

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, August 15th, 2016 commencing at 7:00 PM.

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

ABSENT:

STAFF: Robert Proulx – CAO
Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:02 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Sturgeon Foundation Request for Sponsorship

Deletions

ADOPTION OF AGENDA

9864 Resolution #9864 Moved By: Councillor Hauptman

RESOLVED that the Agenda for the August 15th, 2016 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

9865 Resolution #9865 Moved By: Councillor Baril

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

CARRIED 5-0

UNFINISHED BUSINESS

FCSS Grant Application

9866 Resolution #9866 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal grant the donation request of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2500.00) to the Boys & Girls Clubs Big Brothers Big Sisters of Edmonton and Area to support the program held at Legal School along with a letter encouraging the Boys & Girls Clubs Big Brothers Big Sisters of Edmonton and Area to collaborate in the future with the Francophone and Public School divisions within the community.

CARRIED 5-0

REPORTS

CAO

- LED Update
- Sewer Trunk line – progress
- Hwy 651 Road Update



- 49th Avenue Reconstruction Update
- Lagoon Update
- Attended Sturgeon Regional Emergency Management Plan Meeting August 15th, 2016 with Mayor Tremblay.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Tremblay

Attended Sturgeon Foundation Meeting August 15th, 2016.
Attended Sturgeon Regional Emergency Management Plan August 15th, 2016 with CAO.

Deputy Mayor Jones

Hosted Growth Alberta meeting on July 25th, 2016 at the ACFA
Participated in Media Relations webinar August 15th, 2016.

Councillor Baril

No Report

Councillor Hauptman

No report

Councillor Hills

Attended Bon Accord Parade August 6th, 2016.

9867

Resolution #9867

Moved By: Councillor Hauptman

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

2016 Stars of Alberta Volunteer Awards Call for Nominations
Received as information

Sturgeon County Bylaw Statistics, July 2016
Received as information

Invitation to 90 Years of the ACFA Centralta during Alberta Culture Days
Mayor Tremblay will attend.

2016 Inspiration Awards Call for Nominations
Received as information

Invitation to CRB ReEnvision Housing Symposium
Received as information

Capital Region Board Policy G023 – Pay to Participate
Received as information

Letter from Minister Larivee, Municipal Affairs Re: 2016/2017 Emergency Management Preparedness Program Grant Funding

Received as information

Sturgeon Foundation Request for Sponsorship

9868 Resolution #9868 Moved By: Councillor Baril

RESOLVED that the Town of Legal sponsor the Sturgeon Foundation Better Living 1st Annual Event in the amount of ONE THOUSAND DOLLARS (\$1,000.00) being held on September 29, 2016.

CARRIED 5-0

9869 Resolution #9869 Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.


CARRIED 5-0

ADJOURNMENT

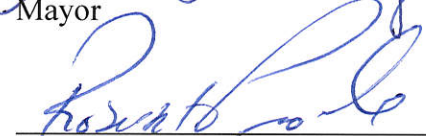
9870 Resolution #9870 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 8:21 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer