



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Tuesday, August 29, 2017

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

STAFF

K. Scoble, City Manager
D. Bendfeld, General Manager, Community & Protective Services
M. Bonnici, General Manager, Corporate Strategic Services
G. Tompolski, General Manager, Development & Infrastructure Services
C. Belke, Chief Legislative Officer
B. Gaskarth, Legislative Officer

Coral Murphy and Jerry Ward of Alberta Municipal Affairs, and George Cuff, Municipal Inspector of George B. Cuff & Associates Ltd. were in attendance to present the Municipal Inspection Report to members of Council.

2. Adoption of Agenda

The Mayor declared the agenda adopted as presented.

3. In Camera - Douglas Cardinal Board Room

- 3.1 INC-17-047 Inspector's Presentation of the Municipal Inspection Report
Presented by: K. Scoble, City Manager

Moved by Councillor Osborne

That Council move in camera to receive the Inspector's Presentation of the Municipal Inspection Report in accordance with the provisions of Section 24 - Advice from officials and Section 29 - Information that is or will be available to the public, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

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

Council went in camera at 2:58 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 3:50 p.m.

Moved by Councillor MacKay

That the details of the in camera discussion remain confidential pursuant to Sections 24 and 29 of the FOIP Act.

CARRIED UNANIMOUSLY

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

4. Business Arising from In Camera Session - Council Chambers

4.1 AR-17-386 Inspector's Presentation of Municipal Inspection Report

Presented by: Kevin Scoble, City Manager

Moved by Councillor Russell

That the Municipal Inspection Report be received as information.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That Administration review the recommendations from the Municipal Inspection Report presented to Council on August 29, 2017 and provide analysis and a recommended action plan, with responses and follow up activities, for Council consideration in Q4 2017.

CARRIED UNANIMOUSLY

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

5. Adjournment

The Mayor adjourned the meeting at 5:03 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER

