

Corporation of St. Alban's

Minutes

April 28, 2026

Collect – Bishop Rick

Land Acknowledgement “We acknowledge that we live in Treaty 6 territory and homeland of the Metis; we pay respect to First Nations and Metis ancestors of this place, affirm our relationship with one another and are committed to doing something with it” – Marlene.

1. Regrets – Steve Bicknell, Ernie Sauve, Anne Barlow, Adam Henderson.
2. Members Present –Marlene Payton, Priscilla Joseph, Lori Sterling, Martin Sterling, Jane Parrott and Bishop Rick Reed.
3. Welcome and Thanks – Marlene thanked everyone present.
4. Additions to/Approval of Agenda – Martin moved to adopt the agenda as presented, seconded by Lori. All in favour. Carried.
5. Approval of minutes – Bishop made a correction that there were 3 placement students not 4. Jane moved to approve the amended minutes, seconded by Martin. All in favour. Carried.

6. New Business:

a. Reports

i. People's Warden Report – Easter service was a glorious celebration this year with more attendees than the previous year. The MOU was submitted to the Anglican Foundation for the insulation project and the cheque will be mailed soon. The Synod and Cathedral had a farewell lunch for Mike but unfortunately he was ill and unable to attend.

Marlene moved adoption of her report. Seconded by Lori, all in favour, carried.

ii. Water Heater – Marlene will check with Grant.

iii. Finance Report – Anne was unable to attend, members looked over the financials sent over by Karen. Marlene moved to adopt the financials, seconded by Martin. All in favour. Carried.

iv. Installation of Warden and Corporation , nominations for Layreader – The date was set for Sunday, May 24th by Bishop Reed.

x. Office Computer – Lori and Jocelyn will meet tomorrow to discuss.

vi. New office copier- Martin motioned to continue on contract with UniTech for the photocopier until the end of it's term. Seconded by Jane. All in favour. Carried.

7. Old Business

- a. Downspouts – Grant is dealing with the contractor who will be coming back to repair.
- b. Pulakk Estate – Still waiting to hear from Gordon.
- c. Memorial Plaque

Bishop- Asked St. Alban's to help advertise the need for furniture and staple items for the summer students that are arriving soon.

Marlene motion to adjourn, Martin seconded.

Next meeting May 26, 2026.