



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, July 15, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Joly
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Biermanski
Councillor Hughes

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, 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

2. Adoption of Agenda

2.1 AR-25-287 Adoption of Agenda

Moved by Councillor MacKay
That the July 15, 2025 agenda be adopted as amended
with the deletion of item 7.1 Bylaw 19/2025 - Land Use

Bylaw Schedule A Amendment for a portion of 25331 Township Road 544 and 25321 Township Road 544 (1st, 2nd, 3rd Readings).
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Al Henry, President and Tony Druett, Board Member of Big Lake Environment Support Society (BLESS) addressed Council in regard to BLESS's current activities and concerns.

Angie Hampshire, Chair of the St. Albert and District Chamber of Commerce, updated Council in regard to the St. Albert Farmers' Market.

5. Consent Agenda

- 5.1** CA-25-014 Consent Agenda
- Moved by Councillor Joly
That the recommendations in the following agenda reports be approved:
6.1 Regular Council Meeting Minutes of July 2, 2025.
8.3 Standing Committee of the Whole Item: Social Development Policy (C-CS-16)
8.6 Internal Audit Steering Committee: Cyber Security Audit Recommendation - Implementation Budget
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1** MIN-25-061 Regular Council Meeting Minutes of July 2, 2025
- The following was approved on Consent Agenda:
Regular Council Meeting Minutes of July 2, 2025, be approved.

8. Committee Business - Requests for Decision

- 8.1 CB-25-036** Standing Committee of the Whole Item: Community Vision and Pillars of Sustainability Policy (C-CG-11)
Presented by: Darija Slokar, Manager, Strategic Services

Moved by Councillor Brodhead
That the updated Vision and Pillars of Sustainability Policy (C-CG-11) be approved.
CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and MacKay

Against: 2 - Biermanski, and Hughes
- 8.2 CB-25-037** Standing Committee of the Whole Item: Council Policy on Inclusion, Diversity, Equity and Accessibility (IDEA)
Presented by: Laura Horton and Jenny Bourne, Human Resources & Safety, with representatives from NorQuest College Colbourne Institute for Inclusive Leadership.

Moved by Councillor Joly
That Policy C-HR-04 Inclusion, Diversity, Equity and Accessibility entitled "IDEA Council Policy" be approved.
That upon the approval of C-HR-04 Inclusion, Diversity, Equity and Accessibility, Policy C-HR-03 Inclusive Hiring be rescinded.
CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and MacKay

Against: 2 - Biermanski, and Hughes
- 8.3 CB-25-038** Standing Committee of the Whole Item: Social Development Policy (C-CS-16)
Presented by: Amy MacKinnon, Social Investment Coordinator, Community Services, Connie Smigielski, Senior Manager, Community Services and Elizabeth

Wilkie, Director, Community Services

The following was approved on Consent Agenda:

That the revisions to Council Policy C-CS-16, Social Development Policy, provided as an attachment to the agenda report entitled "Social Development Policy (C-CS-16)" dated July 8, 2025, be approved.

That upon approval of C-CS-16, Council Policies C-CS-14 FCSS Program Funding Policy and C-CS-17 Youth Development Policy be rescinded.

8.4 CB-25-039 Standing Committee of the Whole Item: Review of Financial Council Policies C-FS-01 and C-FS-05

Presented by: Suzanne Findlay, Manager, Financial Services, and Stephen Bannerman, Senior Manager, Assessment & Taxation, Financial & Strategic Services

Moved by Councillor Joly

That Policy C-FS-05 be amended by deleting both instances of the number "3.5" and replacing them with "5.0" in section 14(b)(v).

CARRIED

For: 4 - Heron, Joly, Killick, and MacKay

Against: 3 - Biermanski, Brodhead, and Hughes

Moved by Councillor Joly

That the following Council policies be approved:

C-FS-05 Budget and Taxation Guiding Principles, as amended; and

C-FS-01 Financial Reserves.

CARRIED

For: 4 - Heron, Joly, Killick, and MacKay

Against: 3 - Biermanski, Brodhead, and Hughes

8.5 CB-25-033 Arts Development Advisory Committee Recommendation: Funding Request from Public Arts Reserve

Presented by: Emily Baker, Chair, Arts Development

Advisory Committee

Moved by Councillor Joly

That \$90,000 be withdrawn from the Public Art Reserve - Maintenance Fund, to support public art maintenance and appraisal projects.

That \$250,000 be withdrawn from the Public Art Reserve to support three Public Art projects to begin in late 2025/early 2026.

CARRIED UNANIMOUSLY

- 8.6 CB-25-034** Internal Audit Steering Committee Recommendation: Cyber Security Audit Recommendations - Implementation Budget
Presented by: Darija Slokar, Strategic Services and Joanne Graham, Information Technology

The following was approved on Consent Agenda:

That \$132,000 be funded from the Internal Audit Steering Committee budget to implement the Cybersecurity Audit Recommendations directed by the Internal Audit Steering Committee.

9. Business Items - Requests for Decision

- 9.1 AR-25-282** City of St. Albert Recreation Cost Share Agreement
Presented by: Daniele Podlubny, Director, Recreation & Parks

Moved by Councillor Brodhead

That the Chief Administrative Officer be authorized to approve and enter into an extension/amending recreation cost-sharing agreement with Sturgeon County on terms and conditions acceptable to the CAO.

CARRIED UNANIMOUSLY

- 9.2 AR-25-328** Fowler Way Project Land Purchase
Presented by: Sean Willis, Transportation Planning Engineer, Engineering

Moved by Councillor Killick

That the Chief Administrative Officer is authorized to acquire on behalf of the City of St. Albert portions of the lands legally described as Meridian 4 Range 25 Township 54; Section 18 at a purchase price of \$727,650.00 with the source of funding being the previously approved capital budget for land acquisitions for the Fowler Way project (project 423423), upon contractual terms and conditions satisfactory to the CAO.

CARRIED UNANIMOUSLY

12. Council Motions

12.1 CM-25-012 Soccer Facility Project

Notice given by: Councillor Joly

Moved by Councillor Joly

That the St. Albert Soccer Association's request, as outlined in their June 17, 2025, Council presentation, be considered by Council within 90 days after SASA, at its own expense, has provided the City with:

1. An independent finance review, based on criteria mutually established by SASA and the City, of:
 - i. an operating business case, and
 - ii. a capital plan, including costing based on current environmental and geotechnical studies and municipal building standards and policies, and confirmation of project siting; and
2. Statements of support from adjacent and other Riel Recreation Park tenants.

CARRIED UNANIMOUSLY

11. 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.

- 12.2** CM-25-010 Accessibility Advisory Committee
Notice given by: Councillor Brodhead

Moved by Councillor Brodhead
That Administration prepare for Council's consideration a bylaw to create a Council Accessibility Advisory Committee with requisite terms of reference and budget estimate to establish an Accessibility Committee founded on principles broadly based on the recommendations found in the City's 2018 Universal Access Plan.
CARRIED

For: 6 - Heron, Biermanski, Brodhead, Hughes, Killick, and MacKay

Against: 1 - Joly

13. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Killick
That notwithstanding Council Policy C-CC-05, administration undertakes the necessary actions to rename St Anne Promenade to Veterans Way, with this work to be completed by the November 11, 2025, and funded up to \$15,000 from the capital reserve.

14. In Camera

- 14.1** INC-25-033 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE
W. Fletcher, Chief Administrative Officer (Advice and Information)

Moved by Councillor MacKay
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 3:17 p.m.

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

Council reconvened in public at 4:16 p.m.

15. Adjournment

The Mayor adjourned the meeting at 4:16 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER