

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, April 3<sup>rd</sup>, 2017 commencing at 7:00 PM.

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

**ABSENT:** Mayor Tremblay

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

**CALL TO ORDER**

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

**ADDITIONS/DELETIONS TO THE AGENDA**

**Additions**

Letter from Municipal Affairs Re: Ministerial Order No. A:003/17 (Sturgeon Regional Emergency Advisory Committee)

Request from Fete au Village Committee Re: Food Truck Temporary Business License

Donation Request from St. Emile Parish, Re: Use of Centralta Community

**Deletions**

**ADOPTION OF AGENDA**

10049

Resolution #10049

Moved By: Councillor Baril

**RESOLVED** that the Agenda for the April 3<sup>rd</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 4-0**

**ADOPTION OF MINUTES**

10050

Resolution #10050

Moved By: Councillor Hauptman

**RESOLVED** that the Minutes for the March 20<sup>th</sup>, 2017 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

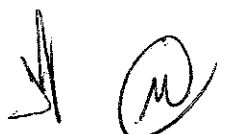
**DELEGATIONS**

**John Shoemaker, Shoemaker, Viney & Friesen: Presentation of 2016 Consolidated Financial Statement and 2016 Municipal Financial Information Return**

Deputy Mayor Jones welcomed John Shoemaker with Shoemaker, Viney & Friesen to present the 2016 Consolidated Financial Statement and the 2016 Municipal Financial Information Return.

**Paul Riopel and Bob Burrows, North Central Alberta Baseball League: Hall of Fame Opening**

Deputy Mayor Jones welcomed Paul Riopel and Bob Burrows from the North Central Alberta Baseball League to present the six major events that will be taking place over the course of the Spring and Summer 2017 to commemorate the 50<sup>th</sup> anniversary of the North Central Alberta Baseball League (NCABL) which happens



to coincide with Canada 150<sup>th</sup> birthday. The events will be focusing on the sport of baseball's rich history in the area. The Official Opening of the North Central Alberta Baseball League Hall of Fame will be held on Thursday, April 6<sup>th</sup>, 2017 in which Councillor Hauptman will be attending. In appreciation of the fans and of the communities from across the region who have supported baseball and the NCABL throughout the 50 years of existence, they will be organizing one event called 'Salute to Our Communities'. This event will be free and open to the general public. It will be organized in the form of a Sports Expo where many participating Towns and Villages will be invited to set up kiosks. Mr. Riopel and Mr. Burrows came before Council to personally extend the invitation in hopes that Legal will participate in the 'Salute to Our Communities' event which will be held on August 19<sup>th</sup>, 2017 from 11:00 am – 4:00 pm at the Spirit Centre in Westlock. Administration will contact the NCABL organizing committee for more information and will report back to Council at the June 5<sup>th</sup>, 2017 regular scheduled Council meeting for further discussion.

## **REPORTS**

### **CAO**

Report was 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**

No report

### **Deputy Mayor Jones**

Deputy Mayor Jones report was submitted and forms part of the package.

### **Councillor Baril**

No report

### **Councillor Hauptman**

No report

### **Councillor Hills**

No report

10051

**Resolution #10051**

**Moved By: Councillor Hills**

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

**CARRIED 4-0**

## **CORRESPONDENCE**

### **Greater Edmonton Heath Advisory Council 2015-2016 Annual Report**

Received as information.

### **Letter from Legal Community Services, Re: Volunteer Appreciation Night**

Received as information.

### **Letter from Minister of Service Alberta Re: SuperNet**

Received as information.



**Invitation to Touring the Alberta Industrial Heartland & Lobster Dinner**

Mayor Tremblay will be in attendance.

**Letter from Municipal Affairs Re: Ministerial Order No. A:003/17 (Sturgeon Regional Emergency Advisory Committee)**

Received as information.

10052      Resolution #10052      Moved By: Councillor Baril

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

**CARRIED 4-0**

**NEW BUSINESS**

**Consolidated Financial Statement, December 31, 2016**

10053      Resolution #10053      Moved By: Councillor Hauptman

**RESOLVED** that the 2016 Consolidated Financial Statement as prepared by Shoemaker, Viney & Friesen be accepted as presented.

**CARRIED 4-0**

**Municipal Financial Information Return for the Year Ending December 31, 2016**

10054      Resolution #10054      Moved By: Councillor Baril

**RESOLVED** that the 2016 Financial Information Return as prepared by Shoemaker, Viney & Friesen be accepted as presented.

**CARRIED 4-0**

**Sponsorship Request and Registration for Sturgeon Victim Services Annual Charity Golf Classic**

10055      Resolution #10055      Moved By: Councillor Hauptman

**RESOLVED** that Town of Legal sponsor the Sturgeon Victim Services Annual Charity Golf Tournament for TWO HUNDRED DOLLARS (\$200.00) and Councillor Baril will participate in the golf tournament.

**CARRIED 4-0**

**Support Request for Legal Defense Fund from Federation of Canadian Municipalities**

10056      Resolution #10056      Moved By: Councillor Hauptman

**RESOLVED** that the Town of Legal support the request for the Legal Defense Fund from the Federation of Canadian Municipalities.

**CARRIED 4-0**

**Wild Alberta 2017 Tourism Guide Advertisement**

10057      Resolution #10057      Moved By: Councillor Baril

**RESOLVED** that the Town of Legal advertise a full-page advertisement in the Wild Alberta 2017 Tourism Guide for the sum of NINE HUNDRED TWENTY FIVE DOLLARS (\$925.00) plus GST.

**CARRIED 4-0**

**Donation Request from Catholic Women's League, Re: Use of Centralta Community Centre**

10058

Resolution #10058

Moved By: Councillor Hauptman

**RESOLVED** that the St Emile Catholic Women's League request to have access to the ACFA Community Hall for the Women's Fashion Show and Stylist Speaker on June 1<sup>st</sup>, 2017 from 7:00 P.M. to 9:00 P.M. be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

**CARRIED 4-0**

**Request from Fete au Village Committee Re: Food Truck Temporary Business License**

10059

Resolution #10059

Moved By: Councillor Baril

**RESOLVED** that the Town of Legal grant the request to have the Business Licenses fees, as listed in Bylaw #01-2000, waived for the Food Trucks (a maximum of seven (7) trucks) that will be in attendance at the Fete au Village Event on Saturday July 22<sup>nd</sup>, 2017 from 11:00 A.M. to 7:00 P.M. (six (6) trucks), Saturday July 22<sup>nd</sup>, 2017 from 7:00 P.M. to 2:00 A.M. (one (1) truck) and on Sunday July 23<sup>rd</sup>, 2017 from 11:00 A.M. to 4:00 P.M. (six (6) trucks).

**CARRIED 4-0**

**Donation Request from St Emile Parish, Re: Use of Centralta Community Centre**

10060

Resolution #10060

Moved By: Councillor Baril

**RESOVLED** that the St Emile Parish's request to have access to the ACFA Community Hall for the Fund-Raising Spaghetti Supper on May 13<sup>th</sup>, 2017 be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

**CARRIED 4-0**

**ADJOURNMENT**

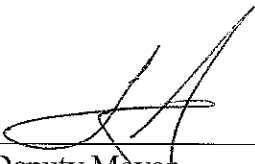
10061

Resolution #10061

Moved By: Councillor Baril

**RESOLVED** that the meeting be adjourned at 8:58 PM.

**CARRIED 4-0**

  
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Deputy Mayor

  
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Chief Administrative Officer