

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 5th, 2018 commencing at 7:00 PM.

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

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:03 P.M.

ADOPTION OF AGENDA

10224 Resolution #10224 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the February 5th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF MINUTES

10225 Resolution #10225 Moved By: Councillor Hammond

RESOLVED that the Minutes for the January 15th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

10226 Resolution #10226 Moved By: Councillor Hills

RESOLVED that the Minutes for the January 22nd, 2018 Governance and Priorities Committee Meeting be adopted as presented.

CARRIED 5-0

DELEGATIONS

Tom Turner, Re: 50 Avenue Sewer Line

Mayor Tremblay welcomed Valerie and Blair Ebert, Yvan Gagnon and Tom Turner to discuss concerns with the sewer services on the west end of 50th Avenue. Mr. Turner is a Realtor with Canadian Real Estate Service and currently has clients with a property listed on the west end of 50th Avenue. Mr. Turner questioned Council about the current sewage services provided to residents on the west end of 50th Avenue and made some suggestions, such as the installation of a low-pressure sewage disposal line. Mr. Turner questioned how assessment is determined on properties with the sewage system currently in place. Mr. Turner realizes that a sewage disposal system will take some time and not happen overnight, however expressed that the improvements need to occur in an expedient fashion. Council was provided letters from concerned residents in the January 15th, 2018 Council package and has directed administration to research grant availability, property assessments and costs to conduct an engineer assessment on possible options and solutions. Administration has been in contact with the Federation of Canadian Municipalities (FCM) in regards to available grants, is waiting for assessment information from the Town's contract assessor, and, has made contact with an engineering firm and provided them with existing infrastructure information. The engineering firm will provide the Town with a cost estimate proposal to undertake a feasibility study. As it will take some time to research. Mayor Tremblay thanked the delegates for their time and assured them a follow up will be done as soon as the information is available.

Councillor Malott left Council Chambers at 7:48 PM.

Councillor Malott returned to Council Chambers at 7:49 PM

Councillor Hammond left Council Chambers at 7:48 PM
Councillor Hammond returned to Council Chambers at 7:50 PM.

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Tremblay

Report was submitted and forms part of the package.

Deputy Mayor Jones

Report was submitted and forms part of the package.
Deputy Mayor Jones attended the Alberta Bilingual Municipalities Association Committee meeting on February 5th, 2018 and has agreed to hold the Treasurer position.

Councillor Hammond

No report

Councillor Hills

Councillor Hills requested permission from Council to opt out of the regular scheduled Council meeting on March 5th, 2018 as he would like to attend the Westlock Regional Water Services Commission which is hosting a Board of Director Orientation/training session in Clyde.

Attended Fete Committee meeting on February 1st, 2018.
Attended Roseridge Landfill meeting on January 11th, 2018.
Attended the Governance & Priorities Committee meeting on January 22nd, 2018.
Attended Guiding Principles meeting on January 29th, 2018.

Councillor Malott

No report

10227

Resolution #10227

Moved By: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Legal & District Chamber of Commerce AGM & Mixer

Councillor Malott, Hammond and Jones will be attending on behalf of the Town of Legal.

Thank You Letter from Knights of Columbus Re: Donation to 2017 Christmas Hampers

Received as information.

Letter from Municipal Affairs Re: Municipal Sustainability Initiative – 2016 Conditional Operating Funding Statement of Funding and Expenditures



Received as information.

Thank You Letter from The Jessica Martel Memorial Foundation Re: Donation to 3rd Annual Break Free Gala

Received as information.

Letter from Municipal Affairs Re: 17th Annual Minister’s Awards for Municipal Excellence Submissions

Received as information.

Letter from AUMA Re: Police Funding Letter Writing Campaign

Received as information.

Sturgeon County Bylaw Statistics – January 2018

Received as information.

FCM Member Webinar – “Your Ideas. Your Future. Your FCM.”

Deputy Mayor Jones will be participating in the webinar.

Invitation to Co-Host the Provincial Launch Seniors’ Week Event

Received as information.

Invitation to AUMA Spring Municipal Leaders’ Caucus

10228

Resolution #10228

Moved By: Mayor Tremblay

RESOLVED that the AUMA Spring Municipal Leaders’ Caucus correspondence be postponed for further discussion until the February 20th, 2018 regular scheduled Council meeting.

CARRIED 5-0

10229

Resolution #10229

Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Support Request from Farm Safety Centre

10230

Resolution #10230

Moved By: Councillor Malott

RESOLVED that the Town of Legal donate Two Hundred Dollars (\$200.00) in support of the 2018 Farm Safety Centre “Safety Smarts” Program.

CARRIED 5-0

ADJOURNMENT

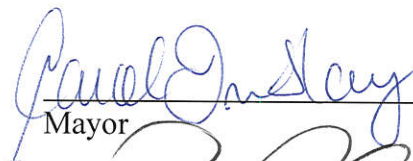
10231

Resolution #10231

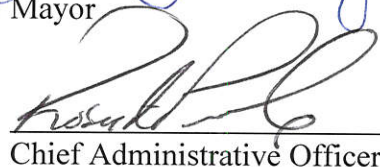
Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 9:27 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer