

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, October 30th, 2017 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

ABSENT:

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:10 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

In-Camera - Land and Intergovernmental Relations (as per Section 197 (2) of the Municipal Government Act, Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act).

Deletions

ADOPTION OF AGENDA

10168 Resolution #10168 Moved By: Councillor Hills

RESOLVED that the Agenda for the October 30th, 2017 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

10169 Resolution #10169 Moved By: Deputy Mayor Jones

RESOLVED that the Minutes for the October 2nd, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

10170 Resolution #10170 Moved By: Councillor Hills

RESOLVED that the Minutes for the October 23rd, 2017 Organizational Meeting of Council be adopted as presented.

CARRIED 5-0

UNFINISHED BUSINESS

Homeland Housing Fundraiser Dinner – Event Cancelled

The Homeland Housing Fundraiser Dinner event has been cancelled.

REPORTS

CAO

Report was submitted and forms part of the package.

Seniors Housing Meeting

As a result of numerous letters received by residents from Sturgeon County and the Town of Legal, Mayor Tremblay will chair the "Open Forum" meeting scheduled for November 28th, 2017 at 7:00 P.M. at the Legal School lunch room. The intent of the meeting is to clear up any misconceptions as to who owns the Chateau Sturgeon, listen to resident concerns and look for opportunities for any questions from the floor. Invitation will be sent out to surrounding political figures to join the forum.

MANAGER OF CORPORATE SERVICES

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

Councillor Hills and Deputy Mayor Jones will provide assistance with the Christmas Festival being held on December 2nd, 2017.

COUNCILLOR REPORTS

Mayor Tremblay

Attended Economic Development SWOT at the Town Office on October 28th, 2017.

Deputy Mayor Jones

Attended Economic Development SWOT at the Town Office on October 28th, 2017.

Councillor Hammond

Attended Economic Development SWOT at the Town Office on October 28th, 2017.

Councillor Hills

Councillor Hills requested that Roseridge Waste Management Committee forward to administration all correspondence.

Attended Economic Development SWOT at the Town Office on October 28th, 2017.

Councillor Malott

Attended Economic Development SWOT at the Town Office on October 28th, 2017.

10171

Resolution #10171

Moved By: Councillor Hammond

RESOLVED that the reports be accepted as verbally presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Morinville & District Chamber of Commerce 'Celebrating 7 Decades of Business' Gala

Received as information

News Release from Sturgeon County, Re: Sturgeon County Welcomes Petrochemical Complex

Received as information

Letter from North Saskatchewan Watershed Alliance, Re: Municipal Sector Vacancy on Board of Directors

Administration to provide more specific details. Received as information.

Invitation to Town of Bon Accord Remembrance Day Ceremony

Received as information

News Article, Re: CFIB Asking New Councils to Watch Spending



Received as information

Canadian Mental Health Association Free Training: Mental Health First Aid and Seniors

Received as information

Letter from Community Futures Tawatinaw Region, Re: Board Vacancies

Received as information

Sturgeon County Bylaw Statistics, September & October 2017

Received as information

AUMA Small Communities Newsletter (Summer 2017)

Received as information

Letter from Sturgeon County Protective Services, Re: County Owned Engine

10172 Resolution #10172 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal postpone the letter from Sturgeon County Protective Services, Re: County Owned Engine to the December 4th, 2017 regular meeting of Council.

CARRIED 5-0

Letter from Alliance Pipeline, Re: New Community Investment Program

10173 Resolution #10173 Moved By: Councillor Hills

RESOLVED that the Town of Legal submit a grant to the Alliance Pipeline New Community Investment Program for the purchase of a digital speed sign.

CARRIED 5-0

2018 Municipal Demonstration Grant Program

10174 Resolution #10174 Moved By: Councillor Malott

RESOLVED that the Town of Legal submit a grant application to the 2018 Municipal Demonstration Grant Program provided by Alberta Recycling Management Authority for playground upgrades.

CARRIED 5-0

2018 Tire Marshalling Area Grant Program

Received as information

Letter from MLA Heather Sweet, Re: Tobacco and Smoking Reduction Amendment Act

Received as information

10175 Resolution #10175 Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Centralta Community Hall Usage Request from Legal & District Chamber of Commerce

10176 Resolution #10176 Moved By: Councillor Hills

RESOLVED that the Legal & District Chamber of Commerce's request to have access to the ACFA Community Centre for the 22nd Annual Craft N' Trade event scheduled from Friday, December 1st to Saturday December 2nd, 2017, be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

CARRIED 5-0

Legal Remembrance Day Ceremonies – Wreath Laying

10177 Resolution #10177 Moved By: Deputy Mayor Jones

RESOLVED that Councillor Hammond will lay the wreath on behalf of the Town of Legal and Deputy Mayor Jones will lay the wreath on behalf of the Province of Alberta.

CARRIED 5-0

Proclamation Request for Family Violence Prevention Month

10178 Resolution #10178 Moved By: Councillor Malott

WHEREAS there are many people in Alberta who experience family violence; and

WHEREAS the effects of family violence may be carried on from generation to generation; and

WHEREAS all Albertan have a role to play in preventing family violence.

THEREFORE, I Carol Tremblay do hereby proclaim the month of November 2017 to be Family Violence Prevention Month in Legal, Alberta.

CARRIED 5-0

IN-CAMERA

10179 Resolution #10179 Moved By: Councillor Hills

RESOLVED that Council move "In-Camera" for Land and Intergovernmental Relations at 8:54 PM as per the Municipal Government Act (Section 197(2)) and the Freedom of Information and Privacy Act (Section 16(1) (b), and, Section 21(3)).

CARRIED 5-0

10180 Resolution #10180 Moved By: Councillor Malott

RESOLVED that Council return to the regular session at 9:27 PM.

CARRIED 5-0

ADJOURNMENT

10181 Resolution #10181 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 9:28 PM.

CARRIED 5-0



Mayor



Chief Administrative Officer