

**TOWN OF STONY PLAIN  
PROVINCE OF ALBERTA  
JUNE 26, 2023 MINUTES OF THE  
REGULAR COUNCIL MEETING  
HELD IN THE TOWN OF STONY PLAIN  
COUNCIL CHAMBERS AT 5:00 PM**

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**PRESENT:**

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

|  |                |
|--|----------------|
| Town Manager:                                    | Tom Goulden    |
| General Manager, Community & Social Development: | Lisa Gilchrist |
| General Manager, Planning & Infrastructure:      | Brett Newstead |
| Acting General Manager, Corporate Services:      | Teri Stewart   |
| Manager, Legislative Services:                   | Teresa Olsen   |
| Legislative Clerk:                               | Lisa Schovanek |

**OTHERS PRESENT:**

|   |                |
|---|----------------|
| Members of the Public                     |                |
| SevGen Consulting Inc., Managing Partner  | Derek M. Bruno |
| SevGen Consulting Inc., Senior Consultant | Jill Yanch     |

**1. CALL TO ORDER**

Mayor William Choy called the June 26, 2023 Regular Council Meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Agenda Adoption  
85/06/23/SP

Moved that Town Council adopt the June 26, 2023 Regular Council Meeting Agenda as amended.

- Add item 11.1. Closed Session – Personnel Matter.

CARRIED UNANIMOUSLY

**3. PUBLIC INPUT SESSION – NIL**

**4. PRESENTATIONS & DELEGATIONS**

4.1 Appointment of Deputy Mayor

Appt. of DM –  
Loyns  
86/06/23/SP

Moved that Town Council appoint Councillor Melanie Loyns as Deputy Chief Elected Official for the term of June 26, 2023 to October 31, 2023 or until the appointment of the next Deputy Chief Elected Official.

CARRIED UNANIMOUSLY

Mayor William Choy performed the swearing in of Deputy Mayor Melanie Loyns.

4.2 SevGen Consulting Inc.

Derek M. Bruno, Managing Partner, and Jill Yanch, Senior Consultant at SevGen Consulting Inc. were present in Council Chambers to provide a presentation and plaque recognizing the Town of Stony Plain's efforts to fulfill Truth and Reconciliation Call to Action #57, Professional Development and Training for Public Servants.

**5. STATUTORY PUBLIC HEARING - NIL**

**6. ADOPTION OF COUNCIL MINUTES**

6.1 Regular Council Meeting Minutes – June 12, 2023

RCM Minutes  
87/06/23/SP

Moved that Town Council approve the June 12, 2023 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

**7. COUNCIL BOARD & COMMITTEE MINUTES**

7.1 Tri Municipal Leisure Facility Corporation Board – May 11, 2023

Board &  
Committee  
Minutes  
88/06/23/SP

Moved that Town Council receive the May 11, 2023 Tri Municipal Leisure Facility Corporation Board Minutes for information.

CARRIED UNANIMOUSLY

**8. BYLAWS**

8.1 Operating Expenditures Borrowing Bylaw 2676/BORR/23

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

Bylaw  
2676/BORR/23  
1<sup>st</sup> Reading  
89/06/23/SP

Moved that Town Council give first reading to Bylaw 2676/BORR/23, a bylaw to authorize borrowing for operating expenditures within the Town of Stony Plain.

CARRIED UNANIMOUSLY

Bylaw  
2676/BORR/23  
2<sup>nd</sup> Reading  
90/06/23/SP

Moved that Town Council give second reading to Bylaw 2676/BORR/23.

CARRIED UNANIMOUSLY

Bylaw  
2676/BORR/23  
Unanimous  
Consent  
91/06/23/SP

Moved that Town Council give unanimous consent to consider third reading of Bylaw 2676/BORR/23.

CARRIED UNANIMOUSLY

Bylaw  
2676/BORR/23  
3<sup>rd</sup> Reading  
92/06/23/SP

Moved that Town Council give third reading to Bylaw 2676/BORR/23.

CARRIED UNANIMOUSLY

**9. BUSINESS ITEMS – NIL**

**10. COUNCIL DISCUSSION**

**11. CLOSED SESSION**

11.1 Personnel Matter

Closed Session  
93/06/23/SP

Moved that Town Council move into Closed Session at 5:51 p.m. to discuss per FOIP Section 24:

11.1 Personnel Matter.

In addition to Council, the following members of Administration attended the Closed Session:

- Tom Goulden, Town Manager
- Teresa Olsen, Manager, Legislative Services

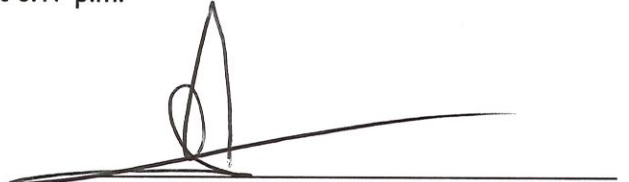
Open Session  
94/04/23/SP

Moved that Town Council move out of Closed Session at 6:17 p.m.

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

**12. ADJOURNMENT**

Mayor William Choy declared the June 26, 2023 Regular Council Meeting adjourned at 6:17 p.m.



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Mayor William Choy



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Teresa Olsen  
Manager, Legislative Services