

UNFINISHED BUSINESS

Code of Conduct Bylaw #03-2017

10158 Resolution #10158 Moved By: Deputy Mayor Jones

RESOLVED that the Bylaw #03-2017 being a Bylaw of the Town of Legal in the Province of Alberta to establish the Code of Conduct for members of Council be given second reading.

CARRIED 5-0

Code of Conduct Bylaw #03-2017

10159 Resolution #10159 Moved By: Councillor Hauptman

RESOLVED that the Bylaw #03-2017 being a Bylaw of the Town of Legal in the Province of Alberta to establish the Code of Conduct for members of Council be given third and final reading.

CARRIED 5-0

Fortis Franchise Agreement

10160 Resolution #10160 Moved By: Councillor Baril

RESOLVED that the Electric Distribution Franchise Fee for 2018 with FortisAlberta be increased from seven percent (7%) to ten percent (10%) for the purpose of future economic development initiatives.

CARRIED 5-0

Homeland Housing Fundraiser Dinner

10161 Resolution #10161 Moved By: Deputy Mayor Jones

RESOLVED that the Homeland Housing Fundraiser Dinner initiative be postponed to the next regular council meeting with further details of the event.

CARRIED 5-0

REPORTS

CAO

Report was presented and forms part of the package.

Council Meeting Date Changes

10162 Resolution #10162 Moved By: Councillor Hills

RESOLVED that the regularly scheduled Council Meetings of October 23rd, November 6th, and November 20th, 2017 be cancelled as a result of the Municipal Election, Organizational meeting, Council attendance and AUMA Conference. Instead, an Organizational meeting will be held in Council Chambers at the Town Office on October 23rd, 2017 at 7:00 PM, a regularly scheduled Council meeting will be held in Council Chambers at the Town Office on October 30th, 2017 at 7:00 PM and a regularly scheduled Council meeting will be held on Tuesday, November 14th, 2017 at 7:00 PM.

CARRIED 5-0

MANAGER OF CORPORATE SERVICES

No report

COUNCILLOR REPORTS

Mayor Tremblay

Attended the CWL meeting on September 26th, 2017 regarding senior housing.
Attended Homeland Housing meeting on September 28th, 2017.

Deputy Mayor Jones

No report

Councillor Baril

No report

Councillor Hauptman

No report

Councillor Hills

No report

10163

Resolution #10163

Moved By: Deputy Mayor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Municipal Affairs Re: Conflict Resolution Day

Received as information

Letter from AUMA Re: AUMA Submission on July 2017 MGA Regulations

Received as information

Invitation to Redwater Annual Fall Business Mixer

Administration will respond to the Town of Redwater with two (2) Councillors planning to attending.

FCSSAA Board Meeting Highlights

Received as information

Letter from ACFA – Drive-in Movie

Received as information

10164

Resolution #10164

Moved By: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Alberta Bilingual Municipality Association Application to Form a Society

10165

Resolution #10165

Moved By: Councillor Baril

RESOLVED that the Town of Legal authorize Councillor Hills (appointed representative of Council) to sign the Alberta Bilingual Municipalities Application to form a Society and the Bylaws.

CARRIED 5-0

Christmas Hours

10166

Resolution #10166

Moved By: Councillor Baril

RESOLVED that the Town of Legal approve the Town Office and Municipal Shop be closed on December 27th, 2017 and no time off will be given for January 2, 2018.

CARRIED 5-0

ADJOURNMENT

10167

Resolution #10167

Moved By: Councillor Hauptman

RESOLVED that the meeting be adjourned at 8:53 PM.

CARRIED 5-0



Mayor

Mayor



Chief Administrative Officer

Chief Administrative Officer

