



## MEETING MINUTES - UNADOPTED

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Tuesday, February 24, 2026

9:30 AM Council Chambers/Hybrid

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### 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  
R. McDonald, Legislative Officer

## 2. Adoption of Agenda

### 2.1 AR-26-034 Adoption of Agenda

Moved by Councillor MacKay  
That the February 24, 2026 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 5. Consent Agenda

### 5.1 CA-26-006 Consent Agenda

Moved by Councillor Biermanski  
That the recommendations in the following agenda reports be approved:

6.1 Regular City Council Meeting Minutes of February 3, 2026 and Special Council Strategic Planning Meeting Minutes of February 10-11, 2026.

8.1 Appointment to the Subdivision & Development Appeal Board.

9.1 Quarterly Policing Update (Q3 2025).

CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

### 6.1 MIN-26-013 Regular City Council Meeting Minutes of February 3, 2026 and Special Council Strategic Planning Meeting Minutes of February 10-11, 2026

The following motion was approved on Consent Agenda:  
That the Regular City Council Meeting Minutes of February 3, 2026 and Special Council Strategic Planning Meeting Minutes of February 10-11, 2026, be approved.

## 7. Committee Business - For Information Only

### 7.1 CB-26-011 Youth Advisory Committee 2025 Annual Report \*TIME SPECIFIC - 9:30 a.m.\*

Presented by: Saige Yakemchuk, Chair, Youth Advisory Committee

The Youth Advisory Committee Annual Report for 2025, was received by Council for information.

- 7.2**    CB-26-007    Arts Development Advisory Committee 2025 Annual Report  
Presented by: Emily Baker, 2025 Chair, and Tamara Burch, 2026 Chair, Arts Development Advisory Committee  
The Arts Development Advisory Committee Annual Report for 2025, was received by Council for information.

- 7.3**    CB-26-015    2024/2025 St. Albert Policing Committee Annual Report  
Presented by: Paul Specht, 2025 Chair, Policing Committee  
The 2024/2025 St. Albert Policing Committee Annual Report was received by Council for information.

## **8. Committee Business - Requests for Decision**

- 8.1**    CB-26-018    Appointment to the Subdivision & Development Appeal Board  
Presented by: Councillor Patrick and Councillor Hughes  
The following was approved on Consent Agenda:  
That Ken Benson be appointed as a member of the Subdivision & Development Appeal Board for a term beginning on February 24, 2026, and ending on December 31, 2027.

## **9. Business Items - For Information Only**

- 9.1**    AR-26-075    Quarterly Policing Update (Q3 2025)  
The Quarterly Policing Update for Q3 2025, was received by Council for information.

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

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

**12. Council Motions**

- 12.1** CM-26-006 Lion's Park Water Station  
Notice given by: Councillor Patrick
- Moved by Councillor Patrick  
That Administration include drinking water access for people and dogs within the redevelopment scope for Lions Park.
- CARRIED
- For: 4 - Olivieri, MacKay, Korotash, and Patrick  
Against: 3 - Biermanski, Clark, and Hughes

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

Information Request - Councillor MacKay  
Can Administration provide Council with information/statistics on the number of times our ambulances are responding to calls for service outside of our community.

Notice of Motion - Councillor Hughes  
That up to \$14,700 is provided to the Arts & Heritage Foundation (AHF) for portable washrooms for the 2026 season to be funded from the Stabilization Reserve.

Notice of Motion - Councillor Hughes **\*\*REVISED**  
*Notice of Motion read into the record at the January 13, 2026 City Council Meeting (CM-26-005)\*\**  
That on or before April 21, 2026, the following motion is

debated: That project charter, WASWT-021 - Northeast Servicing Projects is approved and the first reading of the borrowing bylaw is brought before council by May 5, 2026.

## 14. In Camera

- 14.1 INC-26-010 Council/Chief Administrative Officer Dialogue  
Presented by: William Fletcher, Chief Administrative Officer

Moved by Councillor Biermanski  
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 10:49 a.m.

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

Council reconvened in public at 11:44 a.m.

- 14.2 INC-26-011 Council Dialogue  
Presented by: Mayor Olivieri  
Moved by Councillor Clark  
That Council move in camera to have a confidential dialogue in accordance with section 28(1)(b) of the Access to Information Act.  
CARRIED UNANIMOUSLY

Council went in camera at 11:44 a.m.

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

Council reconvened in public at 12:45 p.m.

**15. Adjournment**

The Mayor adjourned the meeting at 12:45 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER