



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

Monday, May 6, 2019

3:00 PM Council Chambers

**Youth Asset Development Training Workshop from 1:30 to 2:30
p.m. - Douglas Cardinal Boardroom**

1. Attendance (at start of meeting)

PROCLAMATION - Block Party Season Is Open

2. Adoption of Agenda

2.1 AR-19-216 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Craig Skarupa - Neptune Water Meters

Robert (Bob) Russell - Gate Avenue

Raymond Cormie - Homeland Housing

Mark Chater - Water Meter Opt Out Program

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

5. Consent Agenda

**5.1 CA-19-011 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-19-011 Regular Council Minutes of March 18, 2019 & April 1, 2019

Attachments: [April 1, 2019 Council Meeting Minutes](#)
 [March 18, 2019 Council Meeting Minutes](#)

7. Business Items

**7.1 AR-19-131 Budget Tax Adjustments
Presented by: Diane McMordie, Director, Finance & Assessment/Chief Financial Officer**

Attachments: [2019 Adjusted Consolidated Budget](#)

**7.2 AR-19-201 Withdrawal From Public Art Reserve
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments: [C-CS-04 - Public Art Policy](#)

8. Emergent Items

9. Council Motions

**9.1 CM-19-018 Smart Water Meter Opt-Out Program
Notice given by: Councillor Hughes**

Attachments: [Admin Backgrounder - Smart Water Meter Opt-Out Program](#)

**9.2 CM-19-019 Strategic Risk Assessment
Notice given by: Councillor Hughes**

Attachments: [Admin Backgrounder - Strategic Risk Assessment](#)

**9.3 CM-19-021 Increase to Capital Funding Formula
Notice given by: Mayor Heron**

Attachments: [Administrative Backgrounder - Increase to Capital Funding Formula](#)

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-19-057 Land Matter (Annexation)**
Presented by: Robin Beukens, Senior Planner,
Planning & Development Department
- 13.2 INC-19-069 Land Matter**
Presented by: Kelly Jerrott, Director, Community
Services
- 13.3 INC-19-023 CSAC and EAC Recommendations: Community**
Recognition Program
Presented by: Anna Royer, Manager, Community
Grants & Partnerships, Recreation & Parks
Department
- 13.4 INC-19-065 Provincial Government Engagement Strategy**
Presented by: Trevor Duley, Manager, Government
Relations
- 13.5 INC-19-068 Chief Administrative Officer Compensation**
Presented by: Mayor Heron
- 13.6 INC-19-051 Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative
Officer

14. Adjournment