

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 18th, 2016 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Baril, Councillor Hauptman, Councillor Hills

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – CAO
Christine Young – Administrative Assistant

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:03 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Change of Council Meeting Date

Deletions

ADOPTION OF AGENDA

9854

Resolution #9854

Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the July 18th, 2016 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

9855

Resolution #9855

Moved By: Councillor Baril

RESOLVED that the Minutes for the June 20th, 2016 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Alberta Health Services

Mayor Tremblay welcomed Mr. Shane Inkster, Mr. Graeme McAlister and Mr. Dale Weiss. Mr. McAlister reviewed with Council the statistics for EMS response for the Town of Legal. Council expressed concerns that Legal is realizing negative effects from not having an EMS car situated in Legal. A large number of seniors are looking to or have relocated to larger centres because of the lack of EMS services and local doctor. The relocation of the second ambulance that was situated in the Morinville compound causes great concern. Statistics provided by AHS indicate the average response time for Delta & Echo calls is twenty-two minutes. Questions were raised by Council whether this type of response is acceptable. Council is open to negotiations with AHS to look at options for re-establishing EMS services in Legal. Legal Fire Station has an open bay which could house an ambulance and has the potential to minimize the costs for operating the service. An ambulance operated out of Legal would benefit the region, not only Legal residents. Mr. McAlister informed council of the FMR program that is available to fire fighters. Town administration will put Mr. McAlister in touch with Fire Chief Roulston. Mayor Tremblay thanked Mr. Inkster, Mr. McAlister and Mr. Weiss for attending the meeting.

UNFINISHED BUSINESS



Letter from CN Re: Proposed Discontinuance of Railway Line Athabasca Line,
Headblock 20.24 Westlock Subdivision

9856

Resolution #9856

Moved By: Councillor Hauptman

RESOLVED that the Town of Legal send a letter of support to CN Railway Line Athabasca Line Headblock 20.24 Westlock Subdivision expressing the importance of keeping the rail line functional for the viability of future businesses. At this time, the Town of Legal is not in a financial position to purchase the railway line in the amount of \$3,931,700.00.

CARRIED 5-0

REPORTS

CAO

Report was submitted and forms part of the package.

Bon Accord Harvest Days Parade
Councillor Hills will be in attendance.

Councillor Baril left Council Chambers at 8:11 P.M.
Councillor Baril returned to Chambers at 8:12 P.M.

Councillor Hills left Council Chambers at 8:16 P.M.
Councillor Hills returned to Chambers at 8:17 P.M.

MANAGER OF CORPORATE SERVICES

Community Services report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Tremblay

Attended Sturgeon County Golf Tournament on June 24th, 2016.
Attended Capital Region Board meeting on July 14th, 2016.
Attended Town of Gibbons parade on July 16th, 2016. Mayor Tremblay would like to thank Legal Motors for providing the vehicle and driver for the event.

Deputy Mayor Jones

Report was submitted and forms part of the package.

Councillor Baril

No Report

Councillor Hauptman

Attended Development Appeal Board meeting.

Councillor Hills

Attended Fete au Village meeting on July 6th, 2016.

Councillor Baril left Council Chambers at 8:51 P.M.
Councillor Baril returned to Chambers at 8:58 P.M.

Councillor Baril left Council Chambers at 9:07 P.M.
Councillor Baril returned to Chambers at 9:09 P.M.



9857 Resolution #9857 Moved By: Deputy Mayor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Minister of Municipal Affairs Re: AUMA Conference Meeting with Minister

Council would like to meet with Minister Danielle Larivee to discuss Ambulance Services, MSI funding, Highway 651 (Lily Lake Road), and the Intermunicipal Collaboration Framework

Save the Date Tri-Municipal Mayors' Leadership Prayer Breakfast
Received as information.

Thank You Letter from Sturgeon Victim Services
Received as information.

Letter from Edmonton Region Canadian Home Builders' Association Re: Capital Region Board Growth Plan Update 2.0
Received as information.

2016 Grey Matters Conference
Received as information.

9858 Resolution #9858 Moved By: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Animal Control Bylaw

9859 Resolution #9859 Moved By: Councillor Hills

RESOLVED that administration review the Animal Control Bylaw #01-2006 including the schedule of fees and fines and prepare an updated bylaw to Council for approval.

CARRIED 5-0

Appointment of 2016 Capital Region Assessment Services Commission Review Board Panelists

9860 Resolution #9860 Moved By: Councillor Baril

RESOLVED that in keeping with Bylaw #07-2010 (Assessment Review Board), Council of the Town of Legal hereby appoint those individuals listed in attached Schedule "A" for a term ending December 31, 2016, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

CARRIED 5-0

FCSS Grant Application

9861 Resolution #9861 Moved By: Mayor Tremblay

RESOLVED that the Big Brothers Big Sisters 2016 FCSS grant application be postponed until the next regular Council Meeting scheduled on August 15th, 2016.

CARRIED 5-0

Change of Council Meeting Date

9862

Resolution #9862

Moved By: Councillor Baril

RESOLVED that the regular meeting of Council scheduled for September 5th, 2016 be rescheduled to September 6th, 2016 due to the Labour Day holiday.

CARRIED 5-0

IN CAMERA

ADJOURNMENT


9863

Resolution #9863

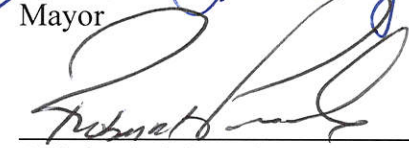
Moved By: Mayor Tremblay

RESOLVED that the meeting be adjourned at 9:46 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer