



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, June 17, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Joly
Councillor Killick
Councillor MacKay

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
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-235 Adoption of Agenda

Moved by Councillor MacKay

That the June 17, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Steve Houle, Board of Directors Member, St. Albert Soccer Association (SASA), presented to Council regarding an Indoor Training Facility.

Kevin Jones, President, SASA, and Adam Berti, President, Alberta Soccer, answered questions of Council regarding an Indoor Training Facility.

5. Consent Agenda

5.1 CA-25-012 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Special City Council Meeting Minutes of May 26, 2025 and Regular Council Meeting Minutes of June 3, 2025.

7.1 Standing Committee of the Whole Item: Votes of Electors Policy C-CC-14 and 2025 Municipal Election Update

8.1 TRAN-001 Transit Bus Lifecycle Replace 2027 Funding

CARRIED UNANIMOUSLY

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

The following motion was approved on Consent Agenda:
Special City Council Meeting Minutes of May 26, 2025 and
Regular Council Meeting Minutes of June 3, 2025, be
approved.

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

The following motion was approved on Consent Agenda:
That Policy C-CC-14 Votes of Electors be repealed.

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

The following motion was approved on Consent Agenda:
That the Municipal Repair Maintain Replace (RMR) Capital
Charter Tran-001 Transit Bus Lifecycle Replacement be
approved for \$13,379,000 in 2027, and \$12,402,000 in
2028, to be funded by the Transit Lifecycle Reserve with
goods and/or services not to be received until after
January 1, 2027 and January 1, 2028 for each of the
respective fiscal year approvals.

- 8.2 AR-25-272 Founders Walk Phase III, Children's Bridge Lighting
Presented by: Adam Turnbull, Cultural Facilities &
Resources Manager, Community Services

Moved by Councillor MacKay
That the budget for capital project 424317, Founders Walk
Phase III (CULTR-005) be increased from \$108,000 to
\$210,000 to be funded from the Capital Reserve.
CARRIED UNANIMOUSLY

Council recessed at 2:12 p.m.

Council reconvened 2: 21 p.m.

10. 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.

11. Council Motions

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

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the project charter to complete the schematic design for the Community Amenities Site for \$4,490,000 is approved, to be funded from the Capital Reserve.

CARRIED

For: 6 - Heron, Biermanski, Brodhead, Hughes, Killick, and MacKay

Against: 1 - Joly

12. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Joly

That Administration work with the St. Albert Soccer Association to better define and cost the soccer facility project in Riel, to include the long term capital implications from a City perspective, and return to Council by the end of Q4, 2025 with an update and recommendation if possible.

Notice of Motion - Councillor Joly

That Administration undertake appropriate stakeholder engagement and present amendments to Bylaw 27/2008, the Cemetery Bylaw, or any other applicable policy or bylaw, to allow for green burials in St. Albert.

13. In Camera

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

STAFF PRESENT:

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

Moved by Councillor Killick

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 3:16 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:13 p.m.

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.

14. Adjournment

The Mayor adjourned the meeting at 4:13 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER