



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED**

Tuesday, November 24, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT

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

VIA ZOOM

Councillor Joly

STAFF:

C. Wong, Deputy City Clerk

VIA ZOOM:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director, Finance & Assessment/Chief
Financial Officer
T. Dallimore, Legislative Officer

3. General Questions

Council asked questions of Administration regarding upcoming postponed motions being deliberated on December 1, 2020.

5. New Budget Information Requests and Postponed Motions

Budget Information Request - Councillor Hughes

Please provide a breakdown of how the proposed \$57,000 reduction to the tourism budget would be affected. The cost for sponsoring snowflake festival, cost for airshow parking support, etc.

Postponed Motion - Councillor Hughes

If PM-21-027 Fails:

That the Alpine Park Pickleball Courts Sound Study for \$10,000 be approved, to be funded from Capital Reserve.

Postponed Motion Withdrawal - Councillor Watkins

PM-21-023 - That charter RECR-050 RWP West - Meadowview Construction be rescoped to include \$1,572,800 in each of 2021 through 2024 and that the 2021 portion of the project be approved.

6. In Camera

Items 6.1 and 6.2 were dealt with together.

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

D. McMordie, Director, Finance & Assessment/Chief Financial Officer (Advice and Information)

A. Lake, Director, Public Works & Transit (Advice and Information)

R. Stovall, Director, Human Resources & Safety (Advice and Information)

L. Stewart, Senior Manager, Public Works Operations (Advice and Information)

6.1 INC-20-075 Public Works
Presented by: Anthony Lake, Director, Public Works and Transit

6.2 INC-20-074 General Human Resources Discussion
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead
That Committee of the Whole go in camera to discuss confidential personnel matters pursuant to subsections 24(1)(a)(d) and (g) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 3:10 p.m.

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

Council reconvened in public at 3:55 p.m.

Moved by Councillor MacKay
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

7. Recess to December 1, 2020

The Chair recessed the meeting at 3:56 p.m. to 2:00 p.m. on December 1, 2020.