



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

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Tuesday, June 17, 2025

1:00 PM Council Chambers/Hybrid

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

**2. Adoption of Agenda**

**2.1 AR-25-235 Adoption of Agenda**

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

Steve Houle, Board of Directors Member and Nick Wilson, Founding Partner, St. Albert Soccer Assoc. (SASA) RE: Indoor Training Facility

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

**5. Consent Agenda**

**5.1 CA-25-012 Consent Agenda**

**6. Adoption of Minutes**

**6.1 MIN-25-051 Special City Council Meeting Minutes of May 26,  
2025 and Regular Council Meeting Minutes of June  
3, 2025**

Attachments: 2025 05 26 Special City Council Meeting Minutes  
- UNADOPTED  
2025 06 03 City Council Meeting Minutes -  
UNADOPTED

**7. Committee Business - Requests for Decision**

- 7.1     **CB-25-031**     **Standing Committee of the Whole Item: Votes of Electors Policy C-CC-14 and 2025 Municipal Election Update**  
**Presented by: Marta Caufield, Director, Legal, Legislative and Records Services**  
Attachments:     [C-CC-14 Votes of Electors.pdf](#)  
                         [Previously Distributed Information Votes of Electors.pdf](#)

**8.     Business Items - Requests for Decision**

- 8.1     **AR-25-254**     **TRAN-001 Transit Bus Lifecycle Replace 2027 Funding**  
**Presented by: Tim Saunders, Director, Public Operations**  
Attachments:     [Tran-001 Transit Bus Lifecycle Replace](#)
- 8.2     **AR-25-272**     **Founders Walk Phase III, Children's Bridge Lighting**  
**Presented by: Adam Turnbull, Cultural Facilities & Resources Manager, Community Services**  
Attachments:     [CULTR-005 Founders Walk Phase 3](#)  
                         [90% Design: Power layout](#)  
                         [90% Design: Bridge lighting](#)

**9.     Emergent Items**

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

**11.    Council Motions**

**11.1    CM-25-005    Project Charter - Schematic Design for the  
Community Amenities Site**

**Notice given by: Councillor Hughes**

Attachments:    Att1 - Capital - Project Charter - RECR - 074 -  
Community Amenities Site Construction  
Att2 - Capital - Project Charter - RECR - 074 -  
Community Amenities Site Construction FULL  
DESIGN  
Funding Analysis

**12.    Information Requests / Notices of Motion / Announcements**

**13.    In Camera**

**13.1    INC-25-027    Council/Chief Administrative Officer Dialogue  
Presented by: William Fletcher, Chief Administrative  
Officer**

**13.2    INC-25-028    Council Dialogue  
Presented by: Mayor Heron**

**14.    Adjournment**