



MEETING MINUTES - UNADOPTED

Tuesday, June 2, 2026

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

VIA ZOOM:

Councillor Biermanski

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

VIA ZOOM:

D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer

2. Adoption of Agenda

2.1 AR-26-251 Adoption of Agenda

Moved by Councillor MacKay

That the June 2, 2026 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Olivieri read the Recreation & Parks Proclamation and presented the signed Proclamation to Daniele Podlubny, Director, Recreation & Parks.

Mayor Olivieri announced the City of St. Albert will host the Special Olympics Alberta 2029 Summer Games. Jill Moore, Special Olympics Alberta, and Declan Fawcett, Special Olympics Ambassador, addressed Council regarding the Special Olympics.

5. Consent Agenda

5.1 CA-26-016 Consent Agenda

Moved by Councillor Patrick

That the recommendations in the following agenda reports be approved:

6.1 Regular City Council Meeting Minutes of May 19, 2026.

7.1 10 Year Municipal RMR Capital Plan.

7.2 10 Year Utility RMR Capital Plan.

7.3 School Site Joint Use and Planning Agreement.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-26-044 Regular City Council Meeting Minutes of May 19, 2026

The following motion was approved on Consent Agenda:
That the Regular City Council Meeting Minutes of May 19, 2026, be approved.

7. Business Items - Requests for Decision

7.1 PM-27-001 10 Year Municipal RMR Capital Plan Presented by: Deborah Johnson, Financial Controller, Financial & Strategic Services

The following motion was approved on Consent Agenda:
That the 2027-2036 Municipal RMR Capital Plan provided as an attachment to the June 2, 2026 agenda report, be approved.

That the following postponed motion be approved:
PM-27-001

“That the 2027 Municipal Capital Budget of 29 projects be funded in the amount of \$43,482,400.”

7.2 PM-27-002 10 Year Utility RMR Capital Plan Presented by: Deborah Johnson, Financial Controller, Financial & Strategic Services

The following motion was approved on Consent Agenda:
That the 10 Year Utility RMR Capital Plan provided as an attachment to the June 2, 2026 agenda report, be approved.

That the following postponed motion be approved:
PM-27-002

“That the 2027 Utility Capital Budget of nine projects be funded in the amount of \$26,045,300.”

- 7.3 AR-26-244 School Site Joint Use and Planning Agreement
Presented by: Craig Walker, Senior Planner, Planning & Development

The following motion was approved on Consent Agenda:
That the Joint Use and Planning Agreement contained in Attachment #1 of the June 2, 2026, agenda report entitled "School Site Joint Use and Planning Agreement" be approved and that both the Mayor and Chief Administrative Officer be authorized to execute the Agreement on behalf of the City of St. Albert.

9. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Korotash

That Administration undertake the initial steps required to explore and pursue new digital signage at St. Albert Place and/or another suitable location, that could also be utilized to promote DBA initiatives and enhance downtown vibrancy, which include:

1. Identifying feasible sign locations, including coordination with relevant City departments and collaboration with the Arts and Heritage Foundation to confirm alignment with bylaws, guidelines and heritage conservation standards and guidelines.
2. Obtaining cost estimates for sign replacement, installation, and ongoing operation.

10. In Camera

- 10.1 INC-26-030 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

Moved by Councillor Clark

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 29(1)(a) of the Access to Information Act.

CARRIED UNANIMOUSLY

Council went in camera at 9:50 a.m.

Moved by Councillor Clark
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 10:14 a.m.

11. Adjournment

The Mayor adjourned the meeting at 10:14 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER