



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, December 2, 2025

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
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. 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
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-422 Adoption of Agenda

Moved by Councillor MacKay

That the December 2, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Joanne Ladouceur, on behalf of Wicehtowin Youville Residential School Truthing Initiative, addressed Council in regard to 13 Mission Avenue.

Archie Arcand addressed Council in regard to 13 Mission Avenue.

5. Consent Agenda

5.1 CA-25-018 Consent Agenda

Moved by Councillor Korotash

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of November 18, 2025.

9.2 RCMP Crime Analyst Authorization.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-25-080 Regular Council Meeting Minutes of November 18, 2025

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of November 18, 2025, be approved.

7. Committee Business - Requests for Decision

- 7.1 CB-25-053 Policing Committee Recommendation: Increase to St. Albert RCMP Authorized Member Complement
Presented by: Aaron Giesbrecht, Acting Director, Emergency Services
- Moved by Councillor MacKay
That in accordance with Article 5 of the Municipal Police Service Agreement, the Mayor be authorized to formally request the Federal Government to increase the RCMP authorized complement of the St. Albert RCMP Detachment by 10 additional members, for a total of 85.
CARRIED UNANIMOUSLY
- Moved by Councillor MacKay
That Schedule O6 of City Council Policy C-FS-01 Financial Reserves be amended to increase the ceiling of the reserve from the equivalent of the estimated cost of 8 RCMP officers to 9.
CARRIED UNANIMOUSLY

8. Business Items - For Information Only

- 8.1 AR-25-472 Quarterly Policing Update (Q2 2025)
- Staff Sgt Moore presented the Quarterly Policing Update (Q2 2025) to Council. The report was received for information only.
- Council recessed at 11:18 a.m.
Council reconvened at 11:24 a.m.

9. Business Items - Requests for Decision

- 9.1 AR-25-450 Council Meeting Schedule Update
Presented by: Marta Caufield, Director Legal, Legislative and Records Services

Moved by Councillor Patrick

That the 2025-2026 Council Meeting Schedule be amended by moving the February 11, 2026 Standing Committee of the Whole meeting to February 17, 2026, and by moving the February 17, 2026 Regular City Council meeting to February 24, 2026.

CARRIED

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

Against: 1 - Hughes

9.2 AR-25-458

RCMP Crime Analyst Authorization

Presented by: Aaron Giesbrecht, Acting Director,
Emergency Services

The following motion was approved on Consent Agenda:
That in accordance with Article 5 of the Municipal Police Service Agreement, the Mayor be authorized to formally request the Federal Government to increase the RCMP authorized complement of the St. Albert RCMP Detachment by adding 1 full-time support staff employee in a crime analyst position and that the total approved number of municipal employees be reduced by 1.00 when the RCMP fills the federal crime analyst position.

9.3 AR-25-493

Provincial Electoral Boundaries Review

Presented by: Trevor Duley, Senior Manager,
Government/Indigenous Relations and Environment

Moved by Councillor MacKay

That the Mayor be authorized to submit a letter on behalf of Council to the Alberta Electoral Boundaries Commission in support of the proposed provincial electoral boundaries for the geographical areas within the City of St. Albert.

CARRIED UNANIMOUSLY

11. Council Motions

11.1 CM-25-022 Capital Charter - Performing Arts Centre

Notice given by: Councillor Joly

That the following Council Motion was not moved by a Member of Council, therefore in accordance with s.119(11) of Procedure Bylaw 22/2024 the motion will be moved to the December 16, 2025 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. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Patrick

What would it take in terms of cost and planning to add a combination human/dog water fountain to the plans for the Lion's Park upgrade and what would this add in terms of cost to the planned budget for this project?

Notice of Motion - Councillor Patrick

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

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-Metis 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.

Council recessed at 11:38 a.m.

Council reconvened at 12:20 p.m.

13. In Camera

- 13.1** INC-25-045 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE:

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

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

T. Duley, Senior Manager, Government/Indigenous Relations and Environment (Advice and Information)

M. Erickson, Director, Economic Development (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 12:20 p.m.

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

Council reconvened in public at 1:27 p.m.

14. Adjournment

The Mayor adjourned the meeting at 1:27 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER