

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 6<sup>th</sup>, 2017 commencing at 7:00 PM.

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

**ABSENT:**

**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**

Invitation to Town of Redwater Mayor's Breakfast  
Letter from AUMA Re: Loss of Building Canada Funds  
FortisAlberta 2017 Earth Hour Challenge  
FortisAlberta 2017 Community Naturalization Grant  
Sponsorship Request from Sturgeon Minor Hockey Re: 2017 Atom AA Hockey Alberta Provincial Tournament

**Deletions**

**ADOPTION OF AGENDA**

10027                      Resolution #10027    Moved By: Councillor Hills

**RESOLVED** that the Agenda for the March 6<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF MINUTES**

10028                      Resolution #10028    Moved By: Councillor Hauptman

**RESOLVED** that the Minutes for the February 21<sup>st</sup>, 2017 Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

**DELEGATIONS**

**Legal & District Chamber of Commerce, Jenny Baril: What's the Big Idea Initiative**

Mayor Tremblay welcomed Jenny Baril from the Legal & District Chamber of Commerce to make her presentation regarding 'What's the Big Idea'. The Legal & District Chamber of Commerce will be hosting an Asset Mapping Workshop. The Legal & District Chamber of Commerce's intention of the program is to gather business members, volunteer organizations and residents of Legal and area in a facilitated session where feedback can be collected on views of Legal. It will be held on March 24<sup>th</sup>, 2017 from 3:00 PM to 10:00 PM and on the March 25<sup>th</sup>, 2017 from 8:00 AM to 4:00 PM at the Centralta Community Centre. It will be facilitated by Kim Ghostkeeper with Community Development Unit – Alberta Culture and Tourism. Jenny was asking for support from the Town by assisting with promoting the event through word of mouth and social media. The Legal & District Chamber of

Commerce will also be going door to door and through the schools to bring as much awareness as possible to the residents in anticipation of having a good turnout. Mayor Tremblay thanked Jenny for her presentation.

**Fire Chief Tracy Roulston and Lieutenant Mike Gagne: Medical First Responder Program**

Mayor Tremblay welcomed Lieutenant Mike Gagne and Fire Chief Tracy Roulston to Council Chambers. The delegation briefed council on information received by the Department that would enable the volunteers to act as Medical First Responders (MFR) under the umbrella of Alberta Health Services (AHS). Legal Fire Department met with Alberta Health Services to look at opportunities for the volunteers on the fire department to provide enhanced patient care skills to residents within our community under the Medical First Responder (MFR) program with Alberta Health Services. Alberta Health Services provide a medical director for the oversight of the program and provides liability coverage through the program. Standard First Aid with Enhanced Skills is being recommended by the volunteer organization. Annually every September a grant is available in the amount of \$3000.00 for equipment. Moving forward a bylaw or agreement must be passed by a Council resolution in order to participate in the Medical First Responder program. Mayor Tremblay thanked Lieutenant Gagne and Chief Roulston for the progressive work and information which was provided.

**UNFINISHED BUSINESS**

**Donation Request from Legal & District Chamber of Commerce, Re: Usage of Centralta Community Centre**

10029

Resolution #10029

Moved By: Councillor Hauptman

**RESOLVED** that the Legal & District Chamber of Commerce request to have access to the Centralta Community Centre for the 'What's the Big Idea' Asset Mapping Workshop on Saturday, March 25<sup>th</sup>, 2017, be approved as one of the functions under the Town of Legal Facility Use Agreement with the ACFA.

**CARRIED 5-0**

**REPORTS**

**CAO**

Report submitted and forms part of the package.

**MANAGER OF CORPORATE SERVICES**

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

**COUNCILLOR REPORTS**

Mayor Tremblay

Informed with Council that Homeland Housing received a grant for outdoor fitness equipment in the amount of \$24,000.00 from the New Horizon Program for Seniors.

Deputy Mayor Jones

Attended the AUMA - Infrastructure and Energy meeting on March 1<sup>st</sup>, 2017.  
Attended the Franco-Alberta Flag Raising Ceremony at the Town Office on March 3<sup>rd</sup>, 2017.

Councillor Baril

Attended the Alexandre Tache Grand Opening on February 23<sup>rd</sup>, 2017.



Councillor Hauptman

Attended the Sturgeon Regional Emergency Management Committee meeting on March 6<sup>th</sup>, 2017.

Councillor Hills

Attended the Fete Meeting on March 2<sup>nd</sup>, 2017.

10030      Resolution #10030      Moved By: Councillor Baril

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Invitation to Eve of Victory Gala Dinner and Silent Auction**

10031      Resolution #10031      Moved By: Mayor Tremblay

**RESOLVED** that the invitation to the Eve of Victory Gala Dinner and Silent Auction be postponed to March 20<sup>th</sup>, 2017 Council meeting.

**CARRIED 5-0**

**Invitation to Official Opening of École Michaëlle-Jean**

Received as information

**Invitation to Town of Redwater Mayor's Breakfast**

Deputy Mayor Jones will be attending.

**Letter from AUMA, Re: Loss of Building Canada Funds**

Received as information

**FortisAlberta 2017 Earth Hour Challenge**

Received as information

**FortisAlberta 2017 Community Naturalization Grant**

10032      Resolution #10032      Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal direct Administration to submit a 2017 Community Naturalization Grant application for a qualifying project as outlined by FortisAlberta.

**CARRIED 5-0**

10033      Resolution #10033      Moved By: Councillor Hills

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

**CARRIED 5-0**

**NEW BUSINESS**

**Strategic Plan 2017-2020**

10034      Resolution #10034      Moved By: Councillor Baril

**RESOLVED** that the Town of Legal approve the 2017-2020 Strategic Plan as presented and revised on January 16<sup>th</sup>, 2017 and that Council and Administration review the plan on an annual basis prior to budgets being approved.

**CARRIED 5-0**

**Sponsorship Request from Sturgeon Minor Hockey Re: 2017 Atom AA Hockey Alberta Provincial Tournament**

**10035**

Resolution #10035

Moved By: Councillor Hauptman

**RESOLVED** that the Town of Legal sponsor the Sturgeon Hockey Club - 2017 Atom AA Hockey Alberta Provincial Tournament being held from March 16<sup>th</sup> to 19<sup>th</sup>, 2017 with a ¼ page Program Sponsor for TWO HUNDRED AND FIFTY DOLLARS (\$250.00).

**CARRIED 5-0**

**ADJOURNMENT**


**10036**

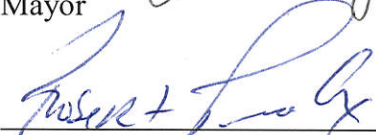
Resolution #10036

Moved By: Councillor Baril

**RESOLVED** that the meeting be adjourned at 9:24 PM.

**CARRIED 5-0**

  
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Mayor

  
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Chief Administrative Officer