

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 17th, 2017 commencing at 7:00 PM.

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

ABSENT: Councillor Baril

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:04 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Deletions

ADOPTION OF AGENDA

10124 Resolution #10124 Moved By: Councillor Hills

RESOLVED that the Agenda for the July 17th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF MINUTES

10125 Resolution #10125 Moved By: Councillor Hauptman

RESOLVED that the Minutes for the June 19th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Tremblay

Attended Gibbons Parade on July 15th, 2017.

Deputy Mayor Jones

Attended Sturgeon County Golf Tournament on June 23rd, 2017.
Attended Legal & District Chamber of Commerce meeting on July 5th, 2017.

Councillor Baril

No report

Councillor Hauptman

Attended Sturgeon County Golf Tournament on June 23rd, 2017.
Attended Morinville Community Recreation Facility Construction Kick Off Party on June 28th, 2017.

Councillor Hills

Attended Canada Day 150th Celebration on July 1st, 2017.

10126 Resolution #10126 Moved By: Deputy Mayor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Thank you letter, Sturgeon Victim Services

Received as information

Thank you letter, Club 60 Roses

Received as information

Letter re: Resolution to Explore AUMA & AAMDC Merger

Received as information

Invite to Bon Accord Parade

Received as information

Bylaw Statistic Report - June 2017

Received as information

2017 Stars of Alberta Volunteer Award Letter

Received as information

AUMA Rebate Letter

Perennials will be purchased for the Town of Legal with the rebate amount received of One Thousand Forty Two Dollars (\$1042.00).

2017 Capital Region Municipal Golf Tournament Invite

Received as information

2020 Summer Games Invite to host

Received as information

CRB Information Session – save the date

Received as information

French Policy

Received as information

10127 Resolution #10127 Moved By: Councillor Hauptman

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

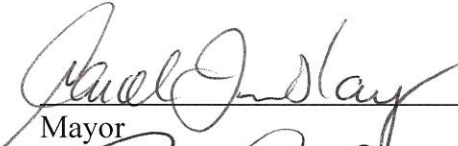
ADJOURNMENT

10128 Resolution #10128 Moved By: Councillor Hills

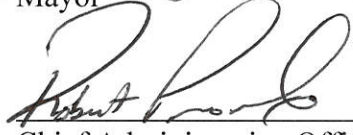


RESOLVED that the meeting be adjourned at 8:45 PM.

CARRIED 4-0



Mayor



Chief Administrative Officer