

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 6th, 2024, commencing at 7:00 P.M.

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

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer
Anna Keane – Finance Assistant

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

Closed Session: “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16)

ADOPTION OF AGENDA

12092 Resolution #12092 Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the May 6th, 2024, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12093 Resolution #12093 Moved by: Councillor Beaton

RESOLVED that the Minutes for the April 15th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

12094 Resolution #12094 Moved by: Councillor Hills

RESOLVED that the Minutes for the April 16th, 2024, Special Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

None.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure report was submitted and forms part of the Council agenda package.

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

OPERATIONS SUPERVISOR

Report was submitted and forms part of the Council agenda package.

COUNCILLOR REPORTS

Mayor Jones

Attended Technical briefing regarding Bill 20, presented by Municipal Affairs Minister Ric McIver on April 25th, 2024.

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26th, 2024.

Attended open house session at Viking Community Hall for the ribbon cutting ceremony at the pumping station on April 26th, 2024.

Deputy Mayor Tremblay

Attended Homeland Housing meeting on April 25th, 2024.

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26th, 2024.

Councillor Beaton left Council Chambers at 7:33 P.M.

Councillor Beaton returned to Council Chambers at 7:34 P.M.

Councillor Beaton

Attended Legal & District Chamber of Commerce meeting on May 1st, 2024

Councillor Hills

No report.

Councillor Malott

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26th, 2024.

12095

Resolution #12095

Moved by: Councillor Hills

RESOLVED that the reports be accepted as presented.

CORRESPONDENCE

Invitation to St Albert Rainmaker Rodeo Parade and Post-Parade Reception

Councillor Malott will attend St. Albert Rainmaker Parade

News Release, Re: Alberta Municipalities Responds to Bill 20

Received as information.

Letter from Sturgeon County, Re: Sturgeon County Council Appointments

Received as information.

Invitation to Strathcona County's 20th Annual golf Classic

Received as information.

Request from Club 60 Roses, Re: Club 60 50th Anniversary

Mayor Jones and Councillor Malott will be attending the 50th Anniversary Celebration.

Administration to confirm if RSVP will be required as the event is being catered and other members of Council may plan to attend.

12096

Resolution #12096

Moved by: Deputy Mayor Tremblay

RESOLVED that administration order a congratulatory 7" x 5" plaque to be presented to the Club 60 Roses for their 50th Anniversary up to a maximum value of two hundred dollars (\$200.00).

CARRIED 5-0

Alberta Municipalities Summer 2024 Municipal Leaders Caucus

Received as information.

2024 Statistics Canada Census Test

Received as information.

Alberta Municipalities Preliminary Analysis to Bill 20, Municipal Affairs Amendment Act

Received as information.

Morinville RCMP Quarterly Policing Report (Q4)

Received as information.

Letter from Alberta Transportation and Economic Corridors, Re: Speed Limit

Received as information.

Amendment – Highway 651, East of Town of Legal

Received as information.

12097

Resolution #12097

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Public Works Week Proclamation Request

12098

Resolution #12098

Moved by: Mayor Jones

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of the Town of Legal, and,

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Town of Legal to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2024 marks the 64th annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, Trina Jones, Mayor of the Town of Legal, do hereby designate the week of May 19–25, 2024, as National Public Works Week. I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and advancing quality of life for all.

CARRIED 5-0

Sturgeon County Mayor's Golf Tournament and Sponsorship Request

12099 Resolution #12099 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Tee Party Sponsorship in the amount of seven hundred fifty dollars (\$750.00) for the Sturgeon County Mayor's Golf Tournament, scheduled for June 20th, 2024, with two Members of Council to attend to work the hole.

CARRIED 5-0

12100 Resolution #12100 Moved by: Councillor Malott

RESOLVED that the Town of Legal postpone the registration for golfing at the Sturgeon County Mayor's Golf Tournament to the next regular Council meeting scheduled for Tuesday, May 21, 2024

CARRIED 5-0

Town of Legal - Signing Authority

12101 Resolution #12101 Moved by: Councillor Malott

RESOLVED that the Town of Legal authorize Anna Keane, Finance Assistant, to be included as a designated cheque signing authority for the Town of Legal until the Manager of Corporate Services returns to their regular duties.

CARRIED 5-0

Seniors' Week Proclamation Request

12102 Resolution #12102 Moved by: Councillor Beaton

RESOLVED that the Town of Legal declare, in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, June 3rd to 9th, 2024 to be Seniors' Week in Legal, Alberta.

CARRIED 5-0

Borrowing Bylaw #03-2024 (Legal Arena & Curling Rink Retrofit Project)

12103 Resolution #12103 Moved by: Councillor Malott

RESOLVED that Borrowing Bylaw #03-2024, which authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of

\$3,000,000.00 for the purpose of the Legal Arena and Curling Rink Retrofit Project be given first reading.

CARRIED 5-0

12104

Resolution #12104

Moved by: Councillor Beaton

RESOLVED that the Town of Legal schedule for a Public Hearing for June 3, 2024 at 7:00 P.M. in Council Chambers for the purpose of allowing the public the opportunity to provide comments and feedback to the Borrowing Bylaw #03-2024.

CARRIED 5-0

Councillor Beaton left Council chambers at 8:10 P.M.
Councillor Beaton returned to Council Chambers at 8:11P.M.

CLOSED SESSION

Chief Administrative Officer and Finance Assistant remained in Council Chambers during the Closed Session.

12105

Resolution #12105

Moved by: Deputy Mayor Tremblay

RESOLVED that Council move into a “Closed Session” to discuss “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) 8:12 P.M.

CARRIED 5-0

12106

Resolution #12106

Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 8:29 P.M.

CARRIED 5-0

ADJOURNMENT

12107

Resolution #12107

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:30 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer

UNADOPTED