



CITY OF ST. ALBERT  
**COMMUNITY GROWTH &  
INFRASTRUCTURE STANDING  
COMMITTEE  
MEETING MINUTES - FINAL**

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Monday, May 10, 2021

1:30 PM conducted electronically via Zoom

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**1. Attendance (at start of meeting)**

**This meeting was conducted electronically via Zoom**

**PRESENT:**

Councillor Brodhead  
Councillor Hansen  
Councillor Watkins  
Mayor Heron

**OTHER COUNCIL MEMBERS PRESENT:**

Councillor MacKay

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
M. Caufield, Acting Director of Legal & Legislative  
Services/Chief Legislative Officer  
D. McMordie, Director Finance & Information  
Technology/ Chief Financial Officer  
C. Wong, Deputy City Clerk  
R. McDonald, Legislative Officer  
B. Switzer, Legislative Officer

**3. Adoption of Agenda**

**3.1 AR-21-062 Adoption of Agenda**



Moved by Councillor Watkins

That the May 10, 2021 Community Growth and Infrastructure Standing Committee Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 5. Approval of Minutes

### 5.1 MIN-21-016

#### **Community Growth & Infrastructure Standing Committee Minutes of April 12, 2021**

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Standing Committee Minutes of April 12, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

## 6. New Business

### 6.1 AR-21-131

#### **10 Year Municipal RMR Plan & Budget**

Presented by: Anne Victoor, Manager, Financial Services

Mayor Heron joined the meeting at 1:40 p.m.

Moved by Councillor Watkins

That Community Growth & Infrastructure Standing Committee recommend to Council that:

1. The 10 Year Municipal RMR Capital plan provided as an attachment to the May 10, 2021 agenda report titled "10 Year Municipal RMR Capital Plan" be received as information.
2. That Council members submit any postponed motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by May 20, 2021.
3. That Administration prepare backgrounders for proposed changes to the 10 Year Municipal RMR Capital Plan and



present to Council at the June 8, 2021 meeting for consideration of approval.

CARRIED UNANIMOUSLY

**6.2     AR-21-137     **10 Year Utility RMR Plan & Budget****

Presented by: Anne Victoor, Manager, Financial Services

Moved by Mayor Heron

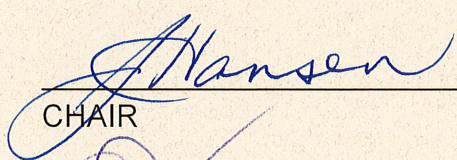
That Community Growth & Infrastructure Standing Committee recommend to Council that:

1. The 10 Year Utility RMR Capital plan provided as an attachment to the May 10, 2021 agenda report titled "10 Year Utility RMR Capital Plan" be received as information.
2. That Council members submit any motions for proposed amendments to the 10 Year Utility RMR plan to Administration by May 20, 2021.
3. That Administration prepare backgrounders for proposed changes to the 10 Year Utility RMR Plan and present to Council at the June 8, 2021 meeting for consideration of approval.

CARRIED UNANIMOUSLY

**7.     Adjournment**

The Chair adjourned the meeting at 2:14 p.m.

  
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CHAIR

  
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DEPUTY CITY CLERK