



CITY OF ST. ALBERT  
CITY COUNCIL  
MEETING MINUTES - FINAL

Special Council Meeting

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Thursday, November 7, 2019

3:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services/Chief  
Legislative Officer  
C. Wong, Deputy City Clerk

**2. Adoption of Agenda**

**2.1 AR-19-434 Adoption of Agenda**

Moved by Councillor MacKay  
That the November 7, 2019 Special Council Meeting  
Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**3. 2020 Budget Deliberation Process**

3.1 AR-19-446 2020 Budget Deliberation Process  
Presented by: David Leflar, Chief Legislative Officer  
Moved by Councillor Joly

1. That Section 11.5 of the Procedure Bylaw (3/2018) be suspended for the 2020 Budget Process to allow the reordering of agenda items and the addition of information as required without formally amending the agenda.
2. That Section 12.8 of the Procedure Bylaw be suspended for the 2020 Budget Process to allow the Mayor to make motions without relinquishing the chair.
3. That Section 17.1 of the Procedure Bylaw be suspended for the 2020 Budget Process to allow the mover of a motion to move an amendment to the same motion.
4. That consideration of proposed amendments to the proposed 2020 Operating and Capital Budgets made during presentations be automatically postponed without need of a motion to that effect, until all presentations have been completed.
5. That Council in Committee of the Whole be authorized to direct Administration, by resolution, to make changes to the proposed 2020 Operating and Capital Budgets.
6. That the Budget Information Requests and Postponed Motions received to date, set out as attachments to the report dated November 7, 2019 and entitled "2020 Budget Deliberation Process", are hereby accepted as presented and deemed fully a part of the 2020 Budget Deliberation Process as though they were read verbatim into the record.
7. That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY

## 5. Budget Overview Presentations

Budget Overview Presentations for the following departments were made by Kevin Scoble, Chief Administrative Officer:

"Corporate" - Finance, Human Resources, Strategic Services, Legislative & Legal Services  
Emergency Services  
Community & Protective Services and Recreation Services

## 6. Outside Agencies

Arts and Heritage Foundation

Meghan Harley, Secretary Treasurer and Ann Ramsden, Executive Director of the Arts and Heritage Foundation provided a 2019 overview of the Foundation and its needs in 2020.

Library

Janice Marschner, Chair of the Library Board provided a presentation in regard to the Library's 2020 Budget.

## Recess to November 14, 2019

The meeting recessed at 7:00 p.m. to 3 p.m. on November 14, 2019.