

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 4th, 2022, commencing at 7:00 P.M.

PRESENT IN PERSON: Mayor Jones, Deputy Mayor Tremblay, Councillor Hills

PRESENT VIRTUALLY: 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 7:01 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

New Business: Appointment to Legal Library Board

ADOPTION OF AGENDA

11397 Resolution #11397 Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the April 4th, 2022, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11398 Resolution #11398 Moved by: Councillor Hills

RESOLVED that the Minutes for the March 21st, 2022, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Friesen, Viney & Stasiuk, Chartered Professional Accountants, Financial Statement Presentation

Mayor Jones welcomed Kendra Stasiuk, Chartered Professional Accountants for Friesen, Viney, Stasiuk to present the 2021 Financial Information Statement.

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



No report

Deputy Mayor Tremblay

Attended Homeland Housing meeting on March 24th, 2022.

Councillor Hills

Report was submitted and forms part of the Council package.

Councillor Malott

Report was submitted and forms part of the Council package.

Councillor Veenstra

Councillor Veenstra successfully completed the Subdivision and Development Appeal Board Training Workshop.

11399 Resolution #11399 Moved by: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation from Sturgeon Public Schools, Re: Board of Trustees Meeting

11400 Resolution #11400 Moved by: Deputy Mayor Tremblay

RESOLVED that the Invitation from Sturgeon Public Schools, Re: Board of Trustees Meeting be postponed until the regular Council meeting scheduled for April 19th, 2022.

CARRIED 5-0

Letter to Alberta Utilities Commission, Re: Increasing Utility Fees

Received as information.

Letter from National Police Federation, Re: Call to Action

Received as information.

11401 Resolution #11401 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Bylaw Enforcement Officer Bylaw #03-2022

11402 Resolution #11402 Moved by: Councillor Malott

RESOLVED that the Bylaw Enforcement Officer Bylaw #03-2022 be given first reading.

CARRIED 5-0

Consolidated Financial Statement, December 31, 2021

11403 Resolution #11403 Moved by: Councillor Hills

RESOLVED that the Town of Legal accept the 2021 Consolidated Financial Statement as prepared by Friesen, Viney & Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Municipal Financial Information Return for the Year Ending December 31, 2021

11404 Resolution #11404 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal accept the 2021 Municipal Financial Information Return as prepared by Friesen, Viney & Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Off-Highway Vehicle Bylaw #04-2022

11405 Resolution #11405 Moved by: Councillor Veenstra

RESOLVED that Off-Highway Vehicles Bylaw #04-2022 be given first reading.

CARRIED 5-0

Appointment to Legal Library Board

11406 Resolution #11406 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal appoint Lois Herrick for a three-year (3) term starting April 4th, 2022, to April 4th, 2025, as a volunteer member of the Legal Library Board.

CARRIED 5-0

CLOSED SESSION

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

11407 Resolution #11407 Moved by: Councillor Hills

RESOLVED that Council move into a "Closed Session" to discuss Intergovernmental Relations as per the Municipal Government Act (Section 1(3)(c)) and the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:27 P.M.

CARRIED 5-0

11408 Resolution #11408 Moved by: Councillor Malott

RESOLVED that Council return to regular session at 8:32 P.M.

CARRIED 5-0

11409 Resolution #11409 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal direct administration to prepare a Bylaw Enforcement Agreement for approval at the April 19th, 2022, regular Council meeting.

CARRIED 5-0

ADJOURNMENT




11410

Resolution #11410

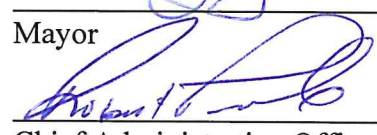
Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:34 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer