



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Monday, December 17, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-593 Adoption of Agenda

3. Presentations, Delegations, and Announcements

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-18-029 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-18-033 Regular Council Minutes of November 19 and
December 3, 2018**

Attachments: Regular Council Meeting Minutes - November 19,
2018
Regular Council Meeting Minutes - December,
2018

7. Committee Business

7.1 CB-18-022 CSAC Recommendation: FCSS Operating Grant
Presented by: Connie Smigielski, Manager

Attachments: C-CS-14 FCSS Operating Grant Program
C-CS-22 Outside Agency Grant Program

- 7.2 CB-18-034 IASC Recommendation - Appointment of Internal Auditor**
Presented by: David Leflar, Chief Legislative Officer
Attachments: Bylaw 25-2016 - Internal Auditor and Internal Audit Committee

8. Business Items

- 8.1 AR-18-576 Municipal & Utility Budget**
Presented by: Diance McMordie, Director, Finance and Assessment Department
Attachments: 2019 Consolidated Budget
 10 Year Municipal Growth Capital Plan
 10 Year Utility Growth Capital Plan
 Municipal Operating Business Cases - Approved

- 8.2 AR-18-585 Safety Enhancement Program**
Presented by: Denise Isbister, Health and Safety Compliance Specialist

9. Bylaws

- 9.1 BL-18-075 Bylaw 45/2018, Utility Rates and Fees Amendments**
Presented by: Diane McMordie, Director, Finance & Assessment Department
Attachments: Bylaw 45-2018 - Utility Rates and Fees Amendments
 2019 Proposed Utility Rates

- 9.2 BL-18-079 GPFC Recommendation: Bylaw 3/2019 Transportation System Bylaw (1st Reading)**
Presented by: Dean Schick, Manager of Transportation
Attachments: Bylaw 3-2019 Transportation System Bylaw Amendment

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

12. Council Motions

12.1 CM-18-076 Cemetery Infrastructure Assessment
Notice given by: Councillor Hughes

Attachments: [Administrative Backgrounder - Cemetery Infrastructure Assessment](#)

12.2 CM-18-077 Amendment CM-18-045 Memorandum of Understanding - Active Communities
Notice given by: Councillor Hansen

Attachments: [CM-Memorandum of Understanding - Active Communities](#)
[Amendment to CM-18-045-Submission from Councillor Hansen](#)

12.3 CM-18-078 City of St. Albert Hardware Display Case
Notice given by: Councillor Brodhead

Attachments: [Admin Backgrounder-City of St. Albert Hardware Display Case](#)

13. Information Requests / Notices of Motion / Announcements

14. Presentations, Delegations, Announcements and Public Appointments

15. Business Arising from Presentations, Delegations, Announcements and Public Appointments

16. In Camera

16.1 INC-18-091 Council/Chief Administrative Officer Dialogue
Presented by: K. Scoble, Chief Administrative Officer

17. Adjournment