

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 19th, 2016 commencing at 7:00 PM.

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

ABSENT: Councillor Baril

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:05 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Deletions

ADOPTION OF AGENDA

9880 Resolution #9880 Moved By: Councillor Hills

RESOLVED that the Agenda for the September 19th, 2016 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF MINUTES

9881 Resolution #9881 Moved By: Deputy Mayor Jones

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

CARRIED 4-0

REPORTS

CAO

Report submitted and forms part of the package

MANAGER OF CORPORATE SERVICES

Revenue & Expenditure report submitted and forms part of package.

COUNCILLOR REPORTS

Mayor Tremblay

Attended CRB meeting with Deputy Mayor Jones on September 8.

Attended Meet Your Community event on September 10.

Attended Chamber of Commerce meeting on September 14.

Attended Sturgeon Foundation meeting on September 19.

Deputy Mayor Jones

Attended CRB meeting with Mayor Tremblay on September 8.

Attended Meet Your Community event on September 10 and Growth Alberta presented Marc Cloutier of Advanced Glass with a 2016 Business Excellence Award.

Attended Transportation Routing and Vehicle Information System (TRAVIS) on September 14.

Councillor Baril

No Report

Councillor Hauptman

Attended Redwater parade on August 20.

Attended Sturgeon County Emergency Services Long Term Service Awards on September 6.

Attended Fete on September 8. Next Fete meeting will be held on November 17 and will be open to the general public.

Attended Meet Your Community event on September 10.

Councillor Hills

Attended Roseridge Waste Management Commission Meeting on September 8.

9882 Resolution #9882 Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

9883 **Support Request from North Saskatchewan Watershed Alliance**
Resolution #9883 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal not support the donation for the North Saskatchewan Watershed Alliance Funding as requested.

CARRIED 4-0

Sturgeon County Bylaw Statistics, August 2016

Received as information

9884 **Support Request from Knights of Columbus Re: Facility Use Request**
Resolution #9884 Moved By: Deputy Mayor Jones

RESOLVED that the Knights of Columbus' request to have access to the ACFA Community Centre for the "Knight to Remember" event being held on Saturday November 12th, 2016 be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

CARRIED 4-0

9885 **Proclamation Request from Parachute Re: Canada's National Teen Driver Safety Week**
Resolution #9885 Moved By: Mayor Tremblay

WHEREAS, driving is an important and exciting right of passage for youth. It is also one of the riskiest activities for young people to engage in;

WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities;

WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across

Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;

THEREFORE, I, Carol Tremblay, Mayor of the Town of Legal, do hereby proclaim the third full week in October as National Teen Driver Safety Week.

CARRIED 4-0

Invitation to Town of Beaumont 12th Annual Mayor's Prayer Breakfast
Received as information

Letter from Transport Canada Re: Requirements under the Grade Crossing Regulations pursuant to the Railway Safety Act
Received as information

Letter from Alberta Municipal Affairs Re: Amended Capital Project Application
Received as information

Invitation to Lidstone & Company Barristers and Solicitors Alberta Municipal Law Seminar
Received as information

9886 Report from Ecole Citadelle Re: Morning Skate Program
Resolution #9886 Moved By: Councillor Hauptman

Resolved Ecole Citadelle be granted permission to use the Legal Arena Facility for the proposed extra-curricular before school skating program and that such use abide to the terms of the of the Joint Use Agreement between Ecole Citadelle and the Town of Legal. The granting of this approval provides usage of the Legal Arena Facility as requested for a period not to exceed March 22nd, 2017 and that any future extensions to the program be approved by the Town upon written request. Ecole Citadelle shall provide to the Town an outcome measures report by the end of March 2017.

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

9887 Christmas Hours
Resolution #9887 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal approve the Town Office and Municipal Shop be closed on December 23, 27, 2016 and January 2, 2017.

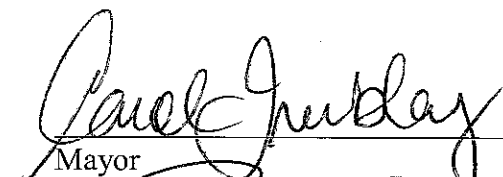
CARRIED 4-0

ADJOURNMENT


9888 Resolution #9888 Moved By: Mayor Tremblay

RESOLVED that the meeting be adjourned at 8:55 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer