



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Monday, November 19, 2018

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

ABSENT:

Councillor Brodhead

STAFF

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer/Chief
People Officer
D. McMordie, Director, Finance and Assessment
D. George, Director, Engineering
D. Leflar, Director, Legal and Legislative Services
D. Mason, Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

AR-18-489

Adoption of the Agenda

Moved by Councillor MacKay

That the November 19, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Absent 1 - Brodhead

Adoption of Minutes

MIN-18-031

Regular Council Minutes of November 5, 2018

Moved by Councillor Hansen

That the Regular Council Minutes of November 5, 2018 be adopted as amended.

CARRIED UNANIMOUSLY

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

Absent 1 - Brodhead

Presentations, Delegations, and Announcements

Mrs. Jane McNabb, Resident

Addressed Council with respect to the condition of the St. Albert Cemetery indicating the need for upkeep of the gate, benches and driveway.

Business Items

AR-18-513 Sub Regional Storm Water Project

Presented by: Dawny George, Director, Engineering

Moved by Councillor Hughes

That the agenda report titled "Sub Regional Storm Water Project (Storm Project 5) be received as information.

That the design and land acquisition for the Northeast Storm Outfall and pipe (Off-Site Levy Storm Project 5), in the amount of \$1,000,000 be funded from the Off-Site Levy Recovery Fund.

That the plan to complete the Carrot Creek Regional Master Drainage Plan in collaboration with Sturgeon County, Town of Morinville and the Province, in the amount of \$200,000 be funded from the Stormwater Utility Reserve.

CARRIED UNANIMOUSLY

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

Absent 1 - Brodhead

Information Requests / Notices of Motion / Announcements

Information Request

Is the cemetery gate in place for security and is it necessary?

Notice of Motion - Councillor Hughes

That administration assess the St. Albert Cemetery infrastructure, including but not limited to the entrance, road surface, and benches, compare it to the St. Albert Cemetery master plan, and provide recommendations to council for Cemetery maintenance and Improvements by April 30, 2019.

Notice of Motion - Councillor Hansen

That a Memorandum of Understanding (MOU) be executed with Active Communities by a mutually agreed date with Administration that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing up to \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project and further that the project is contingent upon a value for money assessment by an outside consultant to a maximum of \$10,000 from the Stabilization Fund and that the facility is built on land within the City of St. Albert which may include proposed annexed lands.

In Camera

INC-18-080 **Legal Matter**

Presented by: David Leflar, Chief Legislative Officer

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

Michelle Bonnici, Deputy Chief Administrative Officer/Chief People Officer (Advice and Information)

David Leflar, Chief Legislative Officer (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a legal matter in accordance with the provisions of Section 27(1)(a) - Information subject to solicitor and client privilege of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Absent 1 - Brodhead

Council went in camera at 3:50 p.m.

Moved by Councillor Hughes
That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 4:40 p.m.

INC-18-082 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

Also in attendance:

Kevin Scoble, City Administrative Officer (Advice and
Information)

Moved by Councill Hansen
That Council move in camera to have a confidential
dialogue with the City Manager in accordance with the
provisions of Section 24 - Advice from officials, of the
Freedom of Information and Protection of Privacy Act
(FOIP) R.S.AA 2000, C.F-25 as amended.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council went in camera at 4:41 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconved in public at 5:24 p.m.

Moved by Councillor Joly

That the details of the in camera discussion remain
confidential pursuant to Section 153(e) of the Municipal
Government Act.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

INC-18-079 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor MacKay

That Council move in camera to have a confidential
dialogue in accordance with the provisions of Section 19 -
Confidential evaluations of the Freedom of Information and
Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as
amended.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council went in camera at 5:25 p.m

Moved by Councillor Hansen
That Council reconvene in public.
CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 5:46 p.m

Moved by Councillor Joly
That the details of the in-camera discussion remain
confidential pursuant to Section 153(3) of the Municipal
Government Act.
CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Adjournment

The Mayor adjourned the meeting at 5:47 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER