



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Council

Tuesday, November 3, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Hughes
Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

VIA ZOOM:

D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director, Finance & Assessment/Chief
Financial Officer

2. Adoption of Agenda

2.1 AR-20-372 Adoption of Agenda

Moved by Councillor MacKay
That the November 3, 2020 Special Council Meeting
Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. 2021 Budget Deliberation Process

3.1 AR-20-373 2021 Budget Deliberation Process

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Hansen
That Section 11.5 of the Procedure Bylaw (3/2018) be
suspended for the 2021 Budget Process to allow the
reordering of agenda items and the addition of information
as required without formally amending the agenda.
(requires unanimous consent of all members present -
Procedure Bylaw s.3.6)

That Section 12.8 of the Procedure Bylaw be suspended
for the 2021 Budget Process to allow the Mayor to make
motions without relinquishing the chair.
(requires unanimous consent of all members present -
Procedure Bylaw s.3.6)

That Section 17.1 of the Procedure Bylaw be suspended
for the 2021 Budget Process to allow the mover of a motion
to move an amendment to the same motion.
(requires unanimous consent of all members present -
Procedure Bylaw s.3.6)

That consideration of proposed amendments to the
proposed 2021 Operating and Capital Budgets made
during presentations be automatically postponed without
need of a motion to that effect, until all presentations have
been completed.

That Council in Committee of the Whole be authorized to

direct Administration, by resolution, to make changes to the proposed 2021 Operating and Capital Budgets.

That the Budget Information Requests and Postponed Motions received to date, set out as attachments to the report dated November 3, 2020 and entitled "2021 Budget Deliberation Process", are hereby accepted as presented and deemed fully a part of the 2020 Budget Deliberation Process as though they were read verbatim into the record.

That Council move into Committee of the Whole.
CARRIED UNANIMOUSLY

5. Budget Overview Presentations

Budget Overview Presentations for the following departments were made by Kevin Scoble, Chief Administrative Officer and Kerry Hilts, Deputy Chief Administrative Officer:

General Government/Corporate Financing;
Community & Recreation Services; and
Emergency Services.

6. Outside Agencies

Council recessed at 3:45 p.m.

Council reconvened at 3:50 p.m.

Arts and Heritage Foundation

Ann Ramsden, Executive Director and Suzanna Richford, Treasurer of the Arts and Heritage Foundation provided a 2020 Overview of the Foundation and its needs in 2021.

Council recessed at 4:20 p.m.

Council reconvened at 5:00 p.m.

Library Board

Janice Marschner, Library Board Chair and Peter Bailey, Library CEO, St. Albert Public Library, provided a presentation in regard to the Library's 2021 Budget and answered questions from Council.

8. Recess to November 5, 2020

The Chair recessed the meeting at 5:24 p.m. to 2:00 p.m. on November 5, 2020.