

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 6th, 2017 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Hills

ABSENT: Councillor Baril, Councillor Hauptman

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

CALL TO ORDER

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

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Deletions

ADOPTION OF AGENDA

10000 Resolution #10000 Moved By: Councillor Hills

RESOLVED that the Agenda for the February 6th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 3-0

ADOPTION OF MINUTES

10001 Resolution #10001 Moved By: Deputy Mayor Jones

RESOLVED that the Minutes for the January 16th, 2016 Regular Meeting of Council be adopted as amended.

CARRIED 3-0

DELEGATIONS

MLA Glenn van Dijken

Mayor Tremblay welcomed MLA Glenn van Dijken and opened the floor for questions. Mayor Tremblay asked MLA van Dijken to provide any feedback on the review of the electoral boundaries currently taking place in Alberta and what implications this could have for Legal and the region. MLA van Dijken advised Council that the Electoral Boundaries Commission, appointed by the Province of Alberta as an independent review board, to conduct a review on the current electoral boundaries. MLA van Dijken provided information on the current boundaries and the population each constituency had within their jurisdiction. MLA van Dijken does not foresee any substantial changes to the boundaries. Discussion involved as to whether the Sturgeon Region would be better served by the current structure, with Sturgeon County being split into 3 electoral boundaries, therefore potentially having the support of 3 MLA's. Should the boundaries be adjusted, with the Sturgeon Region being within 1 electoral boundary, this would mean having only 1 MLA vote out of 87 constituencies. The consensus was that it would be to our benefit to remain as status quo.

CAO questioned if MLA van Dijken could provide any insight as to what the Province is doing with MSI funding. MLA van Dijken informed Council that to his knowledge, there will be likely no change to the funding for the upcoming year.



Discussion took place on the current structure announced by the Minister of Municipal Affairs at the last Capital Region Board meeting. Council had concerns as to who will now represent all the communities, like Legal, and how the change will affect our community.

Council expressed concerns on the upgrades to Highway 2 completed in 2016 in regards to the passing lanes that were installed and the potential safety impacts that it may have on the intersection of Highway 651 and Highway 2. MLA van Dijken indicated to Council that a letter of concern be submitted to him so he can initiate discussions and get a response from Alberta Transportation.

Mayor Tremblay thanked MLA van Dijken for his support in submitting a letter of support for the Community Facility Enhancement Program grant for the repair of the Legal Curling Rink roof.

Mayor Tremblay thanked MLA Glenn van Dijken for taking the time to attend the Council meeting.

REPORTS

CAO

Report submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

Community Service Board Report – Family Day, Volunteer Appreciation Night Canada Day events were discussed.

COUNCILLOR REPORTS

Mayor Tremblay

Attended the Homeland Housing meeting on January 26th, 2017.

Mayor Tremblay and the CAO met with the Legal School Grade 6 class January 30th, 2017.

Attended the Mayors' Breakfast meeting on February 2nd, 2017.

Deputy Mayor Jones

Attended the Growth Alberta meeting on January 23rd, 2017.

Attended the Legal & District Chamber of Commerce meeting on February 1st, 2017.

Councillor Baril

Absent

Councillor Hauptman

Absent

Councillor Hills

Attended the Fete Committee meeting on January 26th, 2017.

Deputy Mayor Jones – Leave of Absence – May 1st and May 15th, 2017

10002

Resolution #10002

Moved By: Mayor Tremblay

RESOLVED that Deputy Mayor Jones' request to be absent from the scheduled May 1st and May 15th, 2017 regular Council meetings be postponed to the February 21st, 2017 regular Council meeting.



CARRIED 3-0

10003 Resolution #10003 Moved By: Deputy Mayor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 3-0

CORRESPONDENCE

Invitation to Municipal Inclusion Symposium

Received as information.

Fortis Alberta's Approved Rate for 2017

Received as information.

Invitation to AUMA's Spring Mayors' Caucus

10004 Resolution #10004 Moved By: Mayor Tremblay

RESOLVED that the AUMA's Spring Mayors' Caucus be postponed to the February 21st, 2017 regular Council meeting.

CARRIED 3-0

Letter from Canadian Association of Oilwell Drilling Contractors re; Oil and Gas Awareness Day

Received as information.

Letter from Canadian Postmasters and Assistants Association

Received as information.

RCMP 2017 Policing Priorities

10005 Resolution #10005 Moved By: Councillor Hills

RESOLVED that the Town of Legal recommended the following 2017 Policing Priorities in order of highest priority:

1. Property Crime: to reduce property crime by targeting high risk known offenders and other related criminal activities. Based on our past crime statistics and public concerns we feel this is our recommended priority.
2. Community Engagement: fostering community involvement in crime reduction and community safety.
3. Traffic Safety: to increase traffic safety through community awareness, education, partnerships, planning and enforcement

CARRIED 3-0

Invitation to Mayors Luncheon 2017 – Navigating Complex Relationships in Business

Received as information.

ALARIE Recap and Update

Received as information.

Invitation to Trade Show Training: 101

Received as information.

10006 Resolution #10006 Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 3-0



NEW BUSINESS

Appointment of Assessment Review Board Members

10007 Resolution #10007 Moved By: Deputy Mayor Jones

RESOLVED in keeping with Bylaw #07-2010 (Assessment Review Board), Council of the Town of Legal hereby appoint those individuals listed in attached Schedule "A" for a term ending December 31, 2017, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26

CARRIED 3-0

Change of Council Meeting Dates

10008 Resolution #10008 Moved By: Councillor Hills

RESOLVED that the following regularly scheduled Council meetings be rescheduled due to Statutory Holidays:

February 20th, 2017 (Family Day) be rescheduled to February 21st, 2017
April 17th, 2017 (Easter Monday) be rescheduled to April 18th, 2017
August 7th, 2017 (Heritage Day) to be rescheduled to August 8th, 2017
September 4th, 2017 (Labour Day) be rescheduled to September 5th, 2017

CARRIED 3-0

10009 Resolution #10009 Moved By: Deputy Mayor Jones

RESOLVED that the regular scheduled Council meeting of October 16th, 2017 be rescheduled to October 23rd, 2017 due to the 2017 Municipal Election.

CARRIED 3-0

GROWTH Alberta

10010 Resolution #10010 Moved By: Mayor Tremblay

RESOLVED that administration extend an invitation to the Manager of Growth Alberta to attend the February 21st, 2017 Council Meeting.

CARRIED 3-0

Appointment of Returning Officer for 2017 Municipal Election

10011 Resolution #10011 Moved By: Deputy Mayor Jones

RESOLVED that Wilma Weiss be appointed as the Returning Officer for the October 16th, 2017 Municipal Election.

CARRIED 3-0

Sponsorship Request for 2017 Sturgeon County Mayor's Golf Tournament

10012 Resolution #10012 Moved By: Councillor Hills

RESOLVED that the Town of Legal sponsor the 2017 Sturgeon County Mayor's Golf Tournament. Sponsorship shall include a THREE HUNDRED DOLLAR (\$300.00) 'Tee Party' hole sponsorship.

CARRIED 3-0

Donation Request from Friends of Legal School Society



10013 Resolution #10013 Moved By: Councillor Hills

RESOLVED that the Town of Legal donate a gift valued at \$100.00, to be determined by Administration, to the Friends of Legal School Society towards the 2017 Annual Family Dance.

CARRIED 3-0

IN CAMERA

10014 Resolution #10014 Moved By: Deputy Mayor Jones

RESOLVED that the Council move “In Camera” to discuss “Land” at 9:59 PM.

CARRIED 3-0

10015 Resolution #10015 Moved By: Councillor Hills

RESOLVED that the Council return to the regular session at 10:15 PM.


CARRIED 3-0

ADJOURNMENT

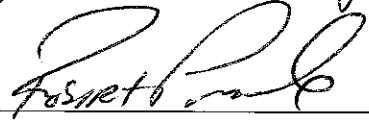
10016 Resolution #10016 Moved By: Deputy Mayor Tremblay

RESOLVED that the meeting be adjourned at 10:15 PM.

CARRIED 3-0



Mayor



Chief Administrative Officer

