

**TOWN OF STONY PLAIN  
PROVINCE OF ALBERTA  
AUGUST 28, 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 & Protective Services:	Karl Hill
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, Legislative Services:	Teresa Olsen
Community Peace Officer Supervisor:	Tiffany Anderson
Legislative Coordinator:	Christina Michaud
Legislative Clerk:	Lori Hardy

**1. CALL TO ORDER**

Mayor William Choy called the August 28, 2023 Regular Council Meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Agenda Adoption  
105/08/23/SP

Moved that Town Council adopt the August 28, 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 – July 10, 2023

RCM Minutes  
106/08/23/SP

Moved that Town Council approve the July 10, 2023 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

**7. COUNCIL BOARD & COMMITTEE MINUTES**

7.1 Subdivision & Development Appeal Board – May 4, 2023

7.2 Stony Plain Public Library Board – May 4, 2023

7.3 Meridian Housing Foundation – June 22, 2023

SDAB, SPPL &  
MHF Minutes  
107/08/23/SP

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

CARRIED UNANIMOUSLY

**8. BYLAWS**

8.1 Traffic Bylaw 2677/G/23

The Community Peace Officer Supervisor gave an overview of the bylaw.

Bylaw 2677/G/23  
1<sup>st</sup> Reading  
108/08/23/SP

Moved that Town Council give first reading to Traffic Bylaw 2677/G/23.

CARRIED UNANIMOUSLY

Mayor William Choy called a break at 6:07 p.m.

Mayor William Choy called the August 28, 2023 Regular Council Meeting back to order at 6:28 p.m.

**9. BUSINESS ITEMS**

9.1 Health and Safety Policy Update

The General Manager of Corporate Services gave an overview of the policy update.

Health & Safety  
Policy C-HS-060  
Amendment  
109/08/23/SP

Moved that Town Council:

1. Approve Health and Safety Policy C-HS-060; and
2. Repeal Health and Safety Policy C-HS-035

Moved that Town Council approve the following amendments to the proposed Health and Safety Policy C-HS-060:

1. Amend clause 5.4 to add the word "reporting" after preventing; and
2. Replace clause 5.6 with "workers will suffer no repercussions for reporting unsafe work environments".

CARRIED UNANIMOUSLY

A vote was taken on the Main Motion as amended.

Health & Safety  
Policy C-HS-060  
Update  
110/08/23/SP

Moved that Town Council:

1. Approve Health and Safety Policy C-HS-060 as amended; and
2. Repeal Health and Safety Policy C-HS-035.

CARRIED UNANIMOUSLY

9.2 Organizational Development Strategy

The Town Manager gave an overview of the report.

Moved that Town Council accept the Organizational Development Strategy for information.

Organizational  
Development  
Strategy  
111/08/23/SP

CARRIED UNANIMOUSLY

9.3 2023 Second Quarter Report

The General Manager of Strategic Services gave an overview of the report.

2023 Second  
Quarter Report  
112/08/23/SP

Moved that Town Council accept the 2023 Second Quarter Report for information.

CARRIED UNANIMOUSLY

**10. COUNCIL DISCUSSION**

**11. CLOSED SESSION**

Closed Session  
113/08/23/SP

Moved that Town Council move into Closed Session at 8:37 p.m.  
to discuss per FOIP Section 24.

11.1 Personnel Matter

CARRIED UNANIMOUSLY

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

- Tom Goulden, Town Manager
- Mike Morton, General Manager, Corporate Services
- Teresa Olsen, Manager, Legislative Services

Open Session  
114/08/23/SP

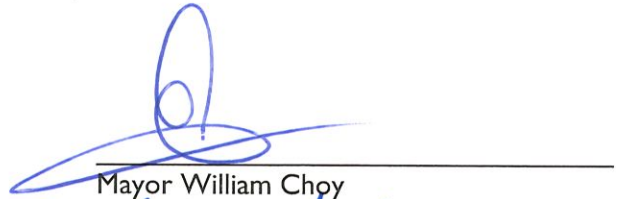
Moved that Town Council move out of Closed Session at  
8:51 p.m.

CARRIED UNANIMOUSLY

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

**12. ADJOURNMENT**

Mayor William Choy declared the August 28, 2023 Regular Council  
Meeting adjourned at 8:52 p.m.



Mayor William Choy



Mike Morton

General Manager, Corporate Services