



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - UNADOPTED**

Organizational Meeting

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Monday, October 22, 2018

5:30 PM Council Chambers

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**Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay

**ABSENT:**

Councillor Watkins

Councillor Watkins dialed into the meeting at 5:46 p.m.

**STAFF**

K. Scoble, City Manager  
M. Bonnici, General Manager, Corporate Services  
D. Leflar, Chief Legislative Officer  
D. Mason, Legislative Officer  
C. Wong, Legislative Officer

**Adoption of Agenda**

AR-18-499

**Adoption of the Agenda**

Moved by Councillor Joly  
That the October 22, 2018 Agenda be adopted as

amended by moving "Legislative Appointments" before  
"Organizational Matters".

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly,  
and MacKay

Absent: 1 - Watkins

## Business Items

### CB-18-026 **Legislative Appointments**

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Hansen

That elected officials be appointed to Council Committees  
and External Agencies as specified in the  
"Recommendations for 2018-2019 Appointments to Council  
Committees and External Agencies", provided as an  
attachment to the October 22, 2018 agenda report entitled  
"Legislative Appointments", for a one year term unless  
otherwise specified.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly,  
and MacKay

Absent: 1 - Watkins

### AR-18-475 **Organizational Matters**

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Hughes

That the following roster for Deputy Mayor for the Council  
year 2018-19 is established, and that in the absence of  
both the Mayor and Deputy Mayor the next scheduled  
Deputy Mayor shall assume the role of Acting Mayor:

2018	November-December	Councillor Hughes
2019	January-February	Councillor Watkins
	March-April	Councillor Brodhead

May-June

Councillor Hansen

July-August

Councillor MacKay

September-October

Councillor Joly

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly,  
and MacKay

Absent: 1 - Watkins

Councillor Watkins dialed into the meeting at 5:46 p.m.

Moved by Councillor Joly ("original motion" as referenced below)

That the schedule for regular meetings of City Council and the Governance, Priorities and Finance Committee, as shown on the calendar attached to the Agenda Report entitled "Organizational Matters" dated October 22, 2018, be adopted.

That Council meetings for the 2018-19 Council year will commence at 3:00 p.m. and Governance, Priorities and Finance Committee meetings for the Council year 2018-19 will commence at 1:00 p.m. on the day that they are scheduled.

That the next Organizational Meeting will occur on October 28, 2019 commencing at 3:00 p.m.

Moved by Councillor Hughes

That the schedule for regular Council meetings of City Council and the Governance, Priorities and Finance Committee meetings be amended to remove the January 7, 2019 Council meeting.

DEFEATED

For: 2 - Brodhead, and Hughes

Against: 5 - Heron, Hansen, Joly, MacKay, and  
Watkins

Moved by Councillor Hughes

That the schedule for regular Council meetings of City Council and the Governance, Priorities and Finance Committee meetings be amended (a) to removed the August 12, 2019 Governance, Priorities and Finance Committee meeting and add an August 19, 2019 Governance, Priorities and Finance Committee meeting and (b) to add a September 30, 2019 regular Council meeting.

DEFEATED

For: 2 - Brodhead, and Hughes

Against: 5 - Heron, Hansen, Joly, MacKay, and  
Watkins

Councillor Joly's original motion was then voted on.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,  
MacKay, and Watkins

Moved by Councillor MacKay

That for the purposes of Section 3.4 of the Procedure Bylaw, for the 2018-19 Council year, the eleventh edition of Robert's Rules of Order Newly Revised shall be used.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,  
MacKay, and Watkins

## Adjournment

The Mayor adjourned the meeting at 6:11 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER