



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Organizational Meeting

Monday, November 4, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Brodhead

Councillor Brodhead attended the meeting via Skype at 5:08 p.m.

STAFF:

Kevin Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-423 Adoption of Agenda

Moved by Councillor MacKay
That the November 4, 2019 Organizational Meeting
Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3.1 AR-19-385 Organizational Matters

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Watkins

(a) That the schedule for regular meetings of City Council
as shown on the calendar attached to the Agenda Report
entitled "Organizational Matters" dated November 4, 2019,
be adopted.

(b) That Council meetings for the 2019-20 Council year
will commence at 2:00 p.m, on the day that they are
scheduled.

(c) That the next Organizational Meeting will occur by
November 2, 2020 commencing at 2:00 p.m.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That the following roster for Deputy Mayor for the Council
year 2019-20 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:

2019 November-December Councillor Hughes

2020 January-February Councillor Watkins

March-April Councillor Brodhead

May-June Councillor Joly

July-August Councillor MacKay

September-October Councillor Hansen

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That the schedule for regular meetings of the Community Living Standing Committee and the Community Growth and Infrastructure Standing Committee as shown on the calendar attached to the Agenda Report entitled "Organizational Matters" dated November 4, 2019 be adopted.

Moved by Councillor Hughes

That the schedule for regular meetings of the Community Living Standing Committee and Community Growth and Infrastructure Standing Committee be amended by moving the meeting day from the second Tuesday to the second Monday of each month except when a Stat holiday falls on a second Monday and the calendar in the Agenda Report is updated to reflect this and that the June Committee meetings be held on June 9, 2019.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the calendar be amended to add an additional Committee day on August 24, 2019.

CARRIED UNANIMOUSLY

Councillor Watkin's main motion was then approved, as amended.

Moved by Councillor Watkins

That meetings of the Community Living Standing Committee and the Community Growth and Infrastructure Committee for the 2019-20 year will commence at 10:00 a.m. and 1:30 p.m. respectively on the day that they are scheduled, in the Douglas Cardinal Boardroom.

Moved by Councillor Joly

That the Community Living Standing Committee meeting time be amended from 10:00 a.m. to 9:30 a.m.

CARRIED UNANIMOUSLY

Councillor Watkins main motion was approved, as

amended.

Moved by Councillor Watkins

That Councillors Hughes, Joly and MacKay be appointed to the Community Living Standing Committee for a two year term commencing November 4, 2019, and Councillors Watkins, Brodhead and Hansen be appointed to the Community Growth and Infrastructure Committee for a two year term commencing November 4, 2019, subject to the provisions in the Bylaws establishing those Standing Committees for a Councillor to request to move to a different Standing Committee after the first year of the appointment term.

CARRIED

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

Against: 1 - Hughes

3.2 CB-19-015 Legislative Appointments

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Joly

That elected officials be appointed to Council Committees and External Agencies as specified in the "Recommendations for 2019/2020 Appointments to Council Committees and External Agencies", provided as an attachment to the November 4, 2019 agenda report entitled "Legislative Appointments", for a one year term unless otherwise specified.

CARRIED UNANIMOUSLY

4. Adjournment

The Mayor adjourned the meeting at 5:39 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER