

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, November 14<sup>th</sup>, 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 7:01 P.M.

**ADDITIONS/DELETIONS TO THE AGENDA**

**Additions**

Deputy Mayor Jones Report (Additions)  
Councillor Hammond Reports  
Councillor Malott Reports (Additions)  
Letter from Town of Bon Accord – Intermunicipal Subdivision & Development  
Appeal Board Council Appointment

**Deletions**

MLA Glenn van Dijken (Delegate)

**ADOPTION OF AGENDA**

10182      Resolution #10182      Moved By: Councillor Hills

**RESOLVED** that the Agenda for the November 14<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF MINUTES**

10183      Resolution #10183      Moved By: Deputy Mayor Jones

**RESOLVED** that the Minutes for the October 30<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**DELEGATIONS**

**Legal Fire Department – Fire Chief Tracy Roulston and Lieutenant Mike Gagne**

Mayor Tremblay welcomed Fire Chief Roulston and Lieutenant Gagne to the meeting. Chief Roulston, Lieutenant Gagne, CAO Robert Proulx and Manager of Corporate Services were invited to attend the closed meeting to discuss the proposed Fire Service Agreement.

10184      Resolution #10184      Moved By: Mayor Tremblay

**RESOLVED** that Council move “In-Camera” for Intergovernmental Relations at 7:51 P.M. as per the Municipal Government Act (Section 197(2)) and the Freedom of Information and Privacy Act (Section 21(3)).

**CARRIED 5-0**

10185

Resolution #10185

Moved By: Mayor Tremblay

**RESOLVED** that Council return to the regular session at 8:20 P.M.

**CARRIED 5-0**

**REPORTS**

**CAO**

Report was submitted and forms part of the package.

**ALARIE – Alberta Local Authorities Reciprocal Insurance Exchange**

10186

Resolution #10186

Moved By: Councillor Hills

**RESOLVED** that the dissolution of ALARIE and distribution of remaining assets resulted in a refund to the Town of Legal in the amount of Twenty Thousand Nine Hundred Ninety Four Dollars and Fifty Four Cents (\$20,994.54) which Council resolved that the non-budgeted funds be transferred from General Operating into the General Reserve.

**CARRIED 5-0**

**MANAGER OF CORPORATE SERVICES**

No report

**COUNCILLOR REPORTS**

**Mayor Tremblay**

Master of Ceremony for Remembrance Day on November 11<sup>th</sup>, 2017.

**Deputy Mayor Jones**

Reports were submitted and form part of the package.

**Councillor Hammond**

Reports were submitted and form part of the package.

**Councillor Hills**

No report

**Councillor Malott**

Reports were submitted and form part of the package.

10187

Resolution #10187

Moved By: Councillor Hills

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Letter from Town of Bon Accord - Sturgeon Regional Emergency Partnership Committee Council Appointments**

Received as information



**Letter from Town of Gibbons - Intermunicipal Subdivision & Development Appeal Board Council Appointments**

Received as information

**RCMP Statistical Comparison - September 2014 – 2017**

Received as information

**Sturgeon County Bylaw Statistics - October 2017**

Received as information

**Little Free Library – Book Exchange, Starlight District – Legal Girl Guides**

**10188**                      Resolution #10188    Moved By: Councillor Hills

**RESOLVED** that the Town of Legal support the Little Free Library – Book Exchange, Starlight District – Legal Girl Guides in the amount of Sixty Two Dollars and Forty Five cents (\$62.45).

**CARRIED 5-0**

**Updates to Municipal Resource Handbook – New Legislative Requirements**

Received as information

**Additional Support for Implementation of MGA Review Amendments**

Received as information

**Letter from Town of Bon Accord - Intermunicipal Subdivision & Development Appeal Board Council Appointment**

**10189**                      Resolution #10189    Moved By: Deputy Mayor Jones

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

**CARRIED 5-0**

**NEW BUSINESS**

**2018 Muniware Software Support Agreement**

**10190**                      Resolution #10190    Moved By: Councillor Hills

**RESOLVED** that the CAO be authorized to sign the Muniware 2018 Software Support Agreement.

**CARRIED 5-0**

**2018 Muniware Software License Agreement**

**10191**                      Resolution #10191    Moved By: Councillor Malott

**RESOLVED** that the CAO be authorized to sign the Muniware 2018 Software License Agreement.

**CARRIED 5-0**

**2018 AUMA Boards and Committees**

**10192**                      Resolution #10192    Moved By: Councillor Hammond

**RESOLVED** that the Town of Legal authorize Deputy Mayor Jones to run for the election of AUMA Director Towns East.

**CARRIED 5-0**



**2018-2021 Fire Service Agreement**

10193      Resolution #10193      Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal authorize Mayor Tremblay and the Chief Administrative Officer to sign the 2018-2021 Fire Service Agreement.

**CARRIED 5-0**

**Council Retreat**

10194      Resolution #10194      Moved By: Mayor Tremblay

**RESOLVED** that the Council Retreat be postponed until the next regular scheduled Council Meeting on December 4<sup>th</sup>, 2017.

**CARRIED 5-0**

**Ecole Citadelle Morning Skate Program**

10195      Resolution #10195      Moved By: Councillor Hammond

**RESOLVED** that Ecole Citadelle be granted permission to use the Legal Arena Facility for the proposed extra-curricular Before School Skating Program and that such use abide to the terms of the of the Joint Use Agreement between Ecole Citadelle and the Town of Legal. The granting of this approval provides usage of the Legal Arena Facility as requested for a period not to exceed March 21<sup>st</sup>, 2018 and that any future extensions to the program be approved by the Town upon written request. Ecole Citadelle shall provide to the Town an outcome measures report by the end of March 2018.

**CARRIED 5-0**

**Senior's Housing Information Night**

10196      Resolution #10196      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal direct administration to proceed with the organization of a public forum regarding Challenges and Opportunities for Senior's Housing in Legal.

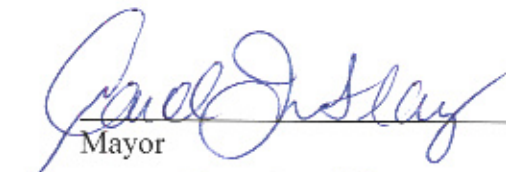
**CARRIED 5-0**

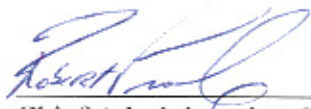
**ADJOURNMENT**

10197      Resolution #10197      Moved By: Councillor Malott

**RESOLVED** that the meeting be adjourned at 9:16 PM.

**CARRIED 5-0**

  
\_\_\_\_\_  
Mayor

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

