

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, December 5th, 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 7:02 PM

ADDITIONS/DELETIONS TO THE AGENDA

Additions

In Camera – “Personnel”

Deletions

COLA
Christmas Bonus

ADOPTION OF AGENDA

9940

Resolution #9940

Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the December 5th, 2016 Regular Meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF MINUTES

9941

Resolution #9941

Moved By: Councillor Hauptman

RESOLVED that the Minutes for the November 21st, 2016 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

UNFINISHED BUSINESS

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

COUNCILLOR REPORTS

Mayor Tremblay

Attended Emergency Social Services Training on November 19, 2016.
Attended ICS 200 on November 25 and 26, 2016.

Deputy Mayor Jones

Attended AUMA - Infrastructure and Energy Standing Committee on November 23, 2016.

Attended ICS 200 on November 25 and 26, 2016.

Attended Christmas Festival on December 4, 2016.

Attended Growth Alberta Meeting on November 28, 2016.

Attended Emergency Social Services Training on November 19, 2016.

Councillor Baril

No report

Councillor Hauptman

Attended Christmas Festival on December 4, 2016.

Councillor Hills

No report

9942 Resolution #9942 Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Letter from Municipal Affairs Re: Capital Region Assessment Services Commission Authorization

Received as information

Letter from St Emile Parish Council Re: Use of Facility Request

9943 Resolution #9943 Moved By: Mayor Tremblay

RESOLVED that the St Emile Parish's request to have access to the ACFA Community Centre Gym for a celebration for the ordination to the priesthood of Deacon Jhack Diaz, being held on Sunday December 18th, 2016, be approved as one of the functions under the Town of Legal Facility Use Agreement with the ACFA.

CARRIED 4-0

Letter from Western Economic Diversification Canada Re: Canada 150 Community Infrastructure Program

Received as information

Invitation to Legal School Annual Christmas Dinner

Received as information

9944 Resolution #9944 Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

General Rental Rates Policy 4.4

9945 Resolution #9945 Moved By: Councillor Hauptman

RESOLVED that the General Rental Rates Policy 4.4 be postponed to the December 19th, 2016 regular meeting of Council.

CARRIED 4-0



2017 Interim Operating Budget

9946 Resolution #9946 Moved By: Deputy Mayor Jones

RESOLVED that an Interim Budget in an amount equal to 50% of the 2016 Operating Budget be approved until such time as the 2017 Operating Budget is passed.

CARRIED 4-0

Change of Council Meeting Date

9947 Resolution #9947 Moved By: Councillor Hills

RESOLVED that the regular Council meeting of January 2nd, 2017 be cancelled.

CARRIED 4-0

IN CAMERA

9948 Resolution #9948 Moved By: Mayor Tremblay

RESOLVED that the Council move "In Camera" to discuss "Personnel" at 8:27 PM.

CARRIED 4-0

9949 Resolution #9949 Moved By: Deputy Mayor Jones

RESOLVED that the Council return to the regular session at 8:31 PM.

CARRIED 4-0

COLA

9950 Resolution #9950 Moved By: Councillor Hauptman

RESOLVED that Council approve a 0.5% COLA increase effective the first pay period of 2017.

CARRIED 4-0

Christmas Bonus

9951 Resolution #9951 Moved By: Deputy Mayor Jones

RESOLVED that all full time staff receive a Christmas Bonus of \$300.00.

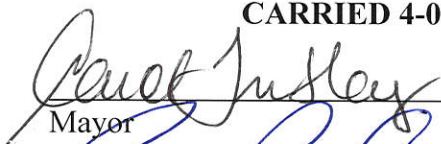
CARRIED 4-0


ADJOURNMENT

9952 Resolution #9952 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 8:32 PM

CARRIED 4-0



Mayor


Chief Administrative Officer

