



**CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED**

Tuesday, December 16, 2025

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivier
Councillor Clark
Councillor MacKay
Councillor Korotash
Councillor Patrick

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
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-430 Adoption of Agenda

Moved by Councillor MacKay
That the December 16, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Michaela Davis, Melcor Developments addressed Council regarding the Northeast Infrastructure Project.

Phyllis Kelly, Otipemisiwak Metis Government District Council of St. Albert Metis District, addressed Council regarding the Disposition of 13 Mission Avenue.

Joanne Ladouceur, Wicehtowin Youville Residential School Truthing Initiative, addressed Council regarding the Disposition of 13 Mission Avenue.

Alfred L'Hirondelle, St. Albert Metis District 11, addressed Council regarding the Disposition of 13 Mission Avenue.

April Dalcourt-Jones, St. Albert Riverlot Metis Association, addressed Council regarding the Disposition of 13 Mission Avenue.

Shelly Nichol, St. Albert Chamber of Commerce, addressed Council regarding the Disposition of 13 Mission Avenue.

Council recessed at 10:37 a.m.
Council reconvened at 10:45 a.m.

5. Consent Agenda

5.1 CA-25-020 Consent Agenda

Moved by Councillor Korotash

That the recommendations in the following agenda reports be approved:

6.1 2026 Budget Meeting Minutes of November 4, 5, 6, and December 1, 2025, Committee of the Whole Meeting Minutes of November 29, 2025, and the Regular Council Meeting Minutes of December 2, 2025.

7.1 Arts Development Advisory Committee
Recommendation: Bylaw 26/2009 St. Albert Place - Municipal Historic Resource Amendment.

7.2 Community Services Advisory Committee
Recommendation: 2026 FCSS Program Funding.

7.3 Community Services Advisory Committee
Recommendation: 2026 Outside Agency Grants.

7.4 2026 Public Appointments to St. Albert Civic Agencies and Quasi-Judicial Boards.

8.1 Alberta Community Partnership Grant - Edmonton Region Collaboration Framework.

8.2 2026 Municipal and Utility Budget.

9.1 Bylaw 24/2025 Master Rates Bylaw Schedule "H" (1st, 2nd & 3rd Readings).

9.2 Bylaw 25/2025 Utility Bylaws (1st, 2nd & 3rd Readings).

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-25-082 2026 Budget Meeting Minutes of November 4, 5, 6, and December 1, 2025, Committee of the Whole Meeting Minutes of November 29, 2025, and the Regular Council Meeting Minutes of December 2, 2025

The following motion was approved on Consent Agenda:
That the 2026 Budget Meeting Minutes of November 4, 5, 6 and December 1, 2025, and Committee of the Whole Meeting Minutes of November 29, 2025, and the Regular Council Meeting Minutes of December 2, 2025, be approved.

7. Committee Business - Requests for Decision

7.1 CB-25-051 Arts Development Advisory Committee Recommendation:
Bylaw 26/2009 St. Albert Place - Municipal Historic
Resource Amendment
Presented by: Emily Baker, Chair, Arts Development
Advisory Committee

The following motion was approved on Consent Agenda:
That Administration bring forward an amendment(s) to
Bylaw 26/2009, a bylaw to designate St. Albert Place as a
municipal historic resource, to delete reference(s) to
specific portable artworks in St. Albert Place including A
Glimpse Through St. Albert's History.

7.2 CB-25-056 Community Services Advisory Committee
Recommendation: 2026 FCSS Program Funding
Presented by: Kyle Duplessis, Chair, Community Services
Advisory Committee

The following motion was approved on Consent Agenda:
That the following applications for 2026 FCSS Program
funding be awarded as follows:
St. Albert Community Village & Food Bank - Community
Liaison Program - \$85,000
St. Albert Family Resource Centre - Family Life Education -
\$228,848
St. Albert Sturgeon Hospice Association - Community and
Family Supports - \$10,000*
St. Albert Seniors Association - Senior Supports and
Services - \$68,000
St. Albert Stop Abuse in Families Society - Short-term
Counselling - \$42,000
St. Albert Stop Abuse in Families Society - Education
Program - \$30,000
St. Albert Bereavement Fellowship - Bereavement
Fellowship - \$7,500

Neutral Ground - Community Events Core Program - \$25,492
Big Brothers Big Sisters of Edmonton and Area Society (Boys and Girls) - Big Brothers Big Sisters - \$80,000*
St. Albert & District Further Education Association - Newcomer Connections Program - \$86,960*
Transitions Rehabilitation Association of St. Albert & District - Learning and Education Sessions - \$70,000*
Parents Empowering parents (PEP) Society - Family Recovery is a Community Strategy - \$0

Total: \$733,800

7.3 CB-25-057 Community Services Advisory Committee
Recommendation: 2026 Outside Agency Grants
Presented by: Kyle Duplessis, Chair, Community Services Advisory Committee

The following motion was approved on Consent Agenda:
That the following applications for 2026 Outside Agency Grants be awarded as follows:

St. Albert Bereavement Fellowship - \$5,928
St. Albert Housing Society - \$56,198
St. Albert Seniors Association - \$241,583
St. Albert Community Village & Food Bank - \$142,931
Stop Abuse in Families (SAIF) - \$81,000
St. Albert & District Further Education Association - \$71,193
St. Albert Family Resource Centre - \$38,667
Visual Arts Studio Association of St. Albert (VASA) - \$16,000
Wildlife Rehabilitation Society of Edmonton (WildNorth) - \$10,000
LoSeCa Foundation - \$0

Total: \$663,500

7.4 CB-25-058 2026 Public Appointments to St. Albert Civic Agencies and Quasi-Judicial Boards
Presented by: Mayor Olivier

The following motion was approved on Consent Agenda:
That members of the public be appointed to the City of St. Albert Civic Agencies, and to the City of St. Albert Quasi-Judicial Boards, for terms effective January 1, 2026, as specified in the document entitled "CONFIDENTIAL Civic Agency Appointments 2026," which is attached to the agenda report dated December 16, 2025.

8. Business Items - Requests for Decision

8.1 AR-25-467 Alberta Community Partnership Grant - Edmonton Region Collaboration Framework
Presented by: Christine Anderson, Regional Initiatives Strategic Advisor, Government/Indigenous Relations and Environment

The following motion was approved on Consent Agenda:
That Council supports the City of St. Albert's submission of the proposed "Edmonton Region Collaboration Framework" grant application to the Government of Alberta's Alberta Community Partnership (ACP) program with Strathcona County.

8.2 AR-25-454 2026 Municipal and Utility Budget
Presented by: Suzanne Findlay, Manager, Financial Services, Financial & Strategic Services

The following motions were approved on Consent Agenda:
That the 2026 Consolidated Municipal and Utility Budget in the amount of \$355,343,300 with a Net Tax Requirement of \$151,869,600 provided as attachment titled "2026 Approved Consolidated Municipal & Utility Budget" be approved.
That the 2026 10 Year Municipal Growth Capital Plan

provided as attachment titled “10 Year Municipal Growth Capital Plan” be approved.

That the 2026 10 Year Utility Growth Capital Plan provided as attachment titled “10 Year Utility Growth Capital Plan” be approved.

9. Bylaws

9.1 BL-25-031 Bylaw 24/2025 - Master Rates Bylaw Schedule “H”
Presented by: Regan Lefebvre, Senior Manager, Utilities

The following motions were approved on Consent Agenda:
That Bylaw 24/2025, being a bylaw to amend the Master Rates Bylaw under which fees, rates and charges are set, be read a first time.

That Bylaw 24/2025 be read a second time.

That unanimous consent be given for consideration of third reading of Bylaw 24/2025.

That Bylaw 24/2025 be read a third time.

9.2 BL-25-030 Bylaw 25/2025 Utility Bylaws (1st, 2nd, 3rd Readings)
Presented by: William Fletcher, Chief Administrative Officer

The following motions were approved on Consent Agenda:
That Bylaw 25/2025 be read a first time.

That Bylaw 25/2025 be read a second time.

That unanimous consent be given for consideration of third reading of Bylaw 25/2025.

That Bylaw 25/2025 be read a third time.

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. Council Motions

12.1 CM-25-024 Capital Charter - Performing Arts Centre

Notice given by: Councillor Joly

The following Council Motion was not moved by a Member of Council at the November 18, 2025, December 2, 2025 and December 16, 2025 Regular Meeting of Council, therefore, in accordance with s.119(11) of Procedure Bylaw 22/2024 the Council Motion will no longer be brought forward at a future Regular Meeting of Council.

"That, in consultation with community groups, school boards, etc., a capital charter be prepared to create a performing arts centre in St. Albert for addition on St. Albert's 10-Year Municipal Growth Capital Plan or as part of the Community Amenity site."

12.2 CM-25-023 Disposition of 13 Mission Avenue
Notice given by: Councillor Patrick

Moved by Councillor Patrick

That the 20-day notice requirement in section 119(9) of the Procedure Bylaw be waived.

CARRIED

For: 6 - Olivieri, Clark, Hughes, MacKay, Korotash, and Patrick

Against: 1 - Biermanski

Moved by Councillor Patrick

That Administration pause the disposition of 13 Mission Avenue until meaningful and transparent engagement with local Indigenous communities, including the Otipemisiwak Government and St. Albert-Métis District 11

Representatives, as well as local First Nation elders, survivors and descendants is conducted, and that Administration return to Council regarding the results of the engagement upon its conclusion.

DEFEATED

For: 3 - MacKay, Korotash, and Patrick

Against: 4 - Olivieri, Biermanski, Clark, and Hughes

13. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes
That the Planning and Engineering Business Improvement Specialist recommendations and implementations to date are provided to Internal Audit Committee at the first 2026 Internal Audit Steering Committee meeting, and implementations are updated to the committee on an annual basis moving forward until all planned recommendations are implemented.

Notice of Motion - Councillor Hughes
That administration includes in the 2027 budget a project charter for a fire training facility, including build and operating costs and a realistic revenue potential for cost recovery through rentals to other municipalities in Alberta, and the cost savings from not needing our firefighters to train at outside facilities.

Council recessed at 12:03 p.m.
Council reconvened at 12:45 p.m.

14. In Camera

14.1 INC-25-048 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE:

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

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 12:47 p.m.

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 1:43 p.m.

14.2 INC-25-049

Council Dialogue
Presented by: Mayor Olivier

Moved by Councillor Clark
That Council move in camera to have a confidential
dialogue in accordance with section 28(1)(b) of the Access
to Information Act.
CARRIED UNANIMOUSLY

Council went in camera at 1:43 p.m.

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 2:30 p.m.

15. Adjournment

The Mayor adjourned the meeting at 2:30 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER

Tuesday, December 16, 2025

9:30 AM Council Chambers/Hybrid
