



## MEETING MINUTES - UNADOPTED

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Tuesday, May 19, 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 Korotash  
Councillor Patrick

**ABSENT:**

Councillor Hughes

**VIA ZOOM:**

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-26-182 Adoption of Agenda

Moved by Councillor Biermanski

That the May 19, 2026 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Hughes joined the meeting at 9:33 a.m.

## 3. Presentations, Delegations, and Announcements

Lydia Yeomans, Board Chair and Dr. Clint Moroziuk, Superintendent, Greater St. Albert Catholic Schools, addressed Council regarding Capital Priorities

## 5. Consent Agenda

### 5.1 CA-26-013 Consent Agenda

Moved by Councillor Clark

That the recommendations in the following agenda reports be approved:

6.1 Regular City Council Meeting Minutes of May 5, 2026.

7.1 Community Services Advisory Committee

Recommendation: Community Capital Grant Funding Recommendations.

7.2 Appointments to the Arts Development Advisory Committee.

7.3 Standing Committee of the Whole Item: C-TS-03 Residential Permit Parking Policy Amendments.

7.4 Standing Committee of the Whole Item: C-CAO-19 Flag Display and Commemorative Lighting Policy Update.

8.1 2025 Annual Contract Consultant Report.

8.2 Corporate Quarterly Report - Quarter 1, 2026.

CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

### 6.1 MIN-26-037 Regular City Council Meeting Minutes of May 5, 2026

The following motion was approved on Consent Agenda:  
That the Regular City Council Meeting Minutes of May 5, 2026, be approved.

## 7. Committee Business - Requests for Decision

### 7.1 CB-26-029 Community Services Advisory Committee Recommendation: Community Capital Grant Funding Recommendations Presented by: Kelly Cartwright, Chair, Community Services Advisory Committee

The following motion was approved on Consent Agenda:  
That the following applications for the 2026 Community  
Capital Grant Program be awarded as follows:

1. Organization: Hillgrove Fundraising Society  
Project: Playground Redevelopment  
Amount: \$84,416
  
2. Organization: St. Albert Minor Baseball Association  
(SAMBA)  
Project: Upgrade Infields  
Amount: \$52,000
  
3. Organization: St. Albert & District Community League  
Project: Upgrade fire alarm system  
Amount: \$11,000
  
4. Organization: St. Albert Curling Club  
Project: Replace condenser and chiller systems  
Amount: \$160,000

For a total recommendation of \$307,416.

- 7.2**    CB-26-030    Appointments to the Arts Development Advisory Committee  
Presented by: Councillor Korotash and Councillor  
Biermanski

The following motion was approved on Consent Agenda:  
That Jody Swanson be appointed as a member of the Arts  
Development Advisory Committee (ADAC) for a term  
beginning on May 19, 2026, and ending on December 31,  
2026, and Maria Rosanova be appointed as a member of  
the Arts Development Advisory Committee (ADAC) for a  
term beginning on May 19, 2026, and ending on December  
31, 2027.

- 7.3**    CB-26-031    Standing Committee of the Whole Item: C-TS-03  
Residential Permit Parking Policy Amendments  
Presented by: Dean Schick, Manager Transportation,  
Engineering Services

The following motion was approved on Consent Agenda:  
That the amendments to Council Policy C-TS-03  
Residential Permit Parking attached to the May 12, 2026  
agenda report entitled 'C-TS-03 Residential Permit Parking  
Policy Amendments' be approved.

- 7.4**    CB-26-032    Standing Committee of the Whole Item: C-CAO-19 Flag  
Display and Commemorative Lighting Policy Update  
Presented by: Cory Sinclair, Manager, Corporate  
Communications and Design, Communications and Public  
Affairs

The following motion was approved on Consent Agenda:  
That Policy C-CAO-19 Flag Display and Commemorative  
Lighting attached to the May 12, 2026, agenda report  
entitled "C-CAO-19 Flag Display and Commemorative  
Lighting Policy Update' (as amended) be approved.

**8. Business Items - For Information Only**

- 8.1 AR-26-233 2025 Annual Contract Consultant Report  
Presented by: Colin Poon, Accounts Payable Supervisor,  
Financial and Strategic Services  
  
The following was approved on Consent Agenda:  
The 2025 Annual Contract Consultant Report was received  
by Council for information only.
- 8.2 AR-26-220 Corporate Quarterly Report - Quarter 1, 2026  
Presented by: William Fletcher, Chief Administrative Officer  
  
The following was approved on Consent Agenda:  
The Corporate Quarterly Report – Quarter 1, 2026 was  
received by Council for information only.
- 8.3 AR-26-232 Quarterly Policing Update (Q4 2025)  
  
The Q4 RCMP Quarterly Report was provided to Council  
for information only.

Council recessed at 10:21 a.m.  
Council reconvened at 10:27 a.m.

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

- 9.4 AR-26-255 Ground Ambulance Contract  
Presented by: Diane McMordie, Managing Director,  
Corporate and Emergency Services/CFO & Dan Lemieux,  
Director, Fire and Emergency Medical Services  
  
Greg Harvey, St. Albert Firefighters Union, Meghan  
Tauber, Resident, Corinne Clark, Resident, Rhonda  
Backman, Resident, Cristina Burnett, Resident, Cole  
Chapelsky, Resident, Todd Whitney, Resident, and Elliott  
Davis, Resident, addressed Council regarding the Ground  
Ambulance Contract.

**ATTENDANCE:**

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

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

D. Lemieux, Director, Fire and Emergency Medical Services (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

R. Stovall, Director, Human resources & Safety (Advice and Information)

T. Duley, Senior Manager, Government, Indigenous Relations & Environment (Advice and Information)

S. Chan, Manager, Financial Operations & Reporting, Financial & Strategic Services (Advice and Information)

Moved by Councillor Clark

That Council move in camera to discuss a matter pursuant to sections 26(1)(a) (disclosure harmful to intergovernmental relations), 29(1)(a), 29(1)(c), 29(1)(d), 29 (1)(g) (advice from officials), 30(1)(c) (disclosure harmful to economic and other interests of a public body), and 32(1)(a) (privileged information) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Council went in camera at 11:29 a.m.

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

Council reconvened in public at 11:59 a.m.

Council recessed at 12:00 p.m.  
Council reconvened at 12:45 p.m.

Council recessed at 1:47 p.m.  
Council reconvened at 1:58 p.m.

Moved by Councillor Clark  
That Administration take the necessary steps to  
re-negotiate the ambulance services contract with ALTA  
Paramedic Health in order to maintain integrated  
EMS/Fire ambulance service in St. Albert at an  
increased cost to the City.  
CARRIED UNANIMOUSLY

Councillor MacKay left the meeting at 2:43 p.m.

Council recessed at 2:43 p.m.  
Council reconvened at 2:53 p.m.

Ms. Marie Renaud, New Democratic Party, Member for  
St. Albert, addressed Council regarding the Alberta  
Disability Assistance Program.

- 9.1     AR-26-208     Children's Bridge - Request for Additional Funds  
Presented by: Miranda Rowda, Manager, Capital Projects  
Office, Engineering Services & Justin VanDorp, Senior

Project Manager, Capital Projects Office, Engineering Services

**ATTENDANCE:**

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

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

M. Rowda, Manager, Capital Projects Office, Engineering Services (Advice and Information)

J. VanDorp, Senior Project Manager, Capital Projects Office, Engineering Services (Advice and Information)

Moved by Councillor Korotash

That Council move in camera to discuss a confidential matter pursuant to sections 29(1)(a), 29(1)(g) and 30(1)(c) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Council went in camera at 3:16 p.m.

Moved by Councillor Clark

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:27 p.m.

Council recessed at 3:29 p.m.

Council reconvened at 3:35 p.m.

Moved by Councillor Hughes

That the budget for Municipal Repair Maintain Replace (RMR) capital project 426413, Bridge Program (Charter ENGS - 042) be increased as outlined in Alternative 1 (to add recoating the tower to the scope of work) in the Confidential Administrative Report attached to the May 19, 2026 agenda report entitled "Children's Bridge - Request for Additional Funds".

For: 5 - Olivieri, Biermanski, Clark, Hughes, and Patrick

Against: 1 - Korotash

**9.2** AR-26-227

10 Year Capital Growth Plan Update

Presented by: Deborah Johnson, Financial Controller, Financial & Strategic Services

Moved by Councillor Korotash

That Administration update the 2027-2036 Municipal Growth Capital Plan to include the following projects as provided in the attachment entitled "2027 to 2036 Growth Plan Additions to 10 Year Municipal Plan":

- Primary Site Server Room
- Transit Network Improvement Plan (TNIP)
- Fire 4 Second Floor Completion.

CARRIED UNANIMOUSLY

Moved by Councillor Biermanski

That Administration update the 2027-2036 Municipal Growth Capital Plan to include the following projects as provided in the attachment entitled "2027 to 2036 Growth Plan Additions to 10 Year Municipal Plan":

- Naki Parking Lot Expansion

CARRIED

For: 5 - Olivieri, Biermanski, Clark, Hughes, and Patrick  
Against: 1 - Korotash

Moved by Councillor Korotash  
That Administration update the 2027-2036 Municipal Growth Capital Plan to remove the projects provided in the attachment entitled “2027 to 2036 Growth Plan Removals from 10 Year Plan.”  
That the revised 2027-2036 Municipal Capital Growth Plan be included in the Proposed 2027-2029 Business Plan and Budget along with funding recommendations guided by the Capital Prioritization Matrix.  
CARRIED UNANIMOUSLY

Moved by Councillor Hughes  
That the following Postponed Motion be approved:  
(PM-27-003)  
That the Naki parking expansion is moved in the capital growth plan from 2028 to 2027.  
DEFEATED

For: 3 - Olivieri, Clark, and Hughes  
Against: 3 - Biermanski, Korotash, and Patrick

**9.3**    AR-26-219    Council Vision Mission and Values and 2026-2029 St. Albert Council Strategic Plan  
Presented by: Mayor Olivieri

Moved by Councillor Clark  
That the amended Council Policy C-CG-01 Council Vision Mission and Values, attached to the May 19, 2026 agenda report entitled “Council Vision Mission and Values and 2026-2029 St. Albert Council Strategic Plan” be approved.  
That the amended Council Policy C-CG-02 City of St. Albert Council Strategic Plan, including the updated

Schedule A, attached to the May 19, 2026 agenda report entitled "Council Vision Mission and Values and 2026-2029 St. Albert Council Strategic Plan" be approved.

CARRIED UNANIMOUSLY

## 8. Business Items - For Information Only (continued)

- 8.4 AR-26-221 2026-2029 Corporate Business Plan  
Presented by: William Fletcher, Chief Administrative Officer
- The 2026-2029 Corporate Business Plan was provided to Council for information only.

## 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-26-016 Alberta Disability Assistance Program  
Notice given by: Councillor Patrick
- Moved by Councillor Patrick
- That the Mayor, on behalf of City Council, write a letter to the Government of Alberta advocating for the Government to:
- Pause the implementation of the Alberta Disability Assistance Program (ADAP), including the transition of recipients from the Assured Income for the Severely Handicapped (AISH) program;
- Undertake meaningful, accessible, and transparent consultation with persons with disabilities, disability advocacy organizations, and municipal governments, including the City of St. Albert, to ensure that ADAP reflects the lived realities and actual needs of Albertans with disabilities prior to further implementation; and
- Publicly report on the social and economic impacts of these

changes prior to moving forward.  
CARRIED UNANIMOUSLY

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

#### **Notice of Motion - Councillor Clark**

That Administration to explore the feasibility and estimated costs associated with implementing a Community Response Unit (CRU) to support frontline emergency response operations alongside our fire apparatus and integrated EMS service, and that Administration review and report back on:

- Potential operational models for a Community Response Unit;
- Estimated capital and operating costs associated with implementation;
- Staffing requirements and potential deployment strategies;
- Opportunities for integration with existing Fire and EMS operations;
- Potential impacts on response times, service delivery, and resource utilization;
- Examples or best practices from comparable municipalities utilizing similar models; and
- Any anticipated funding opportunities, partnerships, or phased implementation options.

#### **Notice of Motion - Councillor Korotash**

That Council cancel the Children's Bridge lighting component of CULT-005.

## 14. In Camera

- 14.1 INC-26-023 Council/Chief Administrative Officer Dialogue  
Presented by: William Fletcher, Chief Administrative Officer

### **ATTENDANCE**

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

Moved by Councillor Patrick

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 4:50 p.m.

Councillor Biermanski left the meeting at 4:51 p.m.

Moved by Councillor Clark

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:04 p.m.

**15. Adjournment**

The Mayor adjourned the meeting at 5:05 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER