



**CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT**

Special Council Meeting

Monday, January 16, 2017

4:30 PM Douglas Cardinal Board Room

Attendance

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor MacKay
Councillor Osborne
Councillor Russell

STAFF

K. Scoble, City Manager
G. Prefontaine, General Manager, Development Services
M. Pungur-Buick, General Manager, Corporate Services
R. Richards, Acting General Manager, Community & Protective Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Office
C. Wong, Legislative Officer

Adoption of Agenda

The Mayor declared the Agenda adopted as presented.

Business Items

AR-16-521 Council Remuneration & Expense Reimbursement

Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

The following motion was presented by Councillor Osborne:

"That the recommendations contained in the "Council Remuneration and Expense Reimbursement Final Report", provided as an attachment to the January 16, 2017 agenda report entitled "Council Remuneration and Expense Reimbursement - Administration Report", be approved, with the exception of Recommendation 10.1."

Moved by Councillor Heron

That the main motion be amended by deleting "Recommendation" and replacing it with Recommendations 1.2 and".

DEFEATED

For: 3 - Crouse, Brodhead, and Heron

Against: 4 - Hughes, MacKay, Osborne, and Russell

Moved by Councillor Heron

That the main motion be amended by deleting "Recommendation" and replacing it with "Recommendations 2.1 and".

DEFEATED

For: 3 - Brodhead, Heron, and Russell

Against: 4 - Crouse, Hughes, MacKay, and Osborne

The following motion was presented by Councillor MacKay:

To address workload issues we add two additional Councillors for next election.

The Councillor wage be set at \$40,000 instead of the recommended \$50,000.

That the Mayors wage be set to \$105,000 instead of the recommended \$125,000.

Councillor Heron requested that the motions be split.

Moved by Councillor MacKay

To address workload issues we add two additional Councillors for the next election.

DEFEATED

For: 2 - Hughes, and MacKay

Against: 5 - Crouse, Brodhead, Heron, Osborne, and Russell

Moved by Councillor MacKay

The Councillor wage be set at \$40,000 instead of the recommended \$50,000.

WITHDREW

Moved by Councillor MacKay

That the Mayors wage be set to \$105,000 instead of the recommended \$125,000 and.

WITHDREW

Notice of Motion - Councillor Heron

That Council members who of their own accord decide to serve on a board or agency that is not part of the

council appointment list should be entitled to receive whatever added compensation accrues, but will submit an annual report to the city for public disclosure.

Moved by Councillor Brodhead
That Council not accept Recommendation 5.1 from the Council Remuneration Review Committee- Final Report.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Hughes
That recommendation 7.2 not be approved.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne
That Administration propose to Council an allowance to be utilized for expenses related to performing the role of Council Member which would include, but not be limited to, the costs of phone, internet and related business expenses and office supplies.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Russell
That Council not accept recommendation 8.1 and that a maximum of 6 members of Council attend FCM.

CARRIED

For: 6 - Crouse, Brodhead, Hughes, MacKay,
Osborne, and Russell

Against: 1 - Heron

Moved by Councillor Brodhead

That Council not accept Recommendation 8.5 from the

Council Remuneration Review Committee- Final Report.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Hughes

That when Administration drafts an amended version of
City Council Policy C-CC-03, City Council Remuneration
and expense Reimbursement for Council consideration: the
amount of eligible reimbursement for home office internet
be \$70 per month; the actual costs of toner and ink for
personal printers be an allowable expense if a city printer is
not accepted.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor MacKay

That the base salaries to Councillors be set at \$45,000
instead of the recommended \$50,000.

CARRIED

For: 4 - Hughes, MacKay, Osborne, and Russell

Against: 3 - Crouse, Brodhead, and Heron

Moved by Councillor MacKay

That the Mayor's wage be set at \$110,00 instead of the recommended \$125,000.

CARRIED

For: 5 - Heron, Hughes, MacKay, Osborne, and Russell

Against: 2 - Crouse, and Brodhead

Moved by Councilor Heron

That the motion be amended by adding 3.1 and 3.2 to the list of exceptions for approval.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Moved by Councillor Osborne

That the recommendations contained in the "Council Remuneration and Expense Reimbursement Final Report", provided as an attachment to the January 16, 2017 agenda report entitled "Council Remuneration and Expense Reimbursement - Administration Report", be approved, with the exception of Recommendation 3.1, 3.2, 5.1, 7.2, 8.1, 8.5, 10.1.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Moved by Councillor Hughes
That Administration draft amendments to the appropriate
Council Policies to enact the January 16, 2017 decisions of
Council related to Council remuneration and expense
reimbursement, for consideration at the May 1, 2017
meeting.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adjournment

The Mayor adjourned the meeting at 6:12 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER