



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

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Tuesday, December 16, 2025

9:30 AM Council Chambers/Hybrid

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

**2. Adoption of Agenda**

**2.1 AR-25-430 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Michaela Davis, Melcor Developments RE: Northeast Infrastructure Project

Shelly Nichol, St. Albert Chamber of Commerce RE: Disposition of 13 Mission Avenue

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

**5. Consent Agenda**

**5.1 CA-25-020 Consent Agenda**

**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**

Attachments: 2025 11 04 ET AL (Budget) SPECIAL CC & COW  
Minutes - UNADOPTED  
2025 11 29 Committee of the Whole Meeting  
Minutes - UNADOPTED  
2025 12 02 City Council Meeting Minutes  
-UNADOPTED

**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**

Attachments:     2025 09 24 ADAC UNADOPTED Minutes  
                         Previously Distributed Information - Sept 24-2025  
                         ADAC Mtg

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

Attachments:     2025 11 25 CSAC Meeting UNADOPTED Minutes  
                         CONFIDENTIAL - CSAC 2026 FCSS Grant  
                         Recommendations

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

Attachments:     2025 11 25 CSAC Meeting UNADOPTED Minutes  
                         CONFIDENTIAL - CSAC 2026 Outside Agency  
                         Grant Recommendations

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

**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**

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

Attachments:     [2026 Approved Consolidated Municipal & Utility Budget](#)  
                         [10 Year Municipal Growth Capital Plan](#)  
                         [10 Year Utility Growth Capital Plan](#)  
                         [2026 Municipal Business Cases](#)

**9.     Bylaws**

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

Attachments:     [Amending Bylaw - Schedule H of Master Rates Bylaw](#)  
                         [Current Schedule H Master Rates Bylaw](#)

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

Attachments:     [Bylaw 25-2025 Utility Rates and Fees Omnibus Amending Bylaw.pdf](#)  
                         [Residential Solid Waste Bylaw redline 25\\_2025.pdf](#)  
                         [Storm Sewer Bylaw redline 25\\_2025.pdf](#)

**10.    Emergent Items**

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

**12.    Council Motions**

**12.1   CM-25-024     Capital Charter - Performing Arts Centre**  
**Notice given by: Councillor Joly**

Attachments:     [Previous Distributed Information CM-25-022](#)

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

13.    Information Requests / Notices of Motion / Announcements

14.    In Camera

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

- 14.2    INC-25-049    Council Dialogue  
Presented by: Mayor Olivieri

15.    Adjournment