

**TOWN OF STONY PLAIN
PROVINCE OF ALBERTA
MARCH 13, 2023 MINUTES OF THE
REGULAR COUNCIL MEETING
HELD IN THE TOWN OF STONY PLAIN
COUNCIL CHAMBERS AT 5:00 PM**

PRESENT:

Deputy Mayor:

Pat Hansard

Councillors:

Justin Anderson

Justin Laurie

Melanie Loyns

Eric Meyer

Harold Pawlechko

Town Manager:

Tom Goulden

General Manager, Community & Social Development:

Lisa Gilchrist

General Manager, Corporate Services:

Mike Morton

General Manager, Planning & Infrastructure:

Brett Newstead

General Manager, Strategic Services:

Brenda Otto

Manager, Financial Services:

Teri Stewart

Manager, Legislative Services:

Teresa Olsen

Development Supervisor:

Justin Young

Legislative Coordinator:

Christina Michaud

EXCUSED ABSENCE:

Mayor:

William Choy

1. CALL TO ORDER

Deputy Mayor Pat Hansard called the March 13, 2023 Regular Council Meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Agenda Adoption
34/03/23/SP

Moved that Town Council adopt the March 13, 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 – February 27, 2023

RCM Minutes
35/03/23/SP

Moved that Town Council approve the February 27, 2023 Regular Council Meeting Minutes as amended.

- Amend Resolution 32/02/23/SP to reflect third reading and add Councillor Loyns' vote.
- Add motion to extend meeting past 10:00 p.m.

CARRIED UNANIMOUSLY

7. COUNCIL BOARD & COMMITTEE MINUTES

7.1 Meridian Housing Foundation – January 26, 2023

MHF Minutes
36/03/23/SP

Moved that Town Council receive the Council Board &
Committee minutes for Information.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 Bylaw 2671/LUB/23 – Land Use Bylaw Omnibus – 1st Reading

The Development Supervisor gave an update on the bylaw.

Bylaw
2671/LUB/23
1st Reading
37/03/23/SP

Moved that Town Council:

1. give first reading to Bylaw 2671/LUO/23 to repeal the Land Use Bylaw 2654/LUO/22 and adopt a new Land Use Bylaw; and,
2. authorize Administration to proceed with newspaper advertising and notification of a public hearing to be held on April 11, 2023, for Bylaw 2671/LUO/23.

CARRIED UNANIMOUSLY

9. BUSINESS ITEMS

9.1 2022 Year End Operating Results

The Manager of Financial Services gave an overview of the report.

2022 Year End
Operating Results
38/03/23/SP

That Town Council:

1. approve the distribution of the \$500,000 community revitalization grant to Roads Reserve \$100,000, Water Reserve \$200,000 and Wastewater Reserve \$200,000;
2. approve the remaining operating surplus to the Tax Levy Stabilization Reserve; and,
3. approve the 2022 Storm surplus of \$165,824 to the Storm Capital Reserve.

CARRIED UNANIMOUSLY

10. COUNCIL DISCUSSION

11. CLOSED SESSION - NIL

12. ADJOURNMENT

Deputy Mayor Pat Hansard declared the March 13, 2023 Regular Council Meeting adjourned at 5:58 p.m.



Mayor William Choy



Mike Morton
General Manager, Corporate Services