

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, December 18th, 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 7:04 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Deletions

ADOPTION OF AGENDA

10201 Resolution #10201 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the December 18th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF MINUTES

10202 Resolution #10202 Moved By: Councillor Hills

RESOLVED that the Minutes for the December 4th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Sergeant Dale Kendall, Morinville RCMP

Mayor Tremblay welcomed Sgt. Dale Kendall to present the Morinville RCMP Police Report for Legal for the third quarter. Sgt. Kendall informed Council of the Morinville RCMP Jurisdiction which is divided into three (3) zones. Morinville Provincial Detachment is divided into three (3) zones: Sturgeon County, Lac St. Anne County and Alexander First Nations. Sturgeon County includes the Town of Bon Accord, Town of Legal, Town of Gibbons, the Hamlet of Riviere Que Barre, Calahoo, Villeneuve, Sandy Beach, Cardiff, Namao and other small communities. This also includes CFB Edmonton. The Morinville RCMP Detachment has 31.5 personnel. Officers are supported by Victim Services and guards. There are no current vacancies. Four members are on special leave but three are scheduled back in January 2018.

In 2017 from May 1 to November 15, there were a total of 37 Property Crime occurrences in the Town of Legal – a 34% decrease since 2014 and an 8% decrease since 2016.

Sgt. Kendall updated Council on the Police Priorities which were identified as: Traffic Safety, Property Crime, Crime Reduction and Police/Community Relations – Police Visibility. Traffic safety initiatives of enforcement and education are in place to help reduce collisions. Crime prevention and crime reduction is being handled through education, proactive initiatives and enforcement. Crime reduction consists of



partnerships and regular meetings with probation, proactive presentations to the communities such as fraud awareness, securing residences, online awareness, etc. The objective of Police/Community Relations – Police Visibility is to build and maintain relations within the RCMP and with partners/stakeholders in the communities such as a reconciliation project with Poundmakers Lodge, conducting proactive patrols and emergency services promotion in the community.

An update was provided to Council with significant occurrences that have transpired within Legal and area in the third quarter. One arrest was made which was as a result of hot spot policing. Sgt. Kendall stated that we must continue to educate the public that all crime needs to be reported to the Morinville RCMP detachment no matter what the crime is. Sgt Kendall does not recommend private patrols from residents.

Some restructuring has occurred such as a designated media contact person, a designated community policing/events coordinator, the GIS section will be going from 1 person to 2-person unit, DARE will no longer be taught, however a School Liaison Program has been implemented with each Constable being assigned a school and a Reservist will be starting in the new year in a front counter capacity.

Long term strategic/operational goals consisted of community consultative group starting with Coffee with a Cop, 5-year strategic plan, increase number of regular members/admin support for operations and support units and working in partnership with communities towards a new RCMP detachment in Morinville.

In closing, Sgt. Dale Kendall extended a formal invitation to all of Council and the CAO to a 'ride along' to experience first-hand the challenging, exciting, frustrating and incredibly rewarding profession of the Morinville RCMP.

Mayor Tremblay thanked Sgt. Kendall for the update and is looking forward to having her at the public meeting in February regarding policing in the community and discussing the Citizens on Patrol program.

UNFINISHED BUSINESS

COLA

10203

Resolution #10203

Moved By: Councillor Malott

RESOLVED that the Town of Legal approve a Cost of Living Adjustment of 1.2% and the salary grid be adjusted according to reflect the increase effective the first pay period for 2018.

CARRIED 5-0

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Tremblay

Report submitted and forms part of the package.

Deputy Mayor Jones

Report submitted and forms part of the package.

Councillor Hammond

Report submitted and forms part of the package.

Councillor Hills

Report submitted and forms part of the package.

Councillor Malott

Report submitted and forms part of the package.

10204

Resolution #10204

Moved By: Councillor Hammond

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Bernice Montpetit to Dennis Magnusson, Executive Director of Homeland Housing

Received as information

Letter from Alberta Utilities Commission, Re: FortisAlberta Inc Municipal Franchise Fee Amendment

Received as information

Invitation to Brownlee LLP Emerging Trends in Municipal Law

Councillors will be attending the event.

Letter from Friends of Legal Library, Re: Invitation to Upcoming Meeting

There will be representatives from the Town attending the meeting.

Sturgeon County Bylaw Statistics, November 2017

Received as information

Letter from Greater St Albert Catholic Separate School District No. 734, Re: 2016-2017 Annual Education Results Report and 2017-2020 Three-Year Education Plan

Received as information

Letter from Municipal Planning Services, Re: Update at MPS

Received as information

10205

Resolution #10205

Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Donation Request from Sturgeon Hockey Club, Re: 4 the Love of the Game Tournament

10206

Resolution #10206

Moved By: Councillor Hills

RESOLVED that the Town of Legal approve the donation request of 1-hour ice slot per day of ice used at the Legal Arena (\$115.00/hour) to the Sturgeon Hockey Club for the 21st Annual 4 the Love of the Game Novice Tournament being held from January 18th to 22nd, 2018.

CARRIED 5-0

Donation to Bon Accord/Gibbons Food Bank

10207

Resolution #10207

Moved By: Councillor Malott

RESOLVED that the Town of Legal approve a donation in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to the Bon Accord/Gibbons Food Bank.

CARRIED 5-0

2018 Interim Operating Budget

10208

Resolution #10208

Moved By: Councillor Hills

RESOLVED that the Town of Legal approve an interim operating budget for 2018, not to exceed 50% of the 2017 operating budget, pending final approval of the 2018 budget.

CARRIED 5-0

Transfer of Funds from Operating Budget to Reserves

10209

Resolution #10209

Moved By: Councillor Malott

RESOLVED that the Town of Legal approve the transfer of the amounts of the listed Operating Reserves from the 2017 Operating Budget to 2018 Reserves as recommended by the CAO.

2410052500	Handheld Reader to Water Supply Reserve	\$6000.00
2200060000	Economic Development Promotional Material to General Operating Reserves	\$5000.00
2410025000	Contract Work (Water) to Water Supply Reserve	\$5000.00
2410325100	Building Maintenance (Pumphouse) to Water Supply Reserve	\$6000.00
2410425200	Morinville to Legal Waterline Contract Work to Water Supply Reserve	\$2000.00
2410525000	Booster Pumphouse Contract Work to Water Supply Reserve	\$3500.00
2720099400	Ball Diamonds to General Operating Reserves	\$4000.00
2720325000	Curling Rink Contract Work to Parks and Recreation Reserves	\$2000.00

CARRIED 5-0

ADJOURNMENT

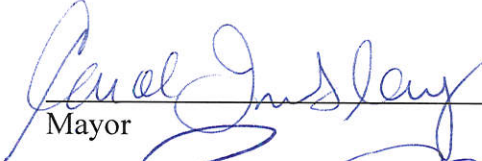
10210

Resolution #10210

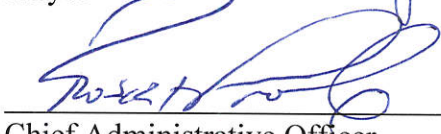
Moved By: Deputy Mayor Jones

RESOLVED that the meeting be adjourned at 9:31 P.M.

CARRIED 5-0



 Mayor



 Chief Administrative Officer