



In closing Mayor Tremblay thanked Mr. Gouin for attending the Council meeting to present his concerns to Council and advised him to contact Municipal Assessment Services Ltd. Administration will provide the contact information.

**UNFINISHED BUSINESS**

**Farm Safety Centre Support Request**

10102

Resolution #10102

Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal donate \$250.00 (TWO HUNDRED FIFTY DOLLARS) in support of the 2017 Farm Safety – “Safety Smarts” Program.

**CARRIED 4-0**

**Invitation to 50<sup>th</sup> Anniversary Events for North Central Alberta Baseball League**

10103

Resolution #10103

Moved By: Councillor Baril

**RESOLVED** that the Invitation to 50<sup>th</sup> Anniversary Events for North Central Alberta Baseball League be postponed until the regular scheduled Council Meeting on June 19<sup>th</sup>, 2017.

**CARRIED 4-0**

**REPORTS**

**CAO**

Concerto meeting will be held in the Town of St. Paul on Thursday, June 22<sup>nd</sup>, 2017.

The Towns of Gibbons, Bon Accord and Legal are in the process of planning some training required by the MGA for the Roles and Responsibilities of the new elected Council for December 1<sup>st</sup>, 2017 in Gibbons. More information to be provided at a later date.

Update on Highway 651 Road repair project is slated to begin around June 17<sup>th</sup>, 2017.

Electoral Boundaries were submitted to Council for review and can submit any recommendations to the CAO by July 12<sup>th</sup>, 2017.

CAO attended FCM Conference along with Mayor Tremblay in Ottawa from June 1<sup>st</sup> to 4<sup>th</sup>, 2017.

**MANAGER OF CORPORATE SERVICES**

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

**COUNCILLOR REPORTS**

Mayor Tremblay

Attended the FCM Conference in Ottawa from May 31<sup>st</sup> to June 4<sup>th</sup>, 2017.

Attended the Homeland Housing meeting on May 23<sup>rd</sup>, 2017 regarding the New Horizon Grant for exercise equipment.

Attended the Homeland Housing regular meeting in Morinville on May 25<sup>th</sup>, 2017.

Deputy Mayor Jones

Attended the AUMA Infrastructure and Energy Committee on May 30<sup>th</sup>, 2017.

Councillor Baril

No report

Councillor Hauptman

Attended the Rain Maker Rodeo parade in St. Albert on May 27<sup>th</sup>, 2017.

Councillor Hills

Councillor Hills informed Council there will be an Open House held at the Roseridge Landfill on June 19<sup>th</sup>, 2017.

10104      Resolution #10104      Moved By: Deputy Mayor Jones

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

**CARRIED 4-0**

**CORRESPONDENCE**

**Invitation to Tree Canada Community Celebration**

Mayor Tremblay will be attending.

**Letter from Municipal Affairs, Re: 2017 Municipal Sustainability Initiative, Gas Tax Fax and Small Communities Fund**

Received as information

**Invitation to Business Retention and Expansion International Conference**

Received as information

**Legal Waterworks Inspection Report**

Received as information

**Invitation to Club 60 Roses Seniors' BBQ**

Mayor Tremblay will be attending.

**Invitation to St Albert Innovation Summit**

Received as information

**Survey on the Legalization of Marijuana and Municipal Impacts**

Council has requested administration respond to the survey.

**New Horizons for Seniors Program**

Information to be provided to organizations within the community.

**2017 ARPA Conference Invitation**

Received as information.

**Letter of Support – Ag for Life**

Received as information.

10105      Resolution #10105      Moved By: Councillor Hills


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

**CARRIED 4-0**

**NEW BUSINESS**

**2017 Operating Budget**

10106      Resolution #10106      Moved By: Councillor Hauptman



**RESOLVED** that the 2017 Operating Budget be adopted as presented.

**CARRIED 4-0**

**2017 Capital Budget**

**10107**      Resolution #10107      Moved By: Deputy Mayor Jones

**RESOLVED** that the 2017 Capital Budget be adopted as presented.

**CARRIED 4-0**

**Bylaw #02-2017 – Tax Levy Bylaw**

**10108**      Resolution #10108      Moved By: Councillor Hauptman

**RESOLVED** that Bylaw #02-2017 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2017 be given first reading.

**CARRIED 4-0**

**10109**      Resolution #10109      Moved By: Deputy Mayor Jones

**RESOLVED** that Bylaw #02-2017 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2017 be given second reading.

**CARRIED 4-0**

**10110**      Resolution #10110      Moved By: Councillor Hills

**RESOLVED** that Bylaw #02-2017 go into third and final reading.

**CARRIED 4-0**

**10111**      Resolution #10111      Moved By: Mayor Tremblay

**RESOLVED** that Bylaw #02-2017 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2017 be given third and final reading.

**CARRIED 4-0**

**Summer Council Meeting Schedule**

**10112**      Resolution #10112      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal cancel the regular scheduled Council meetings of July 3<sup>rd</sup>, 2017 and August 7<sup>th</sup>, 2017.

**CARRIED 4-0**

**Declaration Request for Seniors' Week**

**10113**      Resolution #10113      Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal declare June 5<sup>th</sup> to 11<sup>th</sup>, 2017 to be Seniors' Week.

**CARRIED 4-0**

**ADJOURNMENT**



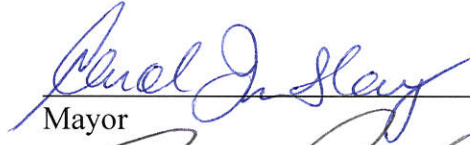
10114

Resolution #10114

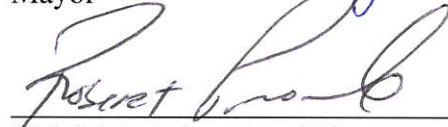
Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 9:20 PM.

**CARRIED 4-0**



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Mayor



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Chief Administrative Officer

