



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, January 13, 2026

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivier
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer
A. Slacht, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-26-002 Adoption of Agenda

Moved by Councillor Korotash
That the January 13, 2026 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Olivieri read the St. Albert Heritage Recognition Proclamation and presented the signed Proclamation to Ann Ramsden and Martin Bierens, Arts and Heritage Foundation.

8. Committee Business - For Information Only

8.1 CB-26-001 Environmental Advisory Committee Annual Report **TIME SPECIFIC 9:30 a.m.

Presented by: Carmen Piercy, Environmental Advisory Committee Chair

The Environmental Advisory Committee Annual Report was received by Council for information only.

3. Presentations, Delegations, and Announcements (continued)

Joanne Ladouceur, Resident, Raymond Pinco, Resident, Carola Cunningham, Resident, Phyllis Kelly, Metis District 11, and Archie Arcand, Resident, addressed Council in regard to Council Motion - Rescind Motion AR-25-378- Divestment of 13 Mission Avenue.

5. Consent Agenda

5.1 CA-26-001 Consent Agenda

Moved by Councillor Biermanski

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of December 16, 2025.

9.1 Location Update for Standing Committee of the Whole Meetings.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-26-002 Regular Council Meeting Minutes of December 16, 2025

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of December 16, 2025, be approved.

Council recessed at 10:19 a.m.
Council reconvened at 10:30 a.m.

7. Public Hearing

7.1 PH-26-001 Bylaw 1/2026 - Cherot 5th Redistricting (1st, 2nd, & 3rd Readings)

Presented by: Eric Schultz, Planner, Planning and Development

Mayor Olivieri opened the Public Hearing at 10:30 a.m.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 1/2026 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 1/2026, being amendment 11 to the Land Use Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 1/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That unanimous consent be given for consideration of third reading of Bylaw 1/2026.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 1/2026 be read a third time.
CARRIED UNANIMOUSLY

9. Business Items - Requests for Decision

9.1 AR-26-001 Location Update for Standing Committee of the Whole Meetings
Presented by: Marta Caufield, Director, Legal, Legislative and Records Services
The following motion was approved on Consent Agenda:
That effective immediately, the scheduled regular Standing Committee of the Whole meetings will occur in the Council Chambers or the Douglas Cardinal Boardroom at St. Albert Place, with an option for Council Members or the public to attend or participate through an electronic platform.

11. Council Motions

11.1 CM-26-001 Planning and Engineering Business Improvement Specialist Report Updates
Notice given by: Councillor Hughes

Council recessed at 11:05 a.m.
Council reconvened at 11:19 a.m.

Moved by 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.

CARRIED

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

Against: 1 - MacKay

11.2 CM-26-003 Rescind Motion AR-25-378 - Divestment of 13 Mission Avenue

Notice given by: Councillor Korotash

Moved by Councillor Korotash

Whereas new information is available regarding proceeding in accordance with resolution AR-25-378, and whereas a general election has been held subsequent to resolution AR-25-378, and whereas the City has not taken any irrevocable action with respect to resolution AR-25-378 that could result in adverse legal consequences if AR-25-378 were rescinded, be it resolved that the following resolution AR-25-378 approved by Council on September 16, 2025 be rescinded at the regular meeting of Council on January 13, 2025:

That the CAO be authorized to dispose of the lands municipally described as 13 Mission Avenue for a sale price not less than market value, and to execute any associated agreements and documents on terms and conditions satisfactory to the CAO.

DEFEATED

For: 2 - Korotash, and Patrick

Against: 5 - Olivieri, Biermanski, Clark, Hughes, and MacKay

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Korotash

Currently Tri-Leisure Centre offers free memberships for residents aged 80 years and over.

What would be the financial and operational impact of providing a similar program at Servus Place?

Information Request - Councillor Clark

(Administration provided a verbal response - no further action required by Administration)

Does St. Albert have PCCP (prestressed concrete cylinder pipe) and if so, 1) what portion of our water network does it represent, and; 2) are we actively working to replace any PCCP, and; 3) when would the City anticipate that all PCCP is replaced, and; 4) Anticipated cost of replacement, and; 5) how are the existing pipes being monitored and what are the risks to St Albert of a catastrophic break?

Notice of Motion - Councillor Hughes

That project charter, WASWT-021 - Northeast Servicing Projects is approved and the first reading of the borrowing bylaw is brought before council by March 3, 2026.

Information Request - Councillor Hughes

What would be the estimated cost to provide sufficient portable washroom facilities at the heritage site to facilitate food trucks at the AHF Heritage Days Event?

Council recessed at 12:25 p.m.

Council reconvened at 12:51 p.m.

13. In Camera

13.1 INC-26-001 CAO Performance Evaluation Introduction
Presented by: Ryan Stovall, Director, Human Resources & Safety

ATTENDANCE

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to sections 22(1) and 29(1)(a) of the Access to Information Act.

CARRIED UNANIMOUSLY

Council went in camera at 12:51 p.m.

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

Council reconvened in public at 1:26 p.m.

13.2 INC-26-003 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE

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

Moved by Councillor Korotash

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 1:28 p.m.

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

Council reconvened in public at 2:25 p.m.

14. Adjournment

The Mayor adjourned the meeting at 2:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER