

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 22nd, 2022, commencing at 7:00 P.M.

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

ABSENT:

STAFF: Robert Proulx – Chief Administrative Officer
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 TO THE AGENDA

Delegation: Maurice Hagen and Mike Roy (7:15 P.M.)
New Business: 609599 Alberta Ltd. Property Tax
Closed Session: “Business Interests of a Third Party” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16)

ADOPTION OF AGENDA

11353 Resolution #11353 Moved by: Councillor Malott

RESOLVED that the Agenda for the February 22nd, 2022, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11354 Resolution #11328 Moved by: Councillor Hills

RESOLVED that the Minutes for the February 7th, 2022, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Maurice Hagen and Mike Roy (7:15 P.M.)

Mayor Jones had introductions from all of Council and welcomed Maurice Hagen and Mike Roy to Council Chambers to begin their presentation. Maurice Hagen has requested some tax relief on the commercial property registered as 609599 Alberta Ltd. Due to hardships incurred by the owner in the last few years, Maurice is requesting Council consider a possible reduction in penalty fees since September 1st, 2019, to a more manageable outstanding amount owing to the Town. There is a possible sale pending currently. Mike Roy inquired about the possible approval by the development officer of certain types of developments being considered such as a daycare, coffee shop and future apartments upstairs at the hotel, and parking spaces for busses and/or bobcats.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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



MANAGER OF CORPORATE SERVICES

No report

COUNCILLOR REPORTS

Mayor Jones

Report was submitted and forms part of the Council package.

Deputy Mayor Tremblay

Attended Strategic Planning Meeting on February 9th, 2022.
Attended Brownlee LLP Emerging Trends in Municipal Law virtually in Gibbons on February 17th, 2022.

Councillor Hills

Attended Strategic Planning Meeting on February 9th, 2022.
Attended Roseridge Landfill meeting on February 10th, 2022.

Councillor Malott

Attended Strategic Planning Meeting on February 9th, 2022.
Attended Brownlee LLP Emerging Trends in Municipal Law virtually in Gibbons on February 17th, 2022.

Councillor Veenstra

Attended Strategic Planning Meeting on February 9th, 2022.

11355 Resolution #11355 Moved by: Deputy Mayor Tremblay
RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Host 2024 Alberta Winter Games or 2024 Alberta Summer Games

Received as information.

Letter from National Police Federation, Re: Keep Alberta RCMP Community Engagement Tour

Received as information.

RCMP Quarterly Community Policing Report, October 1st to December 31st, 2021

Received as information.

2022 Minister's Awards for Municipal and Public Library Excellence

Received as information.

11356 Resolution #11356 Moved by: Councillor Malott
RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Appointment to the Legal Library Board

11357 Resolution #11357 Moved by: Councillor Veenstra



RESOLVED that the Town of Legal appoint Melanie Thibault for a three-year (3) term starting February 22nd, 2022, to February 22nd, 2025, as a volunteer member of the Legal Library Board.

CARRIED 5-0

11358 Resolution #11358 Moved by: Councillor Malott

RESOLVED that the Town of Legal decline Barboria Bjarne's application as a volunteer member of the Legal Library Board.

CARRIED 5-0

Municipal Sustainability Initiative Memorandum of Agreement

11359 Resolution #11359 Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the 2022 Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED 5-0

Alberta-Northwest Territories Command of The Royal Canadian Legion "Military Service Recognition Book" Support Request

11360 Resolution #11360 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve the support request of the Alberta-NWT Command of the Royal Canadian Legion with a 1/10 full colour page advertisement in the 2022 Military Service Recognition Book in the amount of Three Hundred Seventy-Five Dollars (\$375.00).

CARRIED 5-0

609599 Alberta Ltd. Property Tax

11361 Resolution #11361 Moved by: Councillor Hills

RESOLVED that Plan 1273 BE, Block three (3), Lots four (4) and five (5) and six (6) Legal, excepting thereout the most westerly five (5) feet throughout of said lot four (4) excepting thereout all coal, Council make an exception and waive property tax penalties applied to Tax Roll #15300 from September 1st, 2019 to January 1st, 2022 in the amount of Seven Thousand Nine Hundred Twenty-One Dollars and Twenty-Six Cents (\$7,921.26) on the condition that all outstanding property taxes in the amount of Sixteen Thousand Eight Hundred Fifty-Five Dollars and Eighteen Cents (\$16,855.18) are paid in full by March 31st, 2022.

CARRIED 5-0

CLOSED SESSION

Chief Administrative Officer and Manager of Corporate Services remained in Chambers during the closed session.

11362 Resolution #11362 Moved by: Councillor Malott

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 197) to discuss "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) and "Business Interests of a Third Party" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:19 P.M.

CARRIED 5-0



11363 Resolution #11363 Moved by: Councillor Malott

RESOLVED that Council return to the regular session at 8:31 P.M.

CARRIED 5-0

ADJOURNMENT

11364 Resolution #11364 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:33 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer