

# Agenda



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**Regular Council Meeting Agenda**  
**Monday, March 10, 2025 at 5:00 p.m.**  
**Town of Stony Plain Council Chambers**  
**4905 – 51 Avenue**

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1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Input Session**
4. **Presentations and Delegations – NIL**
5. **Statutory Public Hearing – NIL**
6. **Adoption of Council Minutes**
  - 6.1 Regular Council Meeting – February 24, 2025
7. **Council Board & Committee Minutes**
  - 7.1 Meridian Housing Foundation – December 5, 2024 Organizational Meeting,  
December 5, 2024 Regular Meeting
  - 7.2 Tri Municipal Leisure Corporation Board – November 21, 2024
8. **Bylaws – NIL**
9. **Business Items**
  - \* 9.1 2024 Year End Operating Results
  - 9.2 Citizen-at-Large Board Appointments
10. **Council Discussion**
11. **Closed Meeting - NIL**
12. **Adjournment**

# **Public Input Session**

# PUBLIC INPUT SESSION

The intent of the Public Input Session is to allow the public to address Council on matters of interest that are not already being addressed in the Council meeting or other boards and commissions of which Council is a member.

The Public Input Session will run from 5:00 p.m. to 5:15 p.m., following the adoption of the agenda.

It is strongly recommended that people pre-register for this session.

## Procedure for Pre-registration

Members of the public wishing to address Council during the Public Input Session may:

1. register online prior to 12:00 p.m. the day of the Council meeting by filling out the registration form online on the Town of Stony Plain website:  
<https://www.stonyplain.com/en/town-hall/address-council.aspx>.



# **Presentations & Delegations**

# **Statutory Public Hearing**

# **Adoption of Council Minutes**

**TOWN OF STONY PLAIN  
PROVINCE OF ALBERTA  
FEBRUARY 24, 2025 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:	Justin Anderson
Councillors:	Justin Laurie
	Melanie Loyns
	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:	Ann Laing
General Manager, Planning & Infrastructure:	Brett Newstead
General Manager, Strategic Services:	Brenda Otto
Manager, Planning & Development:	Miles Dibble
Manager, Financial Services:	Teri Stewart
Manager, Infrastructure Operation:	Paul Simons
Manager, Legislative Services:	Teresa Olsen
Legislative Clerk:	Jessica Marsden

**EXCUSED ABSENCE:**

Councillor:	Pat Hansard
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**OTHERS PRESENT:**

Select Engineering:	Blaydon Dibben
Select Engineering:	Ray Watkins

**1. CALL TO ORDER**

Mayor William Choy called the February 24, 2025 Regular Council Meeting to order at 5:01 p.m.

**2. ADOPTION OF AGENDA**

Agenda Adoption  
35/02/25/SP

Moved that Town Council adopt the February 24, 2025 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY



**3. PUBLIC INPUT SESSION**

**4. PRESENTATIONS & DELEGATIONS**

4.1 Appointment of Deputy Mayor

Appointment of  
Deputy Mayor  
36/02/25/SP

Moved that Town Council appoint Councillor Pat Hansard as Deputy Chief Elected Official for the term of February 24, 2025 to June 30, 2025 or until the appointment of the next Deputy Chief Elected Official, upon being sworn in.

CARRIED UNANIMOUSLY

**5. STATUTORY PUBLIC HEARING**

5.1 Fairways North Stage 3 – Land Use Bylaw Amendment

Mayor William Choy explained the process of the Public Hearing.

Mayor William Choy opened the Public Hearing for Bylaw 2717/LUO/25 at 5:06 p.m.

The Manager of Planning and Development gave an overview presentation of Bylaw 2717/LUO/25.

Council asked questions for clarity and understanding.

Blaydon Dibben spoke on behalf of the applicant.

Council asked questions for clarity and understanding.

There were no members of the public present to speak in favour of Bylaw 2717/LUO/25.

There were no members of the public present to speak in opposition of Bylaw 2717/LUO/25.

There were no members of the public present to make general comments regarding Bylaw 2717/LUO/25.

Blaydon Dibben declined to make closing comments.

Mayor William Choy closed the Public Hearing for Bylaw 2717/LUO/25 at 5:28 p.m.

**6. ADOPTION OF COUNCIL MINUTES**

6.1 Regular Council Meeting Minutes – February 10, 2025

RCM Minutes  
37/02/25/SP

Moved that Town Council approve the February 10, 2025 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

**7. COUNCIL BOARD & COMMITTEE MINUTES**

- 7.1 Culture and Tourism Roundtable – November 13, 2024
- 7.2 Stony Plain Library Board – November 20, 2024
- 7.3 Growth and Commerce Committee – November 21, 2024
- 7.4 Planning Advisory Committee – January 16, 2025

CTR, SPLB, GCC,  
PAC Minutes  
38/02/25/SP

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

CARRIED UNANIMOUSLY

**8. BYLAWS**

- 8.1 Fairways North Stage 3 - Land Use Bylaw Amendment

Fairways North  
Stage 3 – LUB  
Amendment  
2<sup>nd</sup> Reading  
39/02/25/SP

Moved that Town Council give second reading to Bylaw 2717/LUO/25, as amended, a bylaw to amend Land Use Bylaw 2686/LUO/24.

CARRIED UNANIMOUSLY

Fairways North  
Stage 3 – LUB  
3<sup>rd</sup> Reading  
40/02/25/SP

Moved that Town Council give third reading to Bylaw 2717/LUO/25.

CARRIED UNANIMOUSLY

Mayor William Choy called a break at 5:40 p.m.

Mayor William Choy called the Regular Council Meeting back to order at 5:50 p.m.

- 8.2 Tax Penalty and TIPP Bylaw

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

Tax Penalty and  
TIPP Bylaw  
1<sup>st</sup> Reading  
41/02/25/SP

Moved that Town Council give first reading to Bylaw 2713/TAX/25, a bylaw levying a penalty on unpaid property taxes and implementation of a preauthorized monthly tax installment payment plan.

CARRIED UNANIMOUSLY

Tax Penalty and  
TIPP Bylaw  
2<sup>nd</sup> Reading  
42/02/25/SP

Moved that Town Council give second reading to Bylaw  
2713/TAX/25.

CARRIED UNANIMOUSLY

Tax Penalty and  
TIPP Bylaw  
Unan. consent  
43/02/25/SP

Moved that Town Council give unanimous consent to consider  
third reading to Bylaw 2713/TAX/25.

CARRIED UNANIMOUSLY

Tax Penalty and  
TIPP Bylaw  
3<sup>rd</sup> Reading  
44/02/25/SP

Moved that Town Council give third reading to Bylaw  
2713/TAX/25.

CARRIED UNANIMOUSLY

### 8.3 Assessor Appointed as Designated Officer Bylaw

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

Designated  
Officer Bylaw  
1<sup>st</sup> Reading  
45/02/25/SP

Moved that Town Council give first reading to Bylaw  
2714/APP/25, a bylaw to establish the Assessor as a Designated  
Officer.

CARRIED UNANIMOUSLY

Designated  
Officer Bylaw  
2<sup>nd</sup> Reading  
46/02/25/SP

Moved that Town Council give second reading to Bylaw  
2714/APP/25.

CARRIED UNANIMOUSLY

Designated  
Officer Bylaw  
Unan. Consent  
47/02/25/SP

Moved that Town Council give unanimous consent to consider  
third reading to Bylaw 2714/APP/25.

CARRIED UNANIMOUSLY

Designated  
Officer Bylaw  
3<sup>rd</sup> Reading  
48/02/25/SP

Moved that Town Council give third reading to Bylaw  
2714/APP/25.

CARRIED UNANIMOUSLY

### 8.4 Policing Committee Bylaw

The General Manager of Community and Protective Services gave an  
overview of the bylaw.

Moved that Town Council give second reading to Bylaw 2718/G/25,  
a bylaw to regulate the establishment of a Policing Committee  
within the Corporate boundaries of the Town of Stony Plain.

Bylaw 2718/G/25  
amendment  
add verbiage  
clause 4.1  
49/02/25/SP

Moved that Town Council amend Bylaw 2718/G/25, with the addition of the following verbiage in Clause 4.1:

- 4.1 “and wherever possible shall consist of a representative cross section of Stony Plain residents”.

In Favour: Mayor William Choy  
Councillor Melanie Loyns  
Councillor Justin Anderson

Opposed: Councillor Justin Laurie  
Councillor Eric Meyer  
Councillor Harold Pawlechko

DEFEATED

Policing  
Committee Bylaw  
2<sup>nd</sup> Reading  
50/02/25/SP

Moved that Town Council give second reading to Bylaw 2718/G/25, a bylaw to regulate the establishment of a Policing Committee within the Corporate boundaries of the Town of Stony Plain.

CARRIED UNANIMOUSLY

Policing  
Committee Bylaw  
3<sup>rd</sup> Reading  
51/02/25/SP

Moved that Town Council give third reading to Bylaw 2718/G/25.

CARRIED UNANIMOUSLY

## 9. **BUSINESS ITEMS**

### 9.1 2025 Appointment of Assessment Review Board Members

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

2025  
Appointment of  
ARB Members  
52/02/25/SP

Moved that Town Council appoint:

1. Gerryl Amarin, Capital Region Assessment Services Commission, as Assessment Review Board Clerk for 2025;
2. Raymond Ralph as Chair of the Assessment Review Board for 2025; and
3. Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, and Raymond Ralph as panelists of the 2025 Assessment Review Board.

CARRIED UNANIMOUSLY

Mayor William Choy called a break at 6:33 p.m.

Mayor William Choy called the Regular Council Meeting back to order at 6:44 p.m.

### 9.2 2025 Mid Season Snow and Ice Control Update

The Manager of Infrastructure Operations gave an overview of the report.

2025 Snow & Ice  
Control Update  
53/02/25/SP

Moved that Town Council accept the 2025 Mid Season Snow and Ice Control Update for information.

CARRIED UNANIMOUSLY

9.3 Stony Plain Housing Accelerator Fund Action Plan Update

The Manager of Planning and Development gave an overview of the update.

HAF Action Plan  
Update  
54/02/25/SP

Moved that Town Council:

1. approve expenditures in the amount of up to \$5,186,466.80, funded by the Housing Accelerator Fund Grant to complete the action plan initiatives; and
2. direct any remaining grant dollar amount towards funding the future major road between Tussic and South Creek, and infrastructure projects that support residential or residential-related development in the Old Town Community Plan area.

CARRIED UNANIMOUSLY

9.4 Strategic Plan 2025 – 2028

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

Strategic Plan  
2025 – 2028  
55/02/25/SP

Moved that Town Council approve the Strategic Plan 2025 – 2028.

CARRIED UNANIMOUSLY

**10. COUNCIL DISCUSSION**

**11. CLOSED SESSION – NIL**

**12. ADJOURNMENT**

Mayor William Choy declared the February 24, 2025 Regular Council Meeting adjourned at 8:00 p.m.

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Mayor William Choy

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Ann Laing  
General Manager, Corporate Services

**END OF ITEM**



# **Council Board & Committee Minutes**



## Meridian Housing Foundation Board of Directors Organizational Meeting Minutes

December 5, 2024 at 9:00 am

### Housing Foundation

- PRESENT:** Chair, Member at Large Randy Dubord  
 Vice Chair, Member at Large Yvan Boutin  
 Councillor Stuart Houston, City of Spruce Grove  
 Councillor Melanie Loyns, Town of Stony Plain  
 Councillor Rob Wiedeman, Parkland County  
 Member at Large Jopie Belder  
 Member at Large Cheryl Budzinski
- STAFF:** Lori-Anne St. Arnault, Executive Director  
 Doreen Engelhardt, Director of Finance  
 Stephanie Sabadaska, Director of Lodge Operations  
 Virginia Mayer, Director of Housing  
 Tera Innes, Recording Secretary
- REGRETS:** Stuart Fehr, Director of Maintenance & Asset Management

#### 1. Call to Order

The Executive Director, Lori-Anne St. Arnault called the organizational board meeting of December 5, 2024 to order at 9:03 am.

#### 2. Election of Officers

##### 2.1 Meridian Housing Foundation Chair and Vice Chair

Executive Director Lori-Anne St. Arnault asked for nominations for Board Chair. Member at Large Jopie Belder nominated Member at Large Randy Dubord for the Board Chair position. Executive Director Lori-Anne St. Arnault asked if there were any more nominations 2<sup>nd</sup> and 3<sup>rd</sup> time, no more nominations were put forward.

Member at Large Randy Dubord accepted the position of Chair.

Executive Director Lori-Anne St. Arnault asked for nominations for Board Vice Chair. Councillor Stuart Houston nominated Member at Large Yvan Boutin for Board Vice Chair. Executive Director Lori-Anne St. Arnault asked if there were any more nominations 2<sup>nd</sup> and 3<sup>rd</sup> time, no more nominations were put forward.

Member at Large Yvan Boutin accepted the position of Vice Chair.

Positions of Chair and Vice-Chair confirmed by acclamation.



**Resolution #052/2024:**

**Moved by** Member at Large Jopie Belder that the Meridian Housing Foundation board members for the term 2024/2025 are as follows: Chair, Member at Large Randy Dubord, Vice Chair, Member at Large Yvan Boutin, Councillor Melanie Loyns, Councillor Stuart Houston, Councillor Robert Wiedeman, Member at Large Jopie Belder, and Member at Large Cheryl Budzinski.

**Carried Unanimously**

*Member at Large Randy Dubord assumed the role as Chair for the remainder of the meeting.*

**3. Establishment of Board Remuneration**

**Resolution #053/2024:**

**Moved by** Member at Large Jopie Belder to accept the following 2024/2025 board remuneration rates as presented, effective December 5, 2024.

Monthly Chair Honorarium	\$ 100.00
Monthly Vice-Chair Honorarium	\$ 50.00
Regular Board Meeting (under 4 hours)	\$ 100.00
Regular Board Meeting (over 4 hours)	\$ 150.00
Special Meeting (under 4 hours)	\$ 100.00
Special Meeting (over 4hours)	\$ 150.00
Half day Workshop (under 4 hours)	\$ 100.00
Full day Workshop (over 4 hours)	\$ 150.00
Signing/Alternate Honorarium (per Month)	\$ 50.00

**Carried Unanimously**

**4. Banking**

4.1 Bank Signing Authority

**Resolution #054/2024:**

**Moved by** Councillor Rob Wiedeman that the Chair, Member at Large Randy Dubord, Vice Chair, Member at Large Yvan Boutin, Executive Director, or Director of Finance have bank signing authority on behalf of the Meridian Housing Foundation. Two signatures are required; one from either the Board Chair or Vice Chair, and one from either the Executive Director or the Director of Finance.

**Carried Unanimously**

4.2 Authority for Banking Transfers

**Resolution #055/2024:**

**Moved by** Member at Large Cheryl Budzinski that the Executive Director and/or Director of Finance, accounting/payroll personnel have authority on behalf of Meridian Housing Foundation for bank transfers and banking inquiries.

**Carried Unanimously**



4.3 Authority to Open and Close Bank Accounts

**Resolution #056/2024:**

**Moved by** Councillor Stuart Houston that the Chair, Member at Large Randy Dubord, Vice Chair, Member at Large Yvan Boutin, Executive Director or Director of Finance have authority on behalf of the Meridian Housing Foundation to open and close bank accounts. Two signatures are required; one from either the Board Chair or Vice Chair, and one from either the Executive Director or the Director of Finance.

**Carried Unanimously**

**5. Scheduling of Regular Board Meeting**

5.1 Proposed Regular Board Meeting Schedule

- Thursday, February 27, 2025 at 9:00 am
- Thursday, April 24, 2025 at 9:00 am
- Thursday, June 26, 2025 at 9:00 am
- Thursday, October 2, 2025 at 9:00 am
- Thursday, November 27, 2025 at 9:00 am

**Resolution #057/2024:**


**Moved by** Councillor Melanie Loyns to that Meridian Housing Foundation Regular Board Meetings will be held at 9:00 am on the amended dates presented, unless amended later by the board.

**Carried Unanimously**

**6. Adjournment**

The Chair, Member at Large Randy Dubord, declared the meeting adjourned at 9:13 am.

These minutes were approved on the 27 day of February, 2025.

  
\_\_\_\_\_  
**Chair of the Board**

  
\_\_\_\_\_  
**Vice-Chair**





- PRESENT:** Chair, Member at Large Randy Dubord  
Vice Chair, Member at Large Yvan Boutin  
Councillor Stuart Houston, City of Spruce Grove  
Councillor Melanie Loyns, Town of Stony Plain  
Councillor Rob Wiedeman, Parkland County  
Member at Large Jopie Belder  
Member at Large Cheryl Budzinski
- STAFF:** Lori-Anne St. Arnault, Executive Director  
Doreen Engelhardt, Director of Finance  
Stephanie Sabadaska, Director of Lodge Operations  
Virginia Mayer, Director of Housing  
Tera Innes, Recording Secretary
- REGRETS:** Stuart Fehr, Director of Maintenance & Asset Management
- GUESTS:** Auditor, Curtis Friesen of Metrix Group LLP – 2024 Audit Planning Discussion
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**1. Call to Order**

The Chair, Member at Large Randy Dubord called the meeting of December 5, 2024 to order at 9:15 am.

**2. Agenda**

The Executive Director proposed attaching the “Resolution of Directors” document to Item 6.1 on the presented agenda.

**Resolution #058/2024:**

**Moved by** Councillor Melanie Loyns to adopt the December 5, 2024 regular board meeting agenda as amended.

**Carried Unanimously**

**3. Minutes**

**Resolution #059/2024:**

**Moved by** Vice Chair, Member at Large Yvan Boutin to approve the October 3, 2024 Meridian Housing Foundation regular board meeting minutes as presented.

**Carried Unanimously**

#### 4. Special Orders

##### 4.1 2024 Audit Planning Discussion

Auditor, Curtis Friesen of Metrix Group LLP joined the meeting at 9:17 am to discuss the plan and methodology of the 2024 Audit. Curtis presented the Board with the opportunity to ask any questions they may have.

**Resolution #060/2024:**

**Moved by** Vice Chair, Member at Large Yvan Boutin to move into closed session with the auditor without management present at 9:23 am.

**Carried Unanimously**

Administration left the room at 9:23 am.

**Resolution #61/2024:**

**Moved by** Vice Chair, Member at Large Yvan Boutin to move out of closed session at 9:37 am.

**Carried Unanimously**

Auditor, Curtis Friesen of Metrix Group left and administration rejoined the meeting at 9:37 am.

#### 5. Information Reports

**Resolution #062/2024:**

**Moved by** Member at Large Jopie Belder to receive and file all report items as presented.

**Carried Unanimously**

#### 6. Unfinished Business

##### 6.1 Spruce Grove Lodge

Administration provided an update on the ongoing construction at the Spruce Grove Lodge site. The Groundbreaking Ceremony for Spruce Grove Lodge on October 9, 2024, was a success, with municipal and provincial stakeholders attending. The project is progressing on schedule, with underground civil work completed and the parkade slab set to be poured in early December.

The evening prior to the board meeting, administration received funding agreements from Canada Mortgage and Housing Corporation (CMHC) along with a Resolution of Directors document specifying a list of resolutions to be adopted by the Board of Directors. The Resolution of Directors document was presented and attached to the amended agenda for review by the Board. The Board reviewed and amended the document to read, “in





accordance with the provisions of the province of Alberta”.

**Resolution #063/2024:**

**Moved by** Member at Large Cheryl Budzinski to adopt the resolutions presented in the attached Resolution of Directors document in accordance with the provisions of the province of Alberta.

**Carried Unanimously**

6.2 Spruce Grove Affordable Housing

The affordable housing project is planned to feature up to 60 units, offering a mix of studio, one-, two-, and three-bedroom layouts. The City of Spruce Grove (CoSG) administration has indicated plans for a \$3.5 million contribution, including land, subject to formal confirmation.

On October 23, 2024 an open house was held by the City of Spruce Grove to collect community feedback on the proposed development. Feedback received raised concerns around parking, traffic impacts, and the potential loss of a walkable access route to the adjacent park space.

Administration will apply for AHPP funding by the January 31, 2025 deadline. Rezoning approval is in progress, with the first reading completed on November 18 and final readings scheduled for December 9, 2024.

**Resolution #064/2024:**

**Moved by** Councillor Stuart Houston to support Meridian Housing Foundation to submit an Affordable Housing Partnership Program application for the Spruce Grove Affordable Housing project.

**Carried Unanimously**

6.3 Maintenance Garage and Storage Area/ Office Renovation

At the April 2024 meeting, the Board approved a budget of up to \$185,000 for constructing a maintenance garage and storage area. Following initial bids with wide cost variations, MHF developed detailed, permit-ready drawings and requested updated proposals. However, revised quotes reached up to \$440,000, reflecting unexpected complexities. As a result, the project has been postponed.

To address workforce growth and space constraints, Administration requested reallocation of the funds to reconfigure the training room and cubicle areas into offices. The redesign improves privacy, sound quality, and accommodates future staff needs, including an IT professional and additional hires.



**Resolution #065/2024:**

**Moved by** Councillor Rob Wiedeman to reallocate the maintenance garage/storage area project funds of up to \$170,000 to the renovation of the Administration building for office spaces.

**Carried Unanimously**

**7. New Business**

**7.1 2025 Health & Safety Commitment**

**Resolution #066/2024:**

**Moved by** Vice Chair, Member at Large Yvan Boutin to approve the 2025 Health & Safety Commitment as presented.

**Carried Unanimously**

**7.2 2025 Maximum Rents for Self-Contained Apartments**

**Resolution #067/2024:**

**Moved by** Member at Large Jopie Belder to approve increasing the maximum rent cap for one-bedroom senior self-contained apartments in Spruce Grove and Stony Plain by \$50 to a total maximum of \$1,010 effective March 1, 2025.

**Carried Unanimously**

**Resolution #068/2024:**

**Moved by** Member at Large Jopie Belder to approve setting the maximum rent cap for two-bedroom senior self-contained apartments in Stony Plain at \$1,160 effective March 1, 2025.

**Carried Unanimously**

**Resolution #069/2024:**

**Moved by** Member at Large Cheryl Budzinski to approve increasing the maximum rent cap for senior self-contained apartments in Wabamun by \$50 to a total maximum of \$755 effective March 1, 2025.

**Carried Unanimously**

**7.3 Asset Transfer: Alberta Rose Manor**

**Resolution #070/2024:**

**Moved by** Councillor Stuart Houston to approve the transfer of ownership of Alberta Rose Manor from Alberta Social Housing Corporation to Meridian Housing Foundation subject to legal review.



**In Favor:** Chair, Member at Large Randy Dubord  
Vice Chair, Member at Large Yvan Boutin  
Councillor Stuart Houston  
Councillor Melanie Loyns  
Member at Large Jopie Belder  
Member at Large Cheryl Budzinski

**Opposed:** Councillor Rob Wiedeman

**Carried**

7.4 Self-Contained Maintenance Reserve Grant Funding Bank Account

**Resolution #071/2024:**

**Moved by** Member at Large Jopie Belder that Meridian Housing Foundation open a new bank account with Servus Credit Union for the “Self-Contained - Maintenance Reserve Grant Funding” with online banking. Board Chair, Member at Large Randy Dubord, Vice Chair, Member at Large Yvan Boutin, Executive Director, Lori-Anne St. Arnault, and/or the Director of Finance, Doreen Engelhardt have signing authority on behalf of Meridian Housing Foundation and that two signatures are required. The two signatures must be one board member and the Executive Director, Lori-Anne St. Arnault or Director of Finance, Doreen Engelhardt.

**Carried Unanimously**

7.5 2025 Strategic Planning Session

The Board Secretary will send out a poll to collect availability of the Board to schedule a two-day strategic planning session.

**8. Closed Session**

8.1 CAO Evaluation

**Resolution #072/2024:**

**Moved by** Councillor Rob Wiedeman to move into closed session at 11:40 am.

**Carried Unanimously**

Administration left the meeting at 11:40 am.

Councillor Rob Weideman left the meeting at 12:38 pm.



**Resolution #073/2024:**

**Moved by** Councillor Melanie Loyns to move out of closed session at 12:42 pm.

**Carried Unanimously**

**9. Date, Time and Place of Next Meeting**

Meridian Housing Foundation's next regular board meeting will be held on Thursday, February 27, 2025 at 9:00 am at MHF Administration Office.

**10. Adjournment**

The Chair, Member at Large Randy Dubord, declared the meeting adjourned at 12:48 pm.

These minutes were approved on the 27 day of February, 2025.

  
\_\_\_\_\_  
Chair of the Board

  
\_\_\_\_\_  
Vice-Chair

**11. Attachments**

11.1 Resolution of the Directors Document





## Attachment 11.1 Resolution of the Directors Document

### RESOLUTION OF THE DIRECTORS OF

### MERIDIAN HOUSING FOUNDATION

(the Borrower)

The undersigned, being all of the directors of the Borrower, hereby adopt the following resolutions in accordance with the provisions of the province of Ontario:

#### RESOLVED THAT:

- 1 The Borrower is hereby authorized to borrow up to **\$19,250,518** from Canada Mortgage and Housing Corporation (**CMHC**), upon and subject to the terms and conditions contained in a loan agreement to be dated on or about October 30, 2024, between the Borrower, as borrower, and CMHC, as lender (as the same may be amended, restated, supplemented or otherwise modified from time to time, the **Loan Agreement**).
- 2 As general and continuing collateral security for the due payment of all present and future indebtedness and the performance of all of the other obligations of the Borrower to CMHC pursuant to the Loan Agreement and otherwise (the **Obligations**), the Borrower is hereby authorized to mortgage, charge, hypothecate and grant a security interest in favour of CMHC in its property and assets, now owned or hereafter acquired, and every interest therein of any nature whatsoever, all as more particularly described in, and upon and subject to the terms and conditions set out in, a charge and a general security agreement (the **Security Agreement**).
- 3 As additional security for the Obligations, the Borrower is hereby authorized to enter into the other Loan Documents (as such term is defined in the Loan Agreement) and any other documents or agreements as may be reasonably required by CMHC in connection with the Loan Agreement substantially in the form of such draft documents or agreements presented or described to the directors of the Borrower, subject to such amendments to which any authorized officer or director may agree from time to time (collectively, the **Additional Documents**).
- 4 Any and all actions taken prior to this date by any of the officers or directors of the Borrower in connection with the negotiation of the Loan Agreement, the Security Agreement and the Additional Documents and any other ancillary and supporting documents or agreements (collectively, the **Documents**), are hereby authorized, ratified and confirmed.
- 5 Any officer or director of the Borrower is hereby authorized to:
  - (a) execute and deliver the Documents with such changes, if any, as the officer or director may deem necessary or advisable, such execution to be conclusive evidence of his or her approval of any such changes;
  - (b) execute and deliver all such instruments, agreements and other documents and take such further and other action as in such officer's or director's opinion may be necessary or desirable, now or in the future, to facilitate or complete the transactions and agreements hereby approved and authorized; and
  - (c) execute and deliver any replacements, extensions, amendments, renewals or supplements to any of the foregoing as he or she may deem necessary or advisable at any time or from time to time.

**THESE RESOLUTIONS** may be signed in one or more counterparts and transmitted by electronic means. Each such counterpart is deemed to be an original and together they constitute one and the same set of resolutions. Transmission of electronic copies of signed originals has the same effect as delivery of such signed originals.

**END OF ITEM**



**Tri Municipal Leisure Facility Corporation Board Meeting  
November 21, 2024  
Holiday Inn Express (Jennifer Heil B Room)**

**ADOPTED**

**Present**

Rob Hagg	Chair, Public Rep, Parkland County
Todd Haist	Vice-Chair, Public Rep, Town of Stony Plain
Justin Laurie	Councillor, Town of Stony Plain
Roxanne Kits	Public Rep, Town of Stony Plain
Sally Kucher-Johnson	Councillor, Parkland County
Erin Stevenson	Councillor, City of Spruce Grove
Michelle Thiebaud	Public Rep, City of Spruce Grove

**Absent**

Bryan Rabik	Public Rep, Parkland County
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**Others Present**

Lenny Richer	General Manager
Tracy Hauff	Financial and Corporate Services Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
Tahner Bowers	Senior Manager, MNP

**1. Call to Order**

**Call to Order**

**1. CALL TO ORDER**

R. Hagg called the November 21, 2024 board meeting to order at 6:09 PM.

**2. Adoption of Agenda**

**01/11/2024**

Adoption of Agenda

**2. ADOPTION OF AGENDA**

Moved by T. Haist that the Board of Directors adopt the November 21, 2024 Meeting Agenda as presented.

**Motion: 2024-59**

**CARRIED**

**3. Adoption of Minutes**

**02/11/2024**

Adoption of Minutes

**Motion:**

**2024-60**

**3. ADOPTION OF MINUTES**

Moved by R. Kits that the Board of Directors adopt the October 17, 2024 minutes as presented.

**CARRIED**

#### 4. Presentations

4.1 – 2024 Audit  
Services Plan –  
Tahner Bowers, MNP

##### 4.1 - 2024 Audit Services Plan – Tahner Bowers, MNP

T. Bowers presented 2024 Audit Services Plan.

**Motion:**  
**2024-61**  
**10/11/ 2024**  
In Camera:

E. Stevenson moved that the Board of Directors move in-camera to discuss matters protected from disclosure by Section 26 of the Freedom and Information and Protection of Privacy Act.

**Motion:**  
**2024-62**  
6:31 PM

FOIP Section 26; Testing procedures, tests and audits.

CARRIED

**Motion:**  
**2024-63**  
6:38 PM

T. Haist moved that the Board move out of in-camera

CARRIED

**Motion:**  
**2024-64**

Moved by S. Kucher-Johnson that the Board of Directors approves the 2024 Audit Service Plan, as presented.

CARRIED

#### 5. Business

**03/11/2024**  
5.1 Election of Officers

##### 5.1 - Election of Officers

**Motion:**  
**2024-62**

Moved by R. Kits that the Board of Directors formally approves the election process as presented.

CARRIED

**04/11/2024**  
5.2 Appointment of  
Officers

##### 5.2 – Appointment of Officers

Moved by J. Laurie that the Board of Directors accepts, as per the Part Nine Agreement, the appointment of the Chair and Vice-Chair positions per the outcome of election proceedings; and that the Board appoints Lenny Richer as the secretary to the Board.

**Motion:**  
**2024-63**

CARRIED

**Motion:**  
**2024-64**

Moved by S. Kucher-Johnson that the Board of Directors appoint R. Hagg as Chair and R. Kits as Vice Chair.

CARRIED

## 6. Information

**05/11/2024**

6.1 Air Quality Incident  
Debrief

### 6.1 – Air Quality Incident Debrief

L. Richer presented the Air Quality Incident Debrief as information.

**06/11/2024**

6.2 - GM Update

### 6.2 – GM Update

L. Richer presented GM Update as information.

**07/11/2024**

6.3 - Department  
Update

### 6.3 –Department Update

L. Richer, T. Hauff, and R. Lillywhite presented the Department Update as information.

**08/11/2024**

6.4 - Action Log

### 6.4 – Action Log

L. Richer presented the Action Log as information.

**09/11/2024**

6.5 - Forward Planning

### 6.5 – Forward Planning

L. Richer presented Forward Planning as information.

**Motion:  
2024-65**

Moved by J. Laurie that the Board of Directors accepts Items 6.1-6.5 as information.

CARRIED

## 7. In Camera

**10/11/ 2024**

In Camera:

Moved by E. Stevenson that the Board of Directors move in-camera to discuss matters protected from disclosure by Section 17 and 24 of the Freedom and Information and Protection of Privacy Act.

**Motion:  
2024-66  
8:52 PM**

7.1 Public Member Updates (Verbal Update) FOIP Section 17; Disclosure harmful to personal privacy

7.2 Long-Term Capital and Infrastructure Plan FOIP Section 24; Advice from officials

CARRIED

**Motion:  
2024-67  
9:17 PM**

Moved by M. Thiebaud that the Board of Directors move out of in-camera.

CARRIED

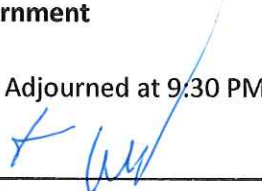
## 7. Reporting In and Out

**11/11/2024**

Reporting in and out

## 8. Adjournment

Meeting Adjourned at 9:30 PM

  
\_\_\_\_\_  
Rob Hagg  
Adjournment

**END OF ITEM**



# Bylaws



# Business Items



**REQUEST FOR DECISION  
PUBLIC SESSION**

**REGULAR COUNCIL MEETING**

**MEETING DATE:** March 10, 2025

**SUBJECT:** 2024 Year End Operating Results

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**EXECUTIVE SUMMARY**

The Town of Stony Plain has concluded the 2024 year with an operational surplus of \$421,086 compared to the budget. The year-end result reported is unaudited; therefore, may change once the audit schedules are complete, and the external audit is conducted. Administration does not anticipate any significant changes at this time. The final audited financial statements will be presented by Metrix Group LLP in April 2025.

**RECOMMENDATION**

That Town Council:

1. approve the distribution of the 2024 operational surplus to the Tax Levy Stabilization Reserve;
2. transfer \$1,090,776 to Tax Levy Stabilization Reserve for the purposes of, Recreation Center \$607,650, Public Works Facility \$83,126, and RCMP Contract \$400,000;
3. fund capital shortfall from Roads Capital Reserve in the amount of \$135,400;
4. approve transfer of the 2024 Water surplus of \$340,587 to the Water Capital Reserve;
5. approve transfer of \$202,550 to the Water Capital Reserve for future debenture reduction;
6. approve the 2024 Wastewater surplus of \$23,869 to the Wastewater Capital Reserve;
7. approve transfer of \$89,107 to the Wastewater Capital Reserve for future debenture reduction;
8. approve the 2024 Storm surplus of \$192,301 to the Storm Capital Reserve;
9. approve transfer of \$101,275 to the Storm Capital Reserve for future debenture reduction; and
10. approve the 2024 Waste Management surplus of \$41,185 to the Utility Rate Stabilization Reserve.

**BACKGROUND**

Annually the Town’s surplus or deficit is reported through Council to summarize the year and obtain reserve transfer approval.

The subsequent chart depicts the surplus/(deficit) trends over the last 10 years.

<b>Year</b>	<b>Amount \$</b>	<b>% of Budget</b>
2015	819,094	1.92%
2016	795,159	1.80%
2017	484,305	1.12%
2018	142,096	0.31%
2019	(853,783)	-2.11%
2020	4,024,771	10.75%
2021	472,942	1.19%
2022	1,012,566	2.37%
2023	572,319	1.34%
2024	421,086	0.84%

The chart below displays net revenue (expenses) by function. Taxation revenue is reported in General Government.

<b>Operating Summary Report</b>	<b>2024 Budget</b>	<b>2024 Actuals</b>	<b>Variance</b>
General Government	25,452,799	26,378,395	(925,596)
Council	(666,153)	(642,169)	(23,984)
Office of the CAO	(3,556,635)	(3,409,390)	(147,245)
Corporate Services	(4,404,093)	(4,221,809)	(182,284)
Planning & Infrastructure	(4,111,879)	(3,010,566)	(1,101,313)
Community & Protective Services	(8,530,266)	(8,146,093)	(384,173)
Community & Social Development	(438,623)	(388,926)	(49,697)
<b>Operating Surplus</b>	<b>3,745,150</b>	<b>6,559,441</b>	<b>(2,814,291)</b>
Transfers From Reserves	3,032,139	2,450,111	582,028
Transfers to Reserves	(4,523,728)	(6,820,104)	2,296,376
Debenture Principal	(2,253,561)	(1,768,362)	(485,199)
<b>Surplus</b>	<b>-</b>	<b>421,086</b>	<b>(421,086)</b>

The following provides an overview of significant variances from budget as of December 31, 2024, contributing to the surplus reported:

- Investment interest exceeded budget due to the timing of project spend and favorable economic conditions.
- Unbudgeted grants were received through the Summer Job Grant Program.
- External professional fees (legal) were incurred due to opportunities presented within the Town.
- Miscellaneous savings and overages across the organization netted out to be insignificant.

<b>Significant Variances:</b>		
Interest Income		472,000
Unbudgeted Grants		52,200
Professional Fees		(86,000)
Miscellaneous		(17,114)
<b>Total Surplus</b>		<b>421,086</b>

Other notables:

- RCMP: The Town received a 2023 contract credit in the amount of \$285,000 and realized savings of \$165,000 on the 2024 contract. Administration's recommendation is to transfer \$400,000 to the Tax Levy Stabilization Reserve to cover the budgeted transfer offsetting forecasted 2025 contract increases, as per the Corporate Plan.
- Debentures: Due to managed cash flow and project timing, budgeted debentures for the Recreation Centre in the amount of \$607,561 and the Public Works Building in the amount of \$83,126 were not drawn. As a result, administration recommends transfers of these amounts to reserve for application against debenture amounts. Recalculations and adjustments will be made through the corporate planning process as necessary.
- Capital Projects: Road project close out occurred with final remediation for Old Town South infrastructure and downtown in the amount of \$135,400. Administration has reflected in the results and recommends funding from Roads Reserve to cover the final costs of the capital projects.

Unconsolidated Statement of Operations

Presented below is an unaudited Statement of Operations. The statement is not consolidated, which means it excludes Stony Plain Library and the Tri-Leisure Centre. Consolidation will occur at the time of the audit and be presented to Council on April 28, 2025, for final approval.

## TOWN OF STONY PLAIN

### Unconsolidated Statement of Operations

	Budget 2024	Actual 2024	Variance
<b>Revenue</b>			
Net Taxes available for municipal purposes	\$ 22,063,668	\$ 21,971,934	\$ 91,734
Sales & user charges	17,626,309	18,072,545	(446,236)
Franchise & concession contracts	3,958,200	4,128,788	(170,588)
Government transfer for operating	3,303,421	2,884,902	418,519
Developer contributions	616,244	346,834	269,410
Fines	360,300	402,083	(41,783)
License & permits	625,000	673,112	(48,112)
Investment income	309,500	782,110	(472,610)
Rentals	1,011,124	1,059,251	(48,127)
Other	766,350	815,215	(48,865)
Penalties & costs on taxes	253,000	341,327	(88,327)
	<u>\$ 50,893,116</u>	<u>\$ 51,478,101</u>	<u>\$ (584,985)</u>
<b>Expenses</b>			
Recreation & culture	\$ 9,997,926	\$ 9,662,916	\$ 335,010
Utilities	11,462,014	10,765,065	696,949
Protective services	8,042,042	7,646,031	396,011
General government	8,787,220	8,336,310	450,910
Transportation	3,833,605	4,035,194	(201,589)
Development	3,893,950	3,256,783	637,167
Community & Social Development	1,131,209	1,216,361	(85,152)
	<u>\$ 47,147,966</u>	<u>\$ 44,918,660</u>	<u>\$ 2,229,306</u>
<b>Annual Surplus / (Deficit) Before</b>			
<b>Other Revenue/(Expense)</b>	<u>\$ 3,745,150</u>	<u>\$ 6,559,441</u>	<u>\$ (2,814,291)</u>
Transfers from reserves	\$ 3,032,139	\$ 2,450,111	\$ 582,028
Transfers to reserves	\$ (4,523,728)	\$ (6,820,104)	\$ 2,296,376
Debenture principal	\$ (2,253,561)	\$ (1,768,362)	\$ (485,199)
<b>Operating Surplus/ (Deficit)</b>	<u>\$ -</u>	<u>\$ 421,086</u>	<u>\$ (421,086)</u>

## Utilities

Utilities are budgeted to fund reserves in order to meet future capital requirements. Overall Utilities ended the year with reserve transfers greater than budgeted in the amount of \$699,217 which is detailed below.

<b>Department</b>	<b>Budgeted Reserve Transfer</b>	<b>Actual Reserve Transfer</b>	<b>Surplus/ (Deficit)</b>
Water	611,172	951,759	<b>340,587</b>
Wastewater	694,758	718,627	<b>23,869</b>
Storm	765,077	1,058,653	<b>293,576</b>
Waste Management	5,000	46,185	<b>41,185</b>
	<b>2,076,007</b>	<b>2,775,224</b>	<b>699,217</b>

### Water:

- Water purchases and sales net positive by \$151,000 due to growth and exceeded usage estimates.
- Repairs and maintenance expense was \$122,000 under budget. Other expense savings included general supplies of \$42,000 with the remainder of the surplus due to small miscellaneous savings over multiple lines.
- Debenture budgeted and not drawn totals \$202,550, recommend transfer to capital reserve for future debenture reduction.

### Wastewater:

- Sales (\$123K) less than projected, offset by Regional wastewater charge reduction due to net consumption of \$53,000, for a net of (\$70K).
- Savings in mainly R&M and miscellaneous line items total \$90,000.
- Debenture budgeted but not drawn totals \$89,107; recommend transfer to capital reserve for future debenture reduction.
- Administration recommends the \$23,869 surplus from budget be allocated to the Wastewater Capital Reserve.

### Storm:

- Storm revenue above projections by \$58,000.
- Savings in repairs and maintenance as well as professional services totaled \$166,000, remainder of the surplus is made up of miscellaneous amounts.
- Debenture budgeted and not drawn totals \$101,275, recommend transfer to capital reserve for future debenture reduction.

### Waste Management:

- Waste revenue exceeded budget by \$6,000. The remainder of the surplus is a combination of savings in staffing costs and waste contract \$31,000.
- Per policy, the surplus is allocated to the Utility Rate Stabilization Reserve.

## **Relevant Statutes/Master Plans/Documents**

Accumulated Surplus - Restricted (Reserves) C-FS-055

## **STRATEGIC ALIGNMENT & KEY ACTIONS**

Stony Plain Strategic Plan 2025-2028:

- Supportive Infrastructure
  - We focus on short and long-term capital planning supported by best practices for asset management to maintain, improve, and develop the infrastructure and amenities that support a high quality of life.

### **BUDGET/FINANCIAL IMPACT**

The below reserves balances will increase/(decrease) as per below:

Tax Levy Stabilization \$1,511,862

Capital Roads Reserve (\$135,400)

Water Reserve \$543,137

Wastewater Reserve \$112,976

Storm Reserve \$394,851

Utility Rate Stabilization Reserve \$41,185

### **COMMUNICATION**

This item will be included in the Council Highlights news release.

### **ATTACHMENTS**

- I. 2024 Year End Operating Results Presentation

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**Prepared by:** Teri Stewart, Manager, Financial Services

**Reviewed by:** Ann Laing, General Manager, Corporate Services

**Approved by:** Tom Goulden, Chief Administrative Officer



# 2024 Year End Results



# Operating Summary by Area

<b>Operating Summary Report</b>	<b>2024 Budget</b>	<b>2024 Actuals</b>	<b>Variance</b>
General Government	25,452,799	26,378,395	(925,596)
Council	(666,153)	(642,169)	(23,984)
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Transfers to Reserves	(4,523,728)	(6,820,104)	2,296,376
Debenture Principal	(2,253,561)	(1,768,362)	(485,199)
<b>Surplus</b>	<b>-</b>	<b>421,086</b>	<b>(421,086)</b>



# Summary of Surplus

<b>Year</b>	<b>Amount \$</b>	<b>% of Budget</b>
2015	819,094	1.92%
2016	795,159	1.80%
2017	484,305	1.12%
2018	142,096	0.31%
2019	(853,783)	-2.11%
2020	4,024,771	10.75%
2021	472,942	1.19%
2022	1,012,566	2.37%
2023	572,319	1.34%
2024	421,086	0.84%

**TOWN OF STONY PLAIN**  
**Unconsolidated Statement of Operations**

	<b>Budget 2024</b>	<b>Actual 2024</b>	<b>Variance</b>
<b>Revenue</b>			
Net Taxes available for municipal purposes	\$ 22,063,668	\$ 21,971,934	\$ 91,734
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Franchise & concession contracts	3,958,200	4,128,788	(170,588)
Government transfer for operating	3,303,421	2,884,902	418,519
Developer contributions	616,244	346,834	269,410
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Other	766,350	815,215	(48,865)
Penalties & costs on taxes	253,000	341,327	(88,327)
	<u>\$ 50,893,116</u>	<u>\$ 51,478,101</u>	<u>\$ (584,985)</u>
<b>Expenses</b>			
Recreation & culture	\$ 9,997,926	\$ 9,662,916	\$ 335,010
Utilities	11,462,014	10,765,065	696,949
Protective services	8,042,042	7,646,031	396,011
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Transportation	3,833,605	4,035,194	(201,589)
Development	3,893,950	3,256,783	637,167
Community & Social Development	1,131,209	1,216,361	(85,152)
	<u>\$ 47,147,966</u>	<u>\$ 44,918,660</u>	<u>\$ 2,229,306</u>
<b>Annual Surplus / (Deficit) Before Other Revenue/(Expense)</b>	<u>\$ 3,745,150</u>	<u>\$ 6,559,441</u>	<u>\$ (2,814,291)</u>
Transfers from reserves	\$ 3,032,139	\$ 2,450,111	\$ 582,028
Transfers to reserves	\$ (4,523,728)	\$ (6,820,104)	\$ 2,296,376
Debenture principal	\$ (2,253,561)	\$ (1,768,362)	\$ (485,199)
<b>Operating Surplus/ (Deficit)</b>	<u>\$ -</u>	<u>\$ 421,086</u>	<u>\$ (421,086)</u>

# Utilities Summary:

<b>Department</b>	<b>Budgeted Reserve Transfer</b>	<b>Actual Reserve Transfer</b>	<b>Surplus/ (Deficit)</b>
Water	611,172	951,759	<b>340,587</b>
Wastewater	694,758	718,627	<b>23,869</b>
Storm	765,077	957,378	<b>192,301</b>
Waste Management	5,000	46,185	<b>41,185</b>
	<b>2,076,007</b>	<b>2,673,949</b>	<b>597,942</b>

# Recommendation

1. That Town Council approves the distribution of the 2024 operational surplus to the Tax Levy Stabilization Reserve.
2. That Town Council transfer \$1,090,776 to Tax Levy Stabilization Reserve for the purposes of Recreation Center \$607,650; Public Works Facility \$83,126; and RCMP Contract \$400,000.
3. That Town Council fund capital shortfall from Roads Capital Reserve in the amount of \$135,400.
4. That Town Council approve transfer of the 2024 Water surplus of \$340,587 to the Water Capital Reserve.
5. That Town Council approve transfer of \$202,550 to the Water Capital Reserve for future debenture reduction.
6. That Town Council approve the 2024 Wastewater surplus of \$23,869 to the Wastewater Capital Reserve.
7. That Town Council approve transfer of \$89,107 to the Wastewater Capital Reserve for future debenture reduction.
8. That Town Council approve the 2024 Storm surplus of \$192,301 to the Storm Capital Reserve.
9. That Town Council approve transfer of \$101,275 to the Storm Capital Reserve for future debenture reduction.
10. That Town Council approve the 2024 Waste Management surplus of \$41,185 to the Utility Rate Stabilization Reserve.

# Impact of recommendations

The below reserves balances will increase/ (decrease) as per below:

- ▶ Tax Levy Stabilization \$1,511,773
- ▶ Capital Roads Reserve (\$135,400)
- ▶ Waster Reserve \$543,137
- ▶ Wastewater Reserve \$112,976
- ▶ Storm Reserve \$293,576
- ▶ Utility Rate Stabilization Reserve \$41,185



# Questions?



**END OF ITEM**







**REQUEST FOR DECISION  
PUBLIC SESSION**

**REGULAR COUNCIL MEETING**

**MEETING DATE:** March 10, 2025

**SUBJECT:** Citizen-at-Large Board Appointments

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**EXECUTIVE SUMMARY**

The staff liaison for the Community and Social Development Roundtable is recommending Citizen-at-Large board appointments.

**RECOMMENDATION**

That Town Council appoint Frank Florkewich, Erin Wagstaff, and Alicia Hockett to the Community and Social Development Roundtable.

**BACKGROUND**

After the yearly Citizen-at-Large board appointments in October 2024, a number of vacancies remained on the Community and Social Development Roundtable. Council appointed several members during the December 9, 2024 Regular Council meeting, after which, only three positions remained vacant. The vacant positions have been advertised, four applications were received, and interviews were conducted.

*Community and Social Development Roundtable recommendations:*

<b>Applicant</b>	<b>Term</b>	<b>Start of Term</b>	<b>Expiry</b>
Frank Florkewich	2 Year Term – 1 <sup>st</sup> Term	March 10, 2025	December 31, 2026
Erin Wagstaff	2 Year Term – 1 <sup>st</sup> Term	March 10, 2025	December 31, 2026
Alicia Hockett – Sector representative for mental wellness	2 Year Term – 1 <sup>st</sup> Term	March 10, 2025	December 31, 2026

**STRATEGIC ALIGNMENT & KEY ACTIONS**

Stony Plain Strategic Plan 2025-2028:

- Governance & Partners
  - Engaging with our residents and stakeholders to ensure integrated decision-making and collaborative leadership.

**COMMUNICATION**

This item will be included in the Council Highlights news release.

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**Prepared by:** Christina Michaud, Legislative Officer

**Reviewed by:** Teresa Olsen, Manager, Legislative Services

**Approved by:** Tom Goulden, Chief Administrative Officer



**END OF ITEM**



# Council Discussion

# Closed Meeting