

## CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, May 20, 2025

1:00 PM Council Chambers/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
  - 2.1 AR-25-206 Adoption of Agenda
- 3. Presentations, Delegations, and Announcements

Tara MacNeil, Resident & Holly Cheverie, Resident RE: Parking Issues from Bellerose Composite High School Students

Lydia Yeomans, Board Chair, Greater St. Albert Catholic Schools, RE: Community Amenities School Area Structure Plan

John Allen, Board Chair, St. Albert Public Schools, RE: Community Amenities School Area Structure Plan

- 4. Business Arising from Presentations, Delegations Announcements and Public Appointments
- 5. Consent Agenda
  - 5.1 CA-25-010 Consent Agenda
- 6. Adoption of Minutes
  - 6.1 MIN-25-043 Regular Council Meeting Minutes of May 6, 2025

Attachments: 2025 05 06 City Council Meeting Minutes -

**UNADOPTED** 

7. Committee Business - Requests for Decision



7.1 CB-25-027 Standing Committee of the Whole Item: Enterprise
Maintenance Management - Asset Management
Project Update and Budget Request
Presented by: Dawny George, Director, Engineering,
Jordan Betteridge, Manager, Asset Management,
Land & Integrated Infrastructure Services, Lorraine

Land & Integrated Infrastructure Services, Lorraine Doblanko, Senior Asset Management Specialist and Joanne Graham, Director, Information Technology

Attachments: <u>Previously Distributed Information - EMM</u>

7.2 <u>CB-25-029</u> Standing Committee of the Whole Item: Hosting

**Multi-Sport Games Alternatives** 

Presented by: Anna Royer, Manager, Funding &

**Special Events, Recreation & Parks** 

Attachments: <u>Previously Distributed Information - Hosting Multi-</u>

Sport Games

7.3 <u>CB-25-013</u> Community Recognition Nominations

Presented by: Kyle Duplessis, Community Services Advisory Committee Chair and Carmen Piercey, Environmental Advisory Committee Chair

Attachments: 2025 04 22 CSAC Unadopted Minutes

2025 04 24 EAC Unadopted Minutes

Community Recognition Recipients to Date 2024
CONFIDENTIAL 2025 Community Recognition

Nominee Summary

7.4 <u>CB-25-030</u> Appointments to Advisory Committees

Presented by: Councillor Brodhead and Councillor

Joly

8. Business Items - For Information Only



8.1 AR-25-237 Corporate Quarterly Report - Quarter 1, 2025

Presented by: William Fletcher, Chief Administrative

Officer

Attachments: Corporate Quarterly Report - Quarter 1 2025

8.2 AR-25-229 2024 Annual Contract Consulting Report

**Presented by: Colin Poon, Accounts Payable Supervisor, Financial and Strategic Services** 

Attachments: 2024 Annual Contract Consultant Report V1

8.3 AR-25-241 Quarterly Policing Update - RCMP Q4 2024/2025

Presented by: Staff Sargeant Dwayne Moore, Acting Officer in Charge, St. Albert RCMP Detachment

Attachments: St. Albert RCMP Municipal Policing Report and

Crime Statistics

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

11. Council Motions

11.1 CM-25-003 Community Amenities School Area Structure Plan

**Notice given by: Councillor Hughes** 

Attachments: Att1 - School Site Comparison

Att2 - School Park Site Inventory Table

12. Information Requests / Notices of Motion / Announcements

13. In Camera

13.1 <u>INC-25-023</u> Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative

Officer

13.2 INC-25-024 Council Dialogue

**Presented by: Mayor Heron** 



## 14. Adjournment

