



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

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**Tuesday, April 2, 2024**

**1:00 PM Council Chambers/Hybrid**

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

**2. Adoption of Agenda**

**2.1 AR-24-063 Adoption of Agenda**

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

Kevin Aschim, Vice President - Big Lake Environment Support Society RE: BLESS Mandate - Ecological impacts of the Millennium Park proposal

Dan Stoker, Resident RE: Millennium Park

Ann-Marie Reddy, President & CEO, Habitat for Humanity RE: Affordable Housing Financial Support

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

**5. Consent Agenda**

**5.1 CA-24-006 Consent Agenda**

**6. Adoption of Minutes**

**6.1 MIN-24-023 Regular Council Meeting Minutes of March 19, 2024**

Attachments: 2024 03 19 City Council Meeting Minutes -  
UNADOPTED

**7. Business Items**

**7.1 AR-24-150 Alberta Health Services - Provision of EMS Services  
Presented by: Everett Cooke, Director, Emergency Services**

7.2 **AR-24-147** **Federation of Canadian Municipalities Resolution -  
Election to the Board of Directors**  
**Presented by: Councillor MacKay**

7.3 **AR-24-149** **Snowflake Festival & Downtown Business  
Association Funding**  
**Presented by: Shawn McCauley, Manager, Business  
Retention & Expansion**

7.4 **AR-24-175** **Extension - Financial Statement Reporting Deadline**  
**Presented by: Brenda Barclay, Manager of Financial  
Operations, Finance and Strategic Services**

## **8. Bylaws**

8.1 **BL-24-009** **Bylaw 10/2024 - Safety Codes Permit Bylaw (1st, 2nd,  
3rd Readings)**  
**Presented by: Adryan Slaght, Director of Planning &  
Development, Planning & Development Department**

Attachments: [Safety Codes Permit Bylaw 10\\_2024](#)

## **9. Emergent Items**

## **10. Council Motions**

10.1 **CM-24-007** **Variable Wastewater Rates**  
**Notice given by: Councillor Killick**

10.2 **CM-24-008** **Small Dog Area Overhead Shelter**  
**Notice given by: Councillor MacKay**

## **11. Information Requests / Notices of Motion / Announcements**

## **12. In Camera**

12.1 **INC-24-033** **Land Matter**  
**Presented by: Adryan Slaght, Director, Planning &  
Development**

**12.2 INC-24-026 Human Resources Annual Report**  
Presented by: Ryan Stovall, Director, Human Resources & Safety

**12.3 INC-24-019 Council/Chief Administrative Officer Dialogue**  
Presented by: William Fletcher, Chief Administrative Officer

**13. Adjournment**