



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

Tuesday, September 2, 2025

1:00 PM Virtual Via Zoom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-314 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Reg Warkentin, Alberta Counsel, Margeaux Maron, EIA YEG and Zack Ziolkowski, EAI YEG
RE: YEG EIA Annual Corporate Update

Stephen Yu, Invisitec Consulting Ltd. and Mike Yochim, Landrex, RE: Public Hearing Bylaw
19/2025

Ray Watkins, Watkins Land Development Ltd., RE: Public Hearing Bylaw 19/2025

Trustee Rouse, St. Albert Public Schools, RE: Public Hearing Bylaw 19/2025

Krimsen Sumners, St. Albert Public School Board, RE: Public Hearing Bylaw 19/2025

Sandy Clark, Resident, RE: Public Hearing Bylaw 19/2025

Will Winter, Resident, RE: Parking on Lamoureux Place

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

5. Consent Agenda

5.1 CA-25-015 Consent Agenda

6. Adoption of Minutes

6.1 MIN-25-063 Regular Council Meeting Minutes of July 15, 2025

Attachments: Unadopted Council Meeting Minutes - July 15, 2025

7. Public Hearing 2:00 pm

**7.1 PH-25-003 Bylaw 19/2025 - Land Use Bylaw Schedule A
Amendment for a portion of 25331 Township Road
544 and 25321 Township Road 544 (1st, 2nd, 3rd
Readings)
Presented by: Barb Dupuis, Planner, Planning &
Development Department**

Attachments: Att 1 Bylaw 19-2025
 Att 2 Location Map
 Att 3 MDP Policy Review
 Att 4 ASP Map
 Att 5 Items deferred to NP
 Att 6 Process to Create A School Site
 Att 7 School Sites Map
 Att 8 Geotechnical Review Letter
 Att 9 School Site Land Dedication Letter
 Att 10 Drayton Valley School Example 1
 Att 11 Drayton Valley School Example 2
 Att 12 Camrose School Example
 ADDITIONAL PUBLIC INPUT
 ADDITIONAL PUBLIC INPUT After July 15, 2025

8. Committee Business - Requests for Decision

- 8.1 **CB-25-041** **Community Services Advisory Committee**
Recommendation: Community Capital Grant Ad Hoc
Funding Recommendations
Presented by: Kyle Duplessis, Chair, Community
Services Advisory Committee
Attachments: 2025 08 19 CSAC Minutes - UNADOPTED
 CCGP Ad Hoc 2025 Trasmittal Summary

9. Business Items - For Information Only

- 9.1 **AR-25-345** **Corporate Quarterly Report - Quarter 2, 2025**
Presented by: William Fletcher, Chief Administrative
Officer
Attachments: Corporate Quarterly Report – Quarter 2 2025
- 9.2 **AR-25-365** **Quarterly Policing Update - RCMP Q1 2025**
Presented by: Staff Sargeant Dwayne Moore, Acting
Officer in Charge, St. Albert RCMP Detachment
Attachments: Q1 2025-2026 Community Policing Report - St.
 Albert - signed
 St Albert CSI RCMP

10. Business Items - Requests for Decision

- 10.1 **AR-25-339** **C-CC-03 City Council Remuneration and Expense**
Reimbursement Policy Amendments
Presented by: Marta Caufield, Director, Legal,
Legislative & Records Services
Attachments: C-CC-03 - Council Remuneration and Expense
 Reimbursement Sept. 2, 2025 (redline)
- 10.2 **AR-25-343** **Mutual Aid Fire Services Agreement - Sturgeon**
County
Presented by: Everett Cooke, Director Emergency
Services (Fire Chief), Emergency Services

11. Bylaws

- 11.1 **BL-25-025** **Bylaw 22/2025 - Master Rates Bylaw and Other Bylaws (1st Reading) and Other Policies that affect Fees and Charges**
Presented by: Atul Saini, Financial Controller, Financial & Strategic Services

Attachments: Master Rates and Bylaw Fees Amending BL 22-2025
 Fees Contained in Bylaw
 Fees Contained in Council Policy C-FS-16
 Municipal Fees and Charges

- 11.2 **BL-25-024** **Bylaw 20/2025 Omnibus Procedure and Council Committee Amending Bylaw (1st, 2nd, 3rd Readings)**
Presented by: Marta Caufield, Director, Legal, Legislative and Records Services

Attachments: BL 20 2025 Omnibus Procedure and Council Committee Amending Bylaw - Final
 BL 20 2025 Redline Excerpts from Affected Bylaws - Final

12. Emergent Items

13. Council Motions

- 13.1 **CM-25-015** **Renaming of St. Anne Promenade**
Notice given by: Councillor Killick
- 13.2 **CM-25-016** **Expropriation of Remaining Pineview II/Kingswood ASP Lands**
Notice given by: Councillor Joly
- 13.3 **CM-25-017** **Review of Policing Services**
Notice given by: Councillor MacKay

Attachments: Rocky Mountain House Police Review, July 8 2025

14. Information Requests / Notices of Motion / Announcements

15. In Camera

- 15.1 INC-25-035 Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative Officer

16. Adjournment