



## MEETING MINUTES - UNADOPTED

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Tuesday, May 20, 2025

1:00 PM Council Chambers/Hybrid

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### 1. Attendance (at start of meeting)

**PRESENT:**

Mayor Heron  
Councillor Biermanski  
Councillor Brodhead  
Councillor Hughes  
Councillor Joly  
Councillor Killick  
Councillor MacKay

**STAFF PRESENT:**

D. McMordie, Acting CAO, Managing Director,  
Corporate & Emergency Services/Chief Financial  
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  
R. McDonald, Legislative Officer  
S. Kirkpatrick, IT Service Desk Technician

### 2. Adoption of Agenda

2.1 AR-25-206 Adoption of Agenda

Moved by Councillor MacKay  
That the May 20, 2025 Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

### 3. Presentations, Delegations, and Announcements

Lydia Yeomans, Board Chair, and Dr. Clint Moroziuk, Superintendent of Greater St. Albert Catholic Schools, addressed Council in regard to the Community Amenities School Area Structure Plan agenda item.

John Allen, Board Chair and Kristen Sumners, Superintendent of St. Albert Public Schools, addressed Council in regard to the Community Amenities School Area Structure Plan agenda item.

### 5. Consent Agenda

#### 5.1 CA-25-010 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of May 6, 2025.

7.2 Standing Committee of the Whole Item: Hosting Multi-Sport Games Alternatives.

7.3 Community Recognition Nominations.

7.4 Appointments to Advisory Committees.

8.1 Corporate Quarterly Report - Q1 2025.

CARRIED UNANIMOUSLY

### 6. Adoption of Minutes

#### 6.1 MIN-25-043 Regular Council Meeting Minutes of May 6, 2025

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of May 6, 2025, be approved.

### 7. Committee Business - Requests for Decision

- 7.1    CB-25-027    Standing Committee of the Whole Item: Enterprise Maintenance Management - Asset Management Project Update and Budget Request  
Presented by: Dawny George, Director, Engineering, Jordan Betteridge, Manager, Asset Management, Land & Integrated Infrastructure Services, Lorraine Doblanko, Senior Asset Management Specialist and Joanne Graham, Director, Information Technology
- Moved by Councillor Biermanski  
That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 24(1)(a) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.  
DEFEATED
- For:            3 - Biermanski, Hughes, and Killick  
Against:      4 - Heron, Brodhead, Joly, and MacKay
- Moved by Councillor Joly  
That the revised Capital Charter, Enterprise Maintenance Management & Asset Management (EMM-AM) (ITSV-014) as attached to the agenda report entitled “Enterprise Maintenance Management Asset Management Update and Budget Request” dated May 13, 2025, be approved by Council with an increase in budget from \$1,400,000 to \$6,508,400, with the increase of \$5,108,400 to be funded from the Capital Reserve.  
CARRIED
- For:            6 - Heron, Brodhead, Hughes, Joly, Killick, and MacKay  
Against:      1 - Biermanski
- 7.2    CB-25-029    Standing Committee of the Whole Item: Hosting Multi-Sport Games Alternatives  
Presented by: Anna Royer, Manager, Funding & Special

Events, Recreation & Parks

The following motion was approved on Consent Agenda:  
That Administration bid for the 2029 Special Olympics Alberta Summer Games and that up to \$400,000 be committed within the Stabilization Reserve to be used as funding to plan and implement this event if the bid is successful.

**7.3     CB-25-013**

Community Recognition Nominations

Presented by: Kyle Duplessis, Community Services Advisory Committee Chair and Carmen Piercey, Environmental Advisory Committee Chair

The following motion was approved on Consent Agenda:  
That the following nominees receive 2025 City of St. Albert Community Recognition Awards:

Ed Toop, Gudrun Bublitz & Patricia Bell, Myrna Fyfe, Pamela Forsyth, Terry, Natalie, & Mia Soetaert, Cheryl Dumont, in the "Citizenship" category.

Thomas Ghostkeeper in the "Arts, Music, and Culture" category.

Alan Henry in the "Environmental Stewardship" category.

**7.4     CB-25-030**

Appointments to Advisory Committees

Presented by: Councillor Brodhead and Councillor Joly

The following motion was approved on Consent Agenda:  
That the following applicants be appointed to the corresponding committees and terms as listed below:

1. Nicki Prince to the Arts Development Advisory Committee, term ending December 31, 2025.
2. Samantha Balzer to the Community Services Advisory Committee, term ending December 31, 2025.
3. Lila Assiff to the Youth Advisory Committee, term ending August 31, 2026.
4. Kali Daum to the Youth Advisory Committee, term ending August 31, 2027.
5. Ksenia Wiker to the Youth Advisory Committee, term

ending August 31, 2027.

## 8. Business Items - For Information Only

- 8.1 AR-25-237 Corporate Quarterly Report - Quarter 1, 2025  
Presented by: William Fletcher, Chief Administrative Officer

The following was approved on Consent Agenda:  
The Corporate Quarterly Report – Quarter 1, 2025, was provided to Council for information.

- 8.2 AR-25-229 2024 Annual Contract Consulting Report  
Presented by: Colin Poon, Accounts Payable Supervisor,  
Financial and Strategic Services

The 2024 Annual Contract Consulting Report was provided to Council for information.

- 8.3 AR-25-241 Quarterly Policing Update - RCMP Q4 2024/2025  
Presented by: Staff Sergeant Dwayne Moore, Acting  
Officer in Charge, St. Albert RCMP Detachment

The Quarterly Policing Update – RCMP Q4 2024/2025 was provided to Council for information.

## 11. Council Motions

- 11.1 CM-25-003 Community Amenities School Area Structure Plan  
Notice given by: Councillor Hughes

Moved by Councillor Hughes  
That Administration prepare for Council's consideration an amendment to the St. Albert West Area Structure Plan to replace the words "high school" with "school" for the Community Amenities school site.  
DEFEATED UNANIMOUSLY

Council recessed at 3:24 p.m.

Council reconvened at 3:34 p.m.

**10. Civic and External Agencies - Councillors' Updates**

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

**12. Information Requests / Notices of Motion / Announcements**

Information Request - Mayor Heron

I would like to propose that if the Oilers make it to the final round, the city hosts watch parties for the games. I am thinking of an outdoor event either in Lions/Millennium Park (if our regulations allow for drinking) or in Kingswood Park. What would be the cost to rent a screen and speakers? Is there an issue with broadcasting rights?

Information Request - Councillor Killick

In Riel business park private company garbage dumpsters are being placed on Public City boulevard land, not per City bylaw 18-2024 Section 3(17). This has been reported however, the practice continues. Please advise what can be done to correct this. (issue was identified during the May 13 business mixer)

Notice of Motion - Councillor Killick

That Administration prepare an agenda report regarding the establishment of an entertainment district for the downtown district in St. Albert, outlining process, associated budgetary requirements, and potential next steps, for Council's consideration by the end of Q3 2025.

**13. In Camera**

**13.1** INC-25-023 Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative Officer

**IN ATTENDANCE:**

D. McMordie, Acting CAO, Managing Director,  
Corporate & Emergency Services/Chief Financial  
Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning  
(Advice and Information)

D. Alex, Managing Director, Operations (Advice and  
Information)

Moved by Councillor Killick

That Council move in camera to have a confidential  
dialogue with the Chief Administrative Officer pursuant to  
section 24(1)(a) of the Freedom of Information and  
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:56 p.m.

Moved by Councillor Killick

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:31 p.m.

## 14. Adjournment

The Mayor adjourned the meeting at 4:31 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER