



CITY OF ST. ALBERT

COMMUNITY GROWTH & INFRASTRUCTURE STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, May 10, 2021

1:30 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted electronically via Zoom

PRESENT:

Councillor Brodhead
Councillor Hansen
Councillor Watkins
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor MacKay

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
M. Caufield, Acting Director of Legal & Legislative
Services/Chief Legislative Officer
D. McMordie, Director Finance & Information
Technology/ Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-21-062 Adoption of Agenda

Moved by Councillor Watkins
That the May 10, 2021 Community Growth and
Infrastructure Standing Committee Meeting Agenda be
adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-21-016

**Community Growth & Infrastructure Standing Committee
Minutes of April 12, 2021**

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing
Committee Minutes of April 12, 2021 be adopted as
presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-21-131

10 Year Municipal RMR Plan & Budget

Presented by: Anne Victoor, Manager, Financial Services

Mayor Heron joined the meeting at 1:40 p.m.

Moved by Councillor Watkins
That Community Growth & Infrastructure Standing
Committee recommend to Council that:

1. The 10 Year Municipal RMR Capital plan provided as an attachment to the May 10, 2021 agenda report titled "10 Year Municipal RMR Capital Plan" be received as information.
2. That Council members submit any postponed motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by May 20, 2021.
3. That Administration prepare backgrounders for proposed changes to the 10 Year Municipal RMR Capital Plan and

present to Council at the June 8, 2021 meeting for consideration of approval.

CARRIED UNANIMOUSLY

6.2 AR-21-137 10 Year Utility RMR Plan & Budget

Presented by: Anne Victoor, Manager, Financial Services

Moved by Mayor Heron

That Community Growth & Infrastructure Standing Committee recommend to Council that:

1. The 10 Year Utility RMR Capital plan provided as an attachment to the May 10, 2021 agenda report titled "10 Year Utility RMR Capital Plan" be received as information.
2. That Council members submit any motions for proposed amendments to the 10 Year Utility RMR plan to Administration by May 20, 2021.
3. That Administration prepare backgrounders for proposed changes to the 10 Year Utility RMR Plan and present to Council at the June 8, 2021 meeting for consideration of approval.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:14 p.m.

CHAIR

DEPUTY CITY CLERK