

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

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

ABSENT: Councillor Hills

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.

DELETIONS TO THE AGENDA

DELEGATION: Pat Mahoney and Matthew Roblin, Sturgeon County Bylaw Enforcement

ADOPTION OF AGENDA

11365 Resolution #11365 Moved by: Councillor Malott

RESOLVED that the Agenda for the March 7th, 2022, regular meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF PREVIOUS MINUTES

11366 Resolution #11366 Moved by: Councillor Veenstra

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

CARRIED 4-0

DELEGATIONS

Nicolas Brown, Legal Library Board – In Person (7:05 P.M.)

Mayor Jones welcomed Nicolas Brown, Acting Chair from the Legal Library Board, to Council for the presentation. Nicolas would like Council to consider approving a retroactive funding appropriation for the Legal Library Board for 2021. This is to ensure the library's eligibility for annual funding from the Government of Alberta's Public Library Grants program. In order to be eligible to receive Public Library Board Operating Grants from the Government of Alberta, the Library Board must receive a local appropriation of at least Two Dollars (\$2.00) per resident. Based on the 2016 census of population, that sets the minimum funding required from the Town of Legal for the Library Board to receive their 2021 Operating Grant at Two Thousand Four Hundred Fifty Dollars (\$2,450.00). If Council were to approve the retroactive funding, the Legal Library Board would be eligible to receive Sixteen Thousand Six Hundred Fifty Dollars (\$16,650.00) in operating funds from the Government of Alberta. The library board intends to carry forward the 2021 funding to the 2022 fiscal year to jumpstart library services this summer. This request is separate from any request for funding in the 2022 fiscal year. Mayor Jones thanked Nicolas for his request and administration will provide Nicolas with further information once Council has discussed it.



Mikhail Ivanchikov, Dandelion Renewables - Virtual (7:30 P.M.)

Mayor Jones welcomed Mikhail Ivanchikov, to present on the Dandelion Renewables - Municipal Electric Vehicle Charger Program Proposal for Services.

The Government of Canada, with matching funding from the Government of Alberta, is providing millions to support investments in Electric Vehicle (EV) Charging Stations. The Electric Vehicle Charging Program (EVCP) provides funding to municipalities for the installation of electric vehicle (EV) charging infrastructure on municipally owned land to support and accelerate the adoption of EVs in Alberta. As one of Alberta's local partners, the Municipal Climate Change Action Centre (MCCAC) is offering over \$3.4 million in rebates for municipalities to building charge infrastructure.

Funding Opportunity is up to 100% of the costs of purchasing and installing a new charging station. There is an opportunity to consider a regional approach as well. Applying as soon as possible to secure charging stations is recommended.

Administration has begun the process by submitting an Expression of Interest to the Municipal Climate Change Action Centre (MCCAC) to show the municipality's intent to participate.

A Level 2 application could be convenient for locals and future municipal fleet charging. The limits are up to Ten Thousand Dollars (\$10,000.00) for each Level 2 Charger (for charging over several hours) or up to One Hundred Fifty Thousand Dollars (\$150,000.00) for each Fast Charger (for charging up in 30-60 minutes).

A Level 3 application could attract tourists who are passing by the Town. The need to charge will make the tourists stop and bring business to the Town.

In Mikhail's presentation, there were some proposed locations within Legal and some costs summaries by location as follows:

EV Chargers:

- Level 3 at the Arena
- Level 2 at the Arena
- 2 x Level 2 at the Town Shop
- 1 x Level 2 at the Town Office

Cost Summary By Location:

One (1) Level 3 Tritium RTM-50 50kW at the Legal Arena - \$93,471.00 + GST.
One (1) Level 2 SIEMENS 8EM1312-5CF18-0FA3 at the Legal Arena - \$9,955.00 + GST.
Two (2) Level 2 SIEMENS 8EM1312-5CF18-0FA3 at the Municipal Shop - \$17,196.00 + GST.
One (1) Level 2 SIEMENS 8EM1312-5CF18-0FA3 at the Office - \$9,944.00 + GST.

Mayor Jones thanked Mikhail for taking the time to discuss into more detail with Council. Council will be reviewing the information received and administration will be in contact with Mikhail.

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 forms part of the Council package.

COUNCILLOR REPORTS



Mayor Jones

Attended AMSC Meeting on February 23rd, 2022.

Deputy Mayor Tremblay

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

Councillor Hills

No report

Councillor Malott

Report was submitted and forms part of the Council package.

Councillor Veenstra

Attended the Chamber of Commerce Annual General Meeting on February 24th, 2022.

11367

Resolution #11367

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, February 2022

Received as information.

Letter from Municipal Affairs, Re: Budget 2022

Received as information.

Alberta Municipalities Preliminary Analysis of Alberta's 2022 Budget

Received as information.

Letter from Sturgeon County, Re: Recreation Cost Sharing Agreement

Received as information.

Invitation to Sturgeon Victim Services Annual General Meeting

Received as information.

Sturgeon County Mayor's Golf Tournament, Save the Date

Received as information.

Letter from Alberta Municipalities, Re: 2022 Annual Insurance Renewal

Received as information.

11368

Resolution #11368

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Waste Collection Service Agreement Amendment

11369

Resolution #11369

Moved by: Councillor Malott



RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Waste Collection Service Agreement Amendment with GFL Environmental Inc for the extended term, ending on December 31st, 2028.

CARRIED 4-0

Recyclable Material Service Agreement Amendment

11370 Resolution #11370 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Recyclable Material Service Agreement Amendment with GFL Environmental Inc for the extended term, ending on December 31st, 2028.

CARRIED 4-0

Appointment to Legal Library Board

11371 Resolution #11371 Moved by: Councillor Veenstra

RESOLVED that the Town of Legal appoint Belinda Halbach for a two-year (2) term starting March 7th, 2022, to March 7th, 2024, as a volunteer member of the Legal Library Board.

CARRIED 4-0

Legal Library Board Request for Retroactive Library Funding for 2021

11372 Resolution #11372 Moved by: Councillor Veenstra

RESOLVED that the Town of Legal support the Legal Library Board's retroactive funding request in the amount of Two Thousand Four Hundred Fifty Dollars (\$2,450.00) to assist the Board in obtaining funds from the Government of Alberta's Public Library Grants Program for the 2021-2022 fiscal year.

CARRIED 4-0

Dandelion Renewables Municipal EV Charger Program Proposal for Services

11373 Resolution #11373 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve administration to submit a completed application which is the next step for the Dandelion Renewables Municipal EV Charger Program through the Municipal Climate change Action Centre (MCCAC).

CARRIED 4-0

Legal Curling Club Request for Building Sign

11374 Resolution #11374 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the request from the Legal Curling Club for the placement of the facility sign.

CARRIED 4-0

Communities in Bloom

11375 Resolution #11375 Moved by: Councillor Malott

RESOLVED that administration advertise for volunteers and research how to proceed in applying to Communities in Bloom and to bring information back to Council at the March 21, 2022, regular meeting of Council.

CARRIED 4-0



MCSNet Letter of Support for GigAir

11376

Resolution #11376

Moved by: Councillor Veenstra

RESOLVED that the Town of Legal send a letter of support to MCSNet for the implementation of the GigAir project.

CARRIED 4-0

ADJOURNMENT

11377

Resolution #11377

Moved by: Deputy Mayor Tremblay

RESOLVED that the meeting be adjourned at 8:56 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer