



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

Special Council Meeting (Budget Committee of the Whole)

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Thursday, November 9, 2017

3:00 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  
Councillor Watkins

**Staff**

K. Scoble, City Manager  
D. Benfeld, Acting 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  
C. Wong, Legislative Officer

**Adoption of Agenda**

AR-17-429 Adoption of Agenda

Moved by Councillor Joly  
That the November 9, 2017 Agenda be adopted as  
presented.  
CARRIED UNANIMOUSLY

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

**Budget Information Requests and Postponed Motions Received  
to date.**

Mayor Heron read into the record Postponed Motions  
received up to November 9, 2017.

**2018 Budget Deliberation Process**

AR-17-433 2018 Budget Process

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Section 11.5 of Procedure Bylaw 22/2016 be  
suspended for the 2018 Budget Process to allow the  
reordering of agenda items and the addition of information  
as required without formally amending the agenda.

That Section 12.8 of Procedure Bylaw 22/2016 be  
suspended for the 2018 Budget Process to allow the  
Mayor to make motions without relinquishing the chair.

That Section 17.1 of Procedure Bylaw 22/2016 be  
suspended for the 2018 Budget Process to allow the mover  
of a motion to move an amendment to the same motion.

That consideration of proposed amendments to the Draft  
2018 Municipal and Utility Capital Budgets and the 2018  
Municipal Operating Budget made during presentations be  
automatically postponed until all presentations have been  
completed.

That Committee of the Whole be authorized to direct  
Administration, by resolution, to make changes to the Draft

2018 Municipal and Utility Capital Budgets and the Draft  
2018 Utility and Municipal Operating Budget.

That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY

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

## **Divisional Presentations**

### **Development Services**

The General Manager of Infrastructure and  
Development Services provided an overview of the  
Division's 2017 accomplishments and its proposed  
2018 budget.

## **BIRs, PMs and Flagged Items**

### Budget Information Item

What would be the additional cost to have garbage pick  
up weekly from April - October, and year round weekly  
garbage pick up? And are there opportunities for this  
additional service to be done through a contractor, with  
their own trucks?

### Budget Information Item

What is the Home Sharing for Seniors  
program/proposal?

### Budget Information Item

Please provide the results of the 2008 & 2013  
Environment surveys.

### Postponed Motion - Councillor Hughes

That administration amend the budget such that the tax  
increase is reduced from 2.9% to 1.5%.

Postponed Motion - Councillor Hughes

That the number of new FTEs is reduced from 14 to 7, and Administration determine and advise Council which 7 FTEs are selected.

Postponed Motion - Councillor Hughes

That the Tree Canopy Expansion Co-op Program for \$75,000 is postponed to 2020.

Postponed Motion - Councillor Hughes

That the engineering consulting support business case for \$60,000 is moved from the base budget to the growth budget and the tax base adjusted accordingly.

Postponed Motion - Councillor Hughes

Community Survey - Environmental Issues and Priorities is fully funded from municipal assessment growth for \$35,000, and the utility operating budget is reduced by \$17,500, and the utility rates are adjusted accordingly.

Postponed Motion - Councillor Hughes

That the bulk water dispensing unit for \$50,000 is funded from the capital budget and the utility rates are adjusted accordingly.

Postponed Motion - Councillor Hughes

That the curbside waste composition study for \$50,000 is unfunded and the utility rates are adjusted accordingly.

The meeting recessed at 5:04 p.m. to 3:00 p.m., November 14, 2017.