



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Tuesday, April 15, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-144 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Chair Allan, SAPS RE: St. Albert Public Schools Capital Plan presentation to Council

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-25-007 Consent Agenda

6. Adoption of Minutes

6.1 MIN-25-032 Regular Council Meeting Minutes of April 1, 2025

Attachments: [2025 04 01 City Council Meeting Minutes -
UNADOPTED](#)

7. Committee Business - Requests for Decision

**7.1 CB-25-022 Standing Committee of the Whole Item:
Consideration of Approval of Lakeview Acceleration
Program
Presented by: Mike Erickson, Director, Economic
Development**

Attachments: [Previously Distributed CB-25-022](#)

- 7.2 **CB-25-020** **Appointment to the Arts Development Advisory Committee**
Presented by: Councillor Joly and Councillor Brodhead

8. Business Items - For Information Only

- 8.1 **AR-25-158** **Auditor's Year End Communication *TIME SPECIFIC: 1:00 p.m.***
Presented by: Brittany Keelan CPA, CA Partner KPMG and Sheldon Jacobs, CPA, CA Partner KPMG
Attachments: City of St. Albert - 2024 Audit Findings Report

- 8.2 **AR-25-171** **2024 Servus Place Financial Reports**
Presented by: Stanley Chan, Manager, Financial Operations & Reporting, Finance and Strategic Services
Attachments: Servus Credit Union Place - Unaudited 2024 Financials

9. Business Items - Requests for Decision

- 9.1 **AR-25-147** **Audited Financial Statements and Year-End Annual Report *TIME SPECIFIC: 1:00 p.m.***
Presented by: Bill Fletcher, Chief Administrative Officer
Attachments: 2025-04-10-FS-AnnualReport 2024-Final Report

- 9.2 **AR-25-193** **Collaborative Economic Development**
Presented by: Bill Fletcher, CAO
Attachments: Att 1 - 2025 CED MOU

- 9.3 AR-25-141 Budget Adjustment**
Presented by: Suzanne Findlay, Manager, Financial Services, Financial & Strategic Services

Attachments: 2025 Adjusted Consolidated Municipal & Utility Budget

- 9.4 AR-25-154 Carrot Creek Erosion Protection Project**
Presented by: Jordan Betteridge, Manager, Engineering Services

Attachments: Att1_STORMWT-021 Carrot Creek Erosion and Sediment Control Project Charter
Att2 Project Limits

- 9.5 AR-25-179 Police Services Building Accommodations Update and Funding Request**
Presented by: Miranda Rowda, Manager, Capital Projects Office, Engineering Services and Chadwick Paddick, Project Manager, Capital Projects Office, Engineering Services

Attachments: Att1 POLI-006 Policing Services Building Accommodations

10. Bylaws

- 10.1 BL-25-019 Bylaw 15/2025 Utility Bylaws (1st, 2nd, 3rd Readings)**
Presented by: Terra Shmyr, Financial Operations Controller - Revenue Services & Utilities

Attachments: Bylaw 15-2025 Utility Rates and Fees Omnibus Amending Bylaw
Water Bylaw (Consolidated - 5-2001) Amended by BL 15-2025 REDLINE
Bylaw 15_2025 Residential Solid Waste - REDLINE
Utility Rates Approved vs. Proposed Summary

- 10.2 BL-25-020 Bylaw 14/2025 - Business Improvement Area Budget and Tax Rate Bylaw (1st, 2nd & 3rd Readings)
Presented by: Stephen Bannerman, City Assessor, Financial and Strategic Services**

Attachments: [BIA Budget 2025](#)
[St. Albert 14-2025 tax rate bylaw final](#)

- 10.3 BL-25-015 Bylaw 5/2025 Procedure Bylaw Amendments
Presented by: Marta Caufield, Director, Legal, Legislative and Records Services**

Attachments: [Amending Bylaw 5-2025](#)
[Previous Distributed Information - Bylaw 5-25](#)

- 10.4 BL-25-021 Bylaw 7/2025 - Land Use Bylaw Text Amendment to Midtown (MID) District (3rd Reading)
Presented by: Suzanne Ruegg, Planner, Planning & Development Department**

Attachments: [Bylaw 7-2025 LUB Text Amd 4 to LUB 18-2024](#)
[Previous Distributed Information BL 7-2025](#)

11. Emergent Items

12. Civic and External Agencies - Councillors' Updates

13. Information Requests / Notices of Motion / Announcements

14. In Camera

- 14.1 INC-25-021 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer**

- 14.2 INC-25-011 Council Dialogue
Presented by: Mayor Heron**

15. Adjournment