

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 20th, 2017 commencing at 7:00 PM.

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

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – CAO
Christine Young – Executive Assistant

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:00 P.M..

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Letter from Alberta Culture and Tourism Re: Bid to Host 2019 Alberta Senior Masters Games
In Camera – “Personnel” and “Land”

ADOPTION OF AGENDA

10037 Resolution #10037 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the March 20th, 2017 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

10038 Resolution #10038 Moved By: Councillor Hills

RESOLVED that the Minutes for the March 6th, 2017 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

UNFINISHED BUSINESS

Invitation to Eve of Victory Gala Dinner and Silent Auction

10039 Resolution #10039 Moved By: Councillor Hauptman

RESOLVED that the Town of Legal decline the invitation to the Eve of Victory Gala Dinner and Silent Auction as Council is unable to attend.

CARRIED 5-0

REPORTS

CAO

Report submitted and forms part of the package.
Informed Council of the recent break and enter that occurred at the Municipal Shop on Thursday March 16th, 2017.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure report submitted and forms part of the package.



COUNCILLOR REPORTS

Mayor Tremblay

Attended the Capital Region Board meeting on March 9th, 2017. There was not much to report as the CRB is in transition due to the recent announcement from Municipal Affairs reducing the membership from 24 to 13 municipalities.

Hosted a Sturgeon Region Mayor's Supper Meeting on March 13th, 2017 in Legal. All the Mayors from the Sturgeon area were in attendance. Topics of discussion were benefits of joining Edmonton Salutes organization which Legal is currently not part of; discussion on CRB and how smaller municipalities will be represented with the possibility of re-establishing the Regional Mayors/CAO Economic Development Committee or having the eleven municipalities who will no longer be members of the CRB meet monthly; Homeland Housing requisitions; and Sturgeon County refinery updates.

Attended Sturgeon County State of the County Breakfast on March 17th, 2017. Mayor Flynn spoke on the proposed Sturgeon Land Use Bylaw with the next Open House scheduled on March 28th, 2017; the new refineries announced for the Sturgeon area; the Building Sturgeon Capital Infrastructure Grant which is in its infancy stages; Sturgeon County approved a 1.3% tax increase for 2017; Sturgeon County and the Town of Morinville are currently working on the Regional Recreation Center business case and awaiting budget announcements from the Provincial and Federal governments.

Deputy Mayor Jones

Thanked Councillor Hills for attending the Legal & District Chamber of Commerce meeting, on her behalf, on March 8th, 2017.

Attended the AUMA Spring Mayors' Caucus on March 7th & 8th, 2017 and written report will be submitted for the next Council meeting.

Attended the Capital Region Board meeting on March 9th, 2017.

Attended the Sturgeon Regional Emergency Management Program & Plan Familiarization Training on March 13th, 2017.

Councillor Baril

Attended the Sturgeon Regional Emergency Management Program & Plan Familiarization Training on March 13th, 2017.

Councillor Hauptman

No report

Councillor Hills

Attended the Legal & District Chamber of Commerce meeting on behalf of Deputy Mayor Jones on March 8th, 2017. Item of discussion was the "What's the Big Idea" session being hosted by the Chamber on March 24th and 25th, 2017.

Attended the Roseridge Waste Management Services Commission meeting on March 9th, 2017.

10040


Resolution #10040

Moved By: Councillor Baril

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE



Invitation to Beaumont Chamber of Commerce Mayor's Address Luncheon

Received as information

AUMA 2016 Year in Review Report

Received as information

Concerto 2016 Action Report

Received as information

Invitation to Sturgeon Victim Services 25th Anniversary Annual General Meeting

Received as information

Letter from AUMA Re: AUMA Board News

Received as information

Invitation to Capital Region Women's Forum 'Empowering Women Together'

Received as information

Sturgeon County Bylaw Statistics, February 2017

Received as information

2017 Provincial Budget Highlights from AUMA

Received as information

Capital Region Board CEO Spring Regional Tour to meet with Mayor and/or CAO

Mayor Tremblay will confirm if the date works with her work schedule and advise accordingly.

10041 Resolution #10041 Moved By: Councillor Hauptman

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Donation Request from Alberta Council on Aging Re: 50th Anniversary Luncheon & Program

10042 Resolution #10042 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal not support the donation request for the 50th Anniversary Luncheon and Program from the Alberta Council on Aging.

CARRIED 5-0

General Rental Rates Policy 4.4 - Amendment

10043 Resolution #10043 Moved By: Councillor Hauptman

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

CARRIED 5-0

Exemption Request from Sturgeon Valley Fertilizers Re: General Rental Rates Policy 4.4

10044 Resolution #10044 Moved By: Councillor Hills

RESOLVED that the Town of Legal approve Sturgeon Valley Fertilizers' Gazebo Rental request for the July 12th, 2017 SVF Crop Tour and Family BBQ from 4:00pm to 8:00pm as per Policy 4.4 and conditions described below:

1. Alcohol must be confined to the footprint area of the Gazebo structure;
2. Appropriate liquor licensing permits are required and copies must be provided to the Town;
3. Consumption will be limited to the hours between 3:00pm and 10:00pm

CARRIED 5-0

Alberta Medical First Response Program

10045

Resolution #10045

Moved By: Councillor Baril

RESOLVED that the Town of Legal authorizes the CAO to send a letter to Alberta Health Services confirming the support for the Legal Fire Department to participate in the Medical First Response Program and authorizing the Fire Chief (or delegate) our support to work with AHS to confirm their response parameters as part of the registration process.

BE IT FURTHER RESOLVED that Administration support the Legal Fire Department in the adoption of the Provincial standard for MFR including Medical Direction, Medical Control Protocols, Patient Care Documentation, and Quality Assurance.

CARRIED 5-0

IN CAMERA

10046

Resolution #10046

Moved By: Deputy Mayor Jones

RESOLVED that the Council move "In Camera" to discuss "Personnel" and "Land" at 8:20 P.M..

CARRIED 5-0

10047

Resolution #10047

Moved By: Councillor Hauptman

RESOLVED that the Council return to the regular session at 8:29 P.M..

CARRIED 5-0

ADJOURNMENT

10048

Resolution #10048

Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 8:30 P.M..

CARRIED 5-0



Mayor



Chief Administrative Officer