



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

