

Organizational Meeting of Council of the Town of Legal in the Province of Alberta held October 23<sup>rd</sup>, 2017 in the Town Council Chambers.

**PRESENT:** Councillor Hammond, Councillor Hills, Councillor Jones, Councillor Malott, Councillor Tremblay

**ABSENT:**

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

The Chief Administrative Officer declared the meeting open at 7:27 PM.

**Election Results**

The Chief Administrative Officer announced the 2017 Election Results that were submitted by the Returning Officer, Wilma Weiss, which forms part of these minutes.

**Oaths of Councillor**

The Chief Administrative Officer administered the oaths to the elected Councillors.

**Election of Mayor**

The Chief Administrative Officer asked the floor for nominations for the position of Mayor.

Councillor Hammond nominated Councillor Tremblay as Mayor of the Town of Legal.

Councillor Tremblay accepted the nomination.

Further nominations were called for from the floor for a second time.

Councillor Hills nominated Councillor Jones as Mayor of the Town of Legal.

Councillor Jones accepted the nomination.

Further nominations were called for from the floor for a third time.

No further nominations were received.

**Org1701**

Resolution #Org1701

Moved by: Councillor Hills

**RESOLVED** that nominations cease.

**CARRIED UNANIMOUSLY**

Closed ballot vote was requested by Council and carried forward to determine the nomination for the Mayor.

Councillor Tremblay was declared Mayor of the Town of Legal.

**Oath of Mayor**

The Chief Administrative Officer administered the oath to Councillor Tremblay as Mayor for the Town of Legal.

Mayor Tremblay assumed the Chair of the meeting.

### Election of Deputy Mayor

Mayor Tremblay invited nominations for the position of Deputy Mayor.

Councillor Malott nominated Councillor Jones as Deputy Mayor for the Town of Legal.

Councillor Jones accepted nomination.

Nominations were invited from the floor for a second time.

Councillor Hammond nominated Councillor Hills as Deputy Mayor for the Town of Legal.

Councillor Hills declined the nomination.

Nominations were invited from the floor for a third time.

No further nominations were received.

**Org1702**

Resolution #Org1702

Moved by: Mayor Tremblay

**RESOLVED** that nominations cease.

**CARRIED UNANIMOUSLY**

Councillor Jones was declared Deputy Mayor of the Town of Legal.

### Oath of Deputy Mayor

Mayor Tremblay administered the oath to Councillor Jones as Deputy Mayor for the Town of Legal.

### Meeting Dates

The dates remain the first and third Monday of every month commencing at 7:00 PM.

**Org1703**

Resolution #Org1703

Moved by: Deputy Mayor Jones

**RESOLVED** that the Meeting dates be accepted as stated.

**CARRIED UNANIMOUSLY**

### Committee Appointments

Roseridge Waste Management Services Commission – Councillor Hills  
Alternate – Councillor Malott

Homeland Housing – Mayor Tremblay

Subdivision & Development Appeal Board – Deputy Mayor Jones  
Alternate – Councillor Malott

Capital Region Board – Mayor Tremblay  
Alternate – Deputy Mayor Jones

Legal & District Chamber of Commerce – Councillor Malott  
Alternate – Deputy Mayor Jones

Municipal Emergency Management Committee – All of Council

Sturgeon Regional Partnership – Mayor Tremblay

Alternate – Deputy Mayor Jones

Sturgeon Regional Emergency Management Partnership Committee  
– Deputy Mayor Jones  
Alternate – Councillor Hammond

Fete au Village Committee – Councillor Hammond  
Alternate – Councillor Hills

Steering Committee (Doctor) – Mayor Tremblay  
Alternate – Councillor Hammond

Alberta Bilingual Municipalities Association – Deputy Mayor Jones  
Alternate – Councillor Hammond

Governance and Priorities Committee – All of Council

FCSS Board – All of Council

Citizens on Patrol Committee – Councillor Hills  
Alternate – Deputy Mayor Jones

Budget Committee – All of Council

**Org1704**      Resolution #Org1704      Moved by: Councillor Malott

**RESOLVED** that the Committee Appointments be accepted.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Org1705**      Resolution #Org1705      Moved by: Mayor Tremblay

**RESOLVED** that the meeting be adjourned at 8:32 PM.

**CARRIED UNANIMOUSLY**

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer



I, Wilma H. Weiss, Returning Officer for the Town of Legal, in the Province of Alberta do hereby declare that on the 16<sup>th</sup> day of October, 2017, I did hold a vote in accordance with the Local Authorities Election Act for Council for the Town of Legal.

The results of the vote are as follows:


**FOR COUNCIL**

BEATON, Andy	143
GOUIN, Gerald	67
HAMMOND, Annette	208
HILLS, Pat	197
JONES, Trina	161
MALOTT, Fred	222
TREMBLAY, Carol	222

**I, THEREFORE DECLARE:**      **ANNETTE HAMMOND  
PAT HILLS  
TRINA JONES  
CAROL TREMBLAY  
FRED MALOTT**

**ELECTED AS COUNCIL FOR THE TOWN OF LEGAL UNTIL OCTOBER 2021.**

GIVEN UNDER MY HAND THE 20<sup>TH</sup> DAY OF OCTOBER, 2017.

  
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WILMA H. WEISS  
RETURNING OFFICER

