



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

---

Tuesday, February 19, 2019

3:00 PM Council Chambers

---

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

**2. Adoption of Agenda**

**2.1 AR-19-134 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

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

**5. Consent Agenda**

**5.1 CA-19-006 Consent Agenda**  
**Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**6.1 MIN-19-005 Regular Council Meeting Minutes of February 4, 2019**

Attachments: Minutes Feb 4, 2019

**7. Business Items**

**7.1 AR-19-016 Operating Carry Forwards & Completed Projects**  
**Presented by: Anne Victoor, Manager Financial  
Services**

Attachments: Operating Carry Forwards  
Completed Operating Projects With Residual  
Balances

**7.2     AR-19-110     Capital Carry Forwards & Completed Projects**  
**Presented by: Anne Victoor, Manager Financial Services**

Attachments:     [Municipal Capital Projects - Carry Forward](#)  
                         [Municipal Capital Projects - Closed](#)  
                         [Utility Capital Projects - Carry Forward](#)  
                         [Utility Capital Projects - Closed](#)

**7.3     AR-19-119     Courval Scheduling Inc. Software Contract Award**  
**Presented by: Anthony Lake, Director, Public Works and Transit**

**7.4     AR-19-130     EMRB Shared Investment - Shared Benefit Council Member Appointment**  
**Presented by: Trevor Duley, Manager, Government Relations**

Attachments:     [Project Charter - SISB Project Charter](#)  
                         [Terms of Reference - SISB Task Force](#)

**8.     Emergent Items**

**9.     Council Motions**

**9.1     CM-19-006     Amendments to Policy C-FS-05 Budget Guiding Principles**  
**Notice given by: Mayor Heron**

Attachments:     [CM-Amendments to Policy C-FS-05 Budget Guiding Principles](#)

**9.2     CM-19-007     Servus Place Memberships**  
**Notice given by: Councillor Hansen**

Attachments:     [CM-Servus Place Memberships](#)

**10.    Information Requests / Notices of Motion / Announcements**

11. **Presentations, Delegations, Announcements and Public Appointments**
12. **Business Arising from Presentations, Delegations, Announcements and Public Appointments**
13. **In Camera**
  - 13.1 **INC-18-090**      **Litigation Report**  
**Presented by: David Leflar, Director, Legal & Legislative Services**
  - 13.2 **INC-19-022**      **Legal Advice**  
**Presented by: David Leflar, Director, Legal & Legislative Services**
  - 13.3 **INC-19-009**      **Council/Chief Administrative Officer Dialogue**  
**Presented by: K. Scoble, Chief Administrative Officer**
  - 13.4 **INC-19-010**      **Council Dialogue**  
**Presented by: Mayor Heron**
14. **Adjournment**