

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, November 7<sup>th</sup>, 2016 commencing at 7:00 PM.

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

**ABSENT:** Mayor Tremblay  
Councillor Baril  
Robert Proulx – CAO

**STAFF:** Gizele St Jean – Manager of Corporate Services  
Christine Young – Executive Assistant

**CALL TO ORDER**

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

**ADDITIONS/DELETIONS TO THE AGENDA**

Additions

Invitation to Legal Fire Department Christmas Party  
Donation Request from Sturgeon Hockey Club Re: 4 the Love of the Game Tournament  
Donation Request from Legal Curling Club

Deletions

**ADOPTION OF AGENDA**

9916                      Resolution #9916    Moved By: Councillor Hills

**RESOLVED** that the Agenda for the November 7<sup>th</sup>, 2016 Regular Meeting of Council be adopted as amended.

**CARRIED 3-0**

**ADOPTION OF MINUTES**

9917                      Resolution #9917    Moved By: Councillor Hauptman

**RESOLVED** that the Minutes for the October 17<sup>th</sup>, 2016 Organizational Meeting be adopted as presented.

**CARRIED 3-0**

9918                      Resolution #9918    Moved By: Deputy Mayor Jones

**RESOLVED** that the Minutes for the October 17<sup>th</sup>, 2016 Regular Meeting of Council be adopted as presented.

**CARRIED 3-0**

**DELEGATIONS**

Ernie Chauvet, Jules Jasmin

Deputy Mayor Jones welcomed Mr. Chauvet and Mr. Jasmin to the meeting. Mr. Chauvet went on to discuss the Balado Discovery website and the possibility of the Centralta Tourism Society becoming a member in this initiative. Mr. Chauvet and Mr. Jasmin proposed that the Centralta Tourism Society and the Town of Legal equally share the cost of the fees for the membership, for the initial cost of FOUR THOUSAND DOLLARS (\$4000.00), which includes 2 years of service, and then the fees for the continuance of the membership annually at a cost of FOUR HUNDRED THIRTY SEVEN DOLLARS (\$437.00). Information about Legal that will be made

available to the public via the Balado Discovery website and app has already been created and is ready to be submitted to Balado Discovery. The Centralta Tourism Society will take care of any maintenance required on the website and/or app. Mr. Chauvet also asked Council, if possible, to have a decision by the deadline of November 30, 2016. Deputy Mayor Jones thanked Mr. Chauvet and Mr. Jasmin for their presentation.

**REPORTS**

**CAO**

No Report

**MANAGER OF CORPORATE SERVICES**

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

**COUNCILLOR REPORTS**

Mayor Tremblay

No Report

Deputy Mayor Jones

Attended Redwater Business Mixer on November 3<sup>rd</sup>, 2016.

Councillor Baril

No report

Councillor Hauptman

Report was submitted and forms part of the package.

Councillor Hills

Attended Redwater Business Mixer on November 3<sup>rd</sup>, 2016.

9919

Resolution #9919

Moved By: Councillor Hauptman

**RESOLVED** that the reports be accepted as presented.

**CARRIED 3-0**

**CORRESPONDENCE**

Sturgeon County Bylaw Statistics, October 2016

Received as information

Invitation Workshop on Lobby Government Effectively

Received as information

Remembrance Day Wreath Laying

Councillor Hills will lay the wreath on behalf of the Province of Alberta.  
Deputy Mayor Jones will lay the wreath on behalf of the Town of Legal.

Invitation to Legal Fire Department Christmas Party

Councillor Hills will be in attendance.

9920

Resolution #9920

Moved By: Councillor Hills

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 3-0**

**NEW BUSINESS**

Legal & District Chamber of Commerce Request to Use Centralta Community Hall

9921      Resolution #9921      Moved By: Deputy Mayor Jones

**RESOLVED** that the Legal & District Chamber of Commerce's request to have access to the ACFA Community Centre for the 21<sup>st</sup> Annual Craft n' Trade event being held on Saturday December 3<sup>rd</sup>, 2016, be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

**CARRIED 3-0**

Donation Request from Sturgeon Hockey Club Re: 4 the Love of the Game Tournament

9922      Resolution #9922      Moved By: Councillor Hauptman

**RESOLVED** that the Town of Legal donate 1 free hour of ice per day (\$114.00/hour) to the Sturgeon Hockey Club for its 20<sup>th</sup> Annual 4 the Love of the Game Novice Tournament being held from January 12-15, 2017.

**CARRIED 3-0**

Donation Request from Legal Curling Club

9923      Resolution #9923      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal donate merchandise to a value of ONE HUNDRED DOLLARS (\$100.00) to the Legal Curling Club for their Annual Merchants Bonspiel to take place December 1<sup>st</sup> and 3<sup>rd</sup>, 2016.

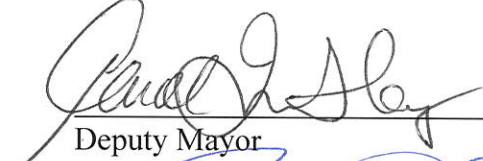
**CARRIED 3-0**

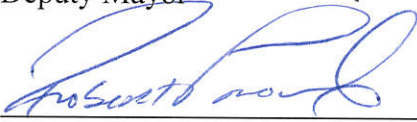
**ADJOURNMENT**

9924      Resolution #9924      Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 8:23 P.M.

**CARRIED 3-0**

  
Deputy Mayor

  
Manager of Corporate Services