Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 3rd, 2023, commencing at 7:00 P.M.

PRESENT (Chambers):

Mayor Jones, Deputy Mayor Tremblay, Councillor

Beaton, Councillor Hills, Councillor Malott

PRESENT (Virtually):

Robert Proulx – Chief Administrative Officer

ABSENT:

STAFF:

Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

ADDITIONS:

CORRESPONDENCE: FCM's 2023 Federal Budget Analysis

Retroactive RCMP Costs: A Practical Toolkit from

FCM

ADOPTION OF AGENDA

11744

Resolution #11744

Moved by: Councillor Malott

RESOLVED that the Agenda for the April 3rd, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11745

Resolution #11745

Moved by: Councillor Beaton

RESOLVED that the Minutes for the March 20th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the Council package.

MANAGER OF CORPORATE SERVICES

Community Services Report was submitted and will form part of the Council package.

COUNCILLOR REPORTS

Mayor Jones

Attended Sturgeon Regional Partnership meeting with Chief Administrative Officer on March 27th, 2023.

Deputy Mayor Tremblay

Attended Spring 2023 Municipal Leaders' Caucus on March 30th and 31st, 2023.

Councillor Beaton

Attended Sturgeon Victim Services Annual General Meeting on March 23rd, 2023. Attended Spring 2023 Municipal Leaders' Caucus on March 30th and 31st, 2023.

Councillor Hills

Report was submitted and will form part of the Council package.

Councillor Malott

Report was submitted and will form part of the Council package.

11746

Resolution #11746

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Joint Use and Planning Agreements - Extended Deadline

Received as information.

Elected Officials Education Program Land Use Planning and Development Approval Course and Strategic Planning Course

Received as information.

<u>Federation of Canadian Municipalities Update Re: Response to Retroactive RCMP Costs</u>

Received as information.

Invitation to the Opening Ceremony of Ecole Citadelle

Mayor Jones, Deputy Mayor Tremblay, Councillor Malott, Councillor Hills, Councillor Beaton and the Chief Administrative Officer will be attending the official opening of the Ecole Citadelle on April 20th, 2023.

Letter of Support from Town of Barrhead Re: EPR Exemption for Newspaper Media

Received as information.

Municipal Affairs Response to the Invitation to Request a Meeting with the Minister at Alberta Municipalities Spring 2023 Municipal Leaders Caucus including the Presidents Summit

Received as information.

Invitation to Open House with Honourable Dale Nally, MLA

Received as information.

Invitation to Town of Redwater Mayor's Breakfast

11747

Resolution #11747

Moved by: Deputy Mayor Tremblay

RESOLVED that Councillor Malott and the Chief Administrative Officer attend the Town of Redwater Mayor's Breakfast on April 6th, 2023.

CARRIED 5-0

Letter from ACFA Regionale Centralta, Re: Agreement Negotiations

Received as information.

FCM's 2023 Federal Budget analysis

Received as information.

Retroactive RCMP costs: a practical toolkit from FCM

Received as information.

J&

11748

Resolution #11748

Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Fête au Village, Legacy Project

11749

Resolution #11749

Moved by: Councillor Hills

RESOLVED that Council direct administration to prepare a letter to the Fête au Village Committee regarding the outcomes of the "Legacy Project" that would be of benefit to the Fête au Village organization, the community at large and the Town of Legal.

CARRIED 5-0

Appointment to Economic Development Committee

11750

Resolution #11750

Moved by: Councillor Malott

RESOLVED that the Town of Legal appoint Randell Glaubitz for a two (2) year term commencing April 3rd, 2023 to April 3rd, 2025 as a volunteer member of the Economic Development Committee for the Town of Legal.

Mayor

CARRIED 5-0

ADJOURNMENT

11751

Resolution #11751

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 7:57 P.M.

CARRIED 5-0

Chief Administrative Officer