

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

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

ABSENT:

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:16 PM.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Donation to Bon Accord Gibbons Food Bank
Fortis LED Streetlight Retrofit

Deletions

Terms of Reference - Appointment of Regional Emergency Management Committee

ADOPTION OF AGENDA

9953 Resolution #9953 Moved By: Deputy Mayor Jones

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

CARRIED 5-0

ADOPTION OF MINUTES

9954 Resolution #9954 Moved By: Councillor Hauptman

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

CARRIED 5-0

UNFINISHED BUSINESS

Brownlee LLP Emerging Trends 2017

Deputy Mayor Jones and CAO will be registered for the Brownlee LLP Emerging Trends 2017 presentation.

Policy 4.4 Fee Schedule

9955 Resolution #9955 Moved By: Councillor Hauptman

RESOLVED that General Rental Rates Policy 4.4 be amended as discussed and presented.

CARRIED 5-0

REPORTS

CAO

Report was submitted and forms part of the package.

Fortis Franchise Fees

9956

Resolution #9956

Moved By: Mayor Tremblay

RESOLVED that the Town of Legal transfer the 2016 Fortis Franchise Fees revenue from the 2016 Capital Budget to the sewer reserve into the 2016 Operating Budget as recommended by the CAO.

CARRIED 5-0

MANAGER OF CORPORATE SERVICES

Volunteer Appreciation Night was discussed with Council and more information will be required before Council determines the 2017 format of the event. Administration will bring forward more information at the next Council meeting.

COUNCILLOR REPORTS

Mayor Tremblay

Attended CRB meeting on December 8th, 2016.
Attended Sturgeon Foundation meeting on December 19th, 2016.

Deputy Mayor Jones

Attended CRB meeting on December 8th, 2016.
Attended Legal and District Chamber of Commerce meeting December 14th, 2016.
Participated in the Municipal Advocacy Workshop conference call on December 14th, 2016.

Councillor Baril

No report

Councillor Hauptman

No report

Councillor Hills

Councillor Hills took part in the Concerto conference meeting on December 15th, 2016.

9957

Resolution #9957

Moved By: Councillor Baril

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Alberta Order of Excellence Nominations

Received as information

Official Invitation as Dignitary to Official Opening of Ecole Alexandre-Tache

Councillor Baril will be attending as the Town representative.

Thank You Letter from Legal Curling Club

Received as information

Canada 150 Community Leaders

Received as information

Canada's Volunteer Awards Nominations

Received as information

Sturgeon County Bylaw Statistics November 2016

Received as information

Request for Support for Annual Christmas Dinner

9958 Resolution #9958 Moved By: Councillor Baril

RESOLVED that the Town of Legal donate TWO HUNDRED DOLLARS (\$200.00) to the Friends of Legal School, and TWO HUNDRED DOLLARS (\$200.00) to the Conseil de l'Ecole Citadelle for the Annual Christmas Dinner being held on December 22nd, 2016.

CARRIED 5-0

9959 Resolution #9959 Moved By: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Bylaw #07-2016 – Utility Pre-Authorized Payment Plan

9960 Resolution #9960 Moved By: Councillor Hauptman

RESOLVED that the Bylaw #07-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide a pre-authorized payment plan for utilities be given first reading.

CARRIED 5-0

9961 Resolution #9961 Moved By: Councillor Hills

RESOLVED that the Bylaw #07-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide a pre-authorized payment plan for utilities be given second reading.

CARRIED 5-0

9962 Resolution #9962 Moved By: Councillor Baril

RESOLVED that Bylaw #07-2016 go into third and final reading.

CARRIED 5-0

9963 Resolution #9963 Moved By: Deputy Mayor Jones

RESOLVED that the Bylaw #07-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide a pre-authorized payment plan for utilities be given third reading.

CARRIED 5-0

Bylaw #08-2016 – Water Bylaw

9964 Resolution #9964 Moved By: Councillor Hauptman

RESOLVED that the Bylaw #08-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a water system including the setting of rates, charges and conditions of service be given first reading.

CARRIED 5-0

9965 Resolution #9965 Moved By: Councillor Hills

RESOLVED that the Bylaw #08-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a water system including the setting of rates, charges and conditions of service be given second reading.

CARRIED 5-0

9966 Resolution #9966 Moved By: Councillor Baril

RESOLVED that Bylaw #08-2016 go into third and final reading.

CARRIED 5-0

9967 Resolution #9967 Moved By: Deputy Mayor Jones

RESOLVED that the Bylaw #08-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a water system including the setting of rates, charges and conditions of service be given third reading.

CARRIED 5-0

Bylaw #09-2016 – Wastewater Bylaw

9968 Resolution #9968 Moved By: Councillor Hauptman

RESOLVED that the Bylaw #09-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a sewage system, including conditions for treatment and disposal of wastewater be given first reading.

CARRIED 5-0

9969 Resolution #9969 Moved By: Councillor Hills

RESOLVED that the Bylaw #09-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a sewage system, including conditions for treatment and disposal of wastewater be given second reading.

CARRIED 5-0

9970 Resolution #9970 Moved By: Councillor Baril

RESOLVED that Bylaw #09-2016 go into third and final reading.

CARRIED 5-0

9971 Resolution #9971 Moved By: Deputy Mayor Jones

RESOLVED that the Bylaw #09-2016 being a Bylaw of the Town of Legal in the Province of Alberta to provide for a sewage system, including conditions for treatment and disposal of wastewater be given third reading.

CARRIED 5-0

Bylaw #10-2016 – Waste Collection Bylaw

9972 Resolution #9972 Moved By: Councillor Hauptman



RESOLVED that the Bylaw #10-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given first reading.

CARRIED 5-0

9973 Resolution #9973 Moved By: Councillor Hills

RESOLVED that the Bylaw #10-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given second reading.

CARRIED 5-0

9974 Resolution #9974 Moved By: Councillor Baril

RESOLVED that Bylaw #10-2016 go into third and final reading.

CARRIED 5-0

9975 Resolution #9975 Moved By: Deputy Mayor Jones

RESOLVED that the Bylaw #10-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given third reading.

CARRIED 5-0

Bylaw #05-2016 – Penalty for Unpaid Property Taxes

9976 Resolution #9976 Moved By: Councillor Hauptman

RESOLVED that the Bylaw #05-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish a penalty for unpaid property taxes under Section 344-346 of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26 be given first reading.

CARRIED 5-0

9977 Resolution #9977 Moved By: Councillor Hills

RESOLVED that the Bylaw #05-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish a penalty for unpaid property taxes under Section 344-346 of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26 be given second reading.

CARRIED 5-0

9978 Resolution #9978 Moved By: Councillor Baril

RESOLVED that Bylaw #05-2016 go into third and final reading.

CARRIED 5-0

9979 Resolution #9979 Moved By: Deputy Mayor Jones


RESOLVED that the Bylaw #05-2016 being a Bylaw of the Town of Legal in the Province of Alberta to establish a penalty for unpaid property taxes under Section 344-346 of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26 be given third reading.

CARRIED 5-0

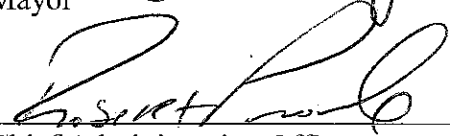
Bylaw #06-2016 – Property Tax Installment Payment Plan



CARRIED 5-0



Mayor



Chief Administrative Officer