



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Inaugural Meeting

Monday, October 30, 2017

6:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

STAFF

K. Scoble, City Manager
D. Bendfeld, General Manager, Community and
Protective Services
M. Bonnici, General Manager, Corporate Services
G. Tompolski, General Manager, Infrastructure and
Development Services
C. Belke Chief Legislative Officer
S. Wywal, Legislative Officer

Administration of Office of Council-elect

Affirmation of Code of Conduct

Adoption of Agenda

AR-17-428 Adoption of Agenda

Moved by Councillor Hughes

That the October 30, 2017 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Business Items

AR-17-405 Organizational Matters

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor MacKay

That the calendar for regular meetings of City Council, Committee of the Whole and the Governance, Priorities and Finance, as attached to the Agenda Report entitled "Organizational Matters" dated October 30, 2017, be adopted as amended with the deletion of the January 8, 2017 Regular meeting of Council and that the January 15, 2017 Governance Priorities & Finance Committee meeting be set as a Regular meeting of Council and the January 22, 2017 Regular City Council meeting be set as a Governance Priorities & Finance Committee meeting.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That meetings commence at 3:00 p.m.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That regular City Council meetings adjourn no later than 7:30 p.m., unless a motion to extend the meeting is

adopted.

CARRIED UNANIMOUSLY

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

Moved by Councillor Watkins

That the following roster for Deputy Mayor be established
and, in the absence of both the Mayor and Deputy Mayor,
the next scheduled Deputy Mayor shall assume the role of
Acting Mayor:

2017	November-December	Councillor Brodhead
2018	January-February	Councillor Hughes
	March-April	Councillor Watkins
	May-June	Councillor MacKay
	July-August	Councillor Joly
	September-October	Councillor Hansen

CARRIED UNANIMOUSLY

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

Mayor's Inaugural Address

Adjournment

Moved by Councillor Hansen

That the meeting be adjourned.

CARRIED UNANIMOUSLY

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

The Mayor adjourned the meeting at 6:44 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER