



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special City Council Meeting

Tuesday, November 4, 2025

9:30 AM Council Chambers/Hybrid

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-25-415 Adoption of Agenda
- Moved by Councillor MacKay
That the November 4, 2025 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Business Items - For Information Only

- 5.1 AR-25-410 2025 Alberta Municipalities Convention Briefing
- Presented by: Monty Killoh, Advisor,
Government/Indigenous Relations & Environment
- The 2025 Alberta Municipalities Convention Briefing was received by Council for information only.

6. Business Items - Requests for Decision

- 6.1 AR-25-323 CAO Presentation of the Proposed Financial Plan and 2026 Budget
- Presented by: William Fletcher, Chief Administrator Officer
- Moved by Councillor MacKay
That the proposed City of St. Albert Financial Plan and 2026 Budget be referred to the Committee of the Whole.
CARRIED UNANIMOUSLY
- 6.2 AR-25-324 2026 Budget Deliberation Process
- Presented by: Marta Caufield, Chief Legislative Officer
- Moved by Councillor Hughes
1. That section 55 of the Procedure Bylaw 24/2022 be suspended for the 2026 Budget Deliberation to allow the addition of information as required without formally amending the agenda.
2. That consideration of proposed amendments to the proposed 2026 Operating and Capital Budgets made

during presentations be automatically postponed without need of a motion to that effect, until all presentations have been completed.

3. That the Budget Information Requests and Postponed Motions received to date, set out as attachments to the report dated November 4, 2025, entitled "2026 Budget Deliberation Process", are hereby accepted as presented and deemed fully a part of the 2026 Budget Deliberation Process as though they were read verbatim into the record.

4. That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY

7. Recess to November 5, 2025 at 1:00 p.m.

The Chair recessed the meeting at 10:30 a.m. to 1:00 p.m. on November 5, 2025.