayor:	William Choy
Deputy Mayor:	Justin Anderson
Councillors:	Pat Hansard
	Melanie Loyns
	Justin Laurie
	Eric Meyer
	Harold Pawlechko

Town Manager:	Tom Goulden
General Manager, Community & Protective Services:	Karl Hill
General Manager, Community & Social Development:	Lisa Gilchrist
General Manager, Corporate & Strategic Services:	Brenda Otto
General Manager, Planning & Infrastructure:	Brett Newstead
Manager, Financial Services	Teri Stewart
Acting Manager, Legislative Services:	Christina Michaud

OTHERS PRESENT:

Members of the Public	
RSM Canada, Project Manager:	Sawan Dhaliwal
RSM Canada, Project Associate:	Darren Stadel
Taylor Warwick, Broadband Subject Matter Expert:	Craig Dobson

1. CALL TO ORDER

Mayor William Choy called the January 9, 2023 Regular Council Meeting to order at 5:01 p.m.

2. ADOPTION OF AGENDA

Agenda Adoption
01/01/23/SP

Moved that Town Council adopt the January 9, 2023 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. PUBLIC INPUT SESSION

4. PRESENTATIONS & DELEGATIONS – NIL

5. STATUTORY PUBLIC HEARING – NIL

6. ADOPTION OF COUNCIL MINUTES

6.1 Regular Council Meeting Minutes – December 12, 2022

RCM Minutes
02/01/23/SP

Moved that Town Council approve the December 12, 2022 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

7. COUNCIL BOARDS & COMMITTEE MINUTES

7.1 Stony Plain Public Library – September 21, 2022

7.2 Meridian Housing Foundation – October 6, 2022

SPPL & MHF
Minutes
03/01/23/SP

Moved that Town Council receive the Council Board & Committee Minutes for information.

CARRIED UNANIMOUSLY

8. BYLAWS – NIL

9. BUSINESS ITEMS

9.1 2022 External Financial Audit Planning Report

The Manager of Financial Services gave a brief overview of the report.

2022 Audit
Report
04/01/23/SP

Moved that Town Council accept the 2022 external financial audit planning report for information.

CARRIED UNANIMOUSLY

9.2 Community and Social Development Citizen-at-Large Appointment

The General Manager of Corporate & Strategic Services gave a brief overview of the appointment.

CSD Appt.
05/01/23/SP

Moved that Town Council appoint Keenan Lewis to the Community and Social Development Roundtable.

CARRIED UNANIMOUSLY

9.3 Edmonton Metropolitan Transit Services Commission Update

The General Manager of Community & Protective Services gave a brief overview of the update.

EMTSC Update
06/01/23/SP

Moved that Town Council accept the Edmonton Metropolitan Transit Services Commission Update for information.

CARRIED UNANIMOUSLY

10. COUNCIL DISCUSSION

11. CLOSED SESSION

Closed Session
07/01/23/SP

Moved that Town Council move into Closed Session at 5:38 p.m. to discuss per *FOIP Section 16*:

11.1 Broadband Strategy

CARRIED UNANIMOUSLY

Open Session
08/01/23/SP

Moved that Town Council move out of Closed Session at 7:52 p.m.

CARRIED UNANIMOUSLY

No members of the public provided contact information, so the meeting resumed.

11.1 Broadband Strategy

Broadband
Strategy
09/01/23/SP


Moved that Town Council:

1. accept the Broadband Strategy for information; and,
2. direct Administration to provide a presentation on the Broadband Strategy at the February 6, 2023 Governance & Priorities Meeting.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

Mayor William Choy declared the January 9, 2023 Regular Council Meeting adjourned at 7:55 p.m.



Deputy Mayor Justin Anderson



Brenda Otto, General Manager
Corporate & Strategic Services