

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 6th, 2016 commencing at 7:00 PM.

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

ABSENT: Councillor Hauptman
(Attended Sturgeon County Emergency Services Long Term Service Awards as Town Representative)

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:04 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Invitation to the State of the Region Address

Deletions

ADOPTION OF AGENDA

9871 Resolution #9871 Moved By: Councillor Baril

RESOLVED that the Agenda for the September 6th, 2016 Regular Meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF MINUTES

9872 Resolution #9872 Moved By: Deputy Mayor Jones

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

CARRIED 4-0

REPORTS

CAO

Report submitted and forms part of the package

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Tremblay

The physician will no longer be visiting the residents at Chateau Sturgeon on a regular basis.

Deputy Mayor Jones

Attended Growth Meeting in Mayerthorpe on August 22nd, 2016.

Attended Erin Doyle Memorial Motorcycle Poker Run on August 27th, 2016.

Councillor Baril

No Report

Councillor Hauptman

No Report

Councillor Hills

No report

9873

Resolution #9873

Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Letter from AUMA Re: Federal Infrastructure Investments in Alberta
Received as information

Invitation to Morinville & District Chamber of Commerce Networking Luncheon
Received as information

Invitation to Alberta's Industrial Heartland Association 18th Annual Stakeholder Luncheon
Received as information

Donation Request from Alberta Recreation and Parks Association
Received as information

Invitation to Sturgeon County Emergency Services Long Term Service Awards Ceremony
Councillor Hauptman attended.

Invitation to Town of Bon Accord Equinox Event
Received as information

Invitation to State of the Region Address
Mayor Tremblay, Deputy Mayor Jones and CAO will be attending.

9874

Resolution #9874

Moved By: Councillor Baril

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Natural Gas Distribution Franchise Agreement, Bylaw 03-2016 & Schedule A

9875

Resolution #9875

Moved By: Deputy Mayor Jones

RESOLVED that Bylaw #03-2016 authorize the Mayor and CAO to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the ATCO Gas and Pipelines Ltd. to deliver natural gas to customers within the Town of Legal be given first reading.

CARRIED 4-0

IN CAMERA

9876 Resolution #9876 Moved By: Mayor Tremblay

RESOLVED that the Council move "In Camera" to discuss "Land" and "Personnel" at 8:04 P.M.

CARRIED 4-0

9877 Resolution #9877 Moved By: Mayor Tremblay

RESOLVED that the Council return to the regular session at 8:25 P.M.

CARRIED 4-0

9878 Resolution #9878 Moved By: Councillor Hills

RESOLVED that Council approve the restructuring of the Town of Legal's Organizational Chart as presented.

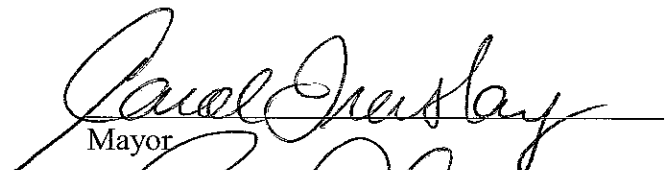
CARRIED 4-0

ADJOURNMENT


9879 Resolution #9879 Moved By: Deputy Mayor Jones

RESOLVED that the meeting be adjourned at 8:26 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer