Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 16th, 2022, commencing at 7:00 P.M.

PRESENT IN PERSON: 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 AND/OR DELETIONS TO THE AGENDA

ADDITIONS:

Correspondence:

Invitation to Morinville Festival Days Pancake Breakfast

and Parade

New Business:

Letter from Laforce Construction (1984) Ltd, Re: Pepins

Point, Vacant Lots

ADOPTION OF AGENDA

11442

Resolution #11442

Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the May 16th, 2022, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11443

Resolution #11443

Moved by: Councillor Hills

RESOLVED that the Minutes for the May 2nd, 2022, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Andrew Riley, Alberta Municipalities (7:10 P.M.)

Mayor Jones welcomed Andrew Riley with Alberta Municipalities to Council chambers. Andrew presented to Council the current performance and electricity costs associated with Town owned facilities. Alberta Municipalities has developed a new aggregation opportunity for electricity rates starting on January 1st, 2024 running until December 2033. The procurement opportunity will be a ten (10) year contract where Alberta Municipalities will secure electricity rates with the generators instead of wholesalers. Deadline has been extended June 7, 2022.

Denis Quesnelle, 5003 50 Avenue, Legal, Alberta (7:40 P.M.)

Mayor Jones welcomed Denis Quesnelle and Alma Cruise Irwin to the meeting. The property owner has listed the property for sale for many years, has reduced the price and continues to have difficulty selling the property. The owner of the property would like Council to consider a request to rezone the property which is currently zoned C1-Commercial. They felt that due to the limited commercial



opportunities in Legal, more opportunities to sell the lot would exist if the property could be zoned Direct Control or Residential. The Chief Administrative Officer informed the owner of the process and costs involved with rezoning the property. Administration will contact Municipal Planning Services and Municipal Assessment Services for additional information which will be provided to the owner of the property.

11444 Resolution #11444

RESOLVED that Council direct administration to seek more information on the property of 5003 50 Avenue, Legal, Alberta from Municipal Planning Services and Municipal Assessment Services and administration is to inform the property owner.

CARRIED 5-0

Moved by: Councillor Malott

UNFINISHED BUSINESS

Off-Highway Vehicle Bylaw #04-2022 (Third Reading)

11445 Resolution #11445

Moved by: Councillor Hills

RESOLVED that the draft Bylaw #04-2022, being a bylaw to provide for the regulation, control, and management of off-highway vehicles within the Town of Legal, is hereby amended as follows:

- a) Section 5.4(c) be revised to state: "no license plate affixed to the vehicle."
- b) Section 6.3 Added:

When crossing any highway the operator of an Off-Highway Vehicle must:

- a) Stop the Off-Highway Vehicle before entering onto the highway or portion thereof to be crossed;
- b) Ensure all passengers disembark from the Off-Highway Vehicle and any vehicle or thing attached thereto before they commence to cross; and
- c) Cross over the highway or portion thereof to be crossed from the most direct and shortest route of travel available.

CARRIED 5-0

Moved by: Deputy Mayor Tremblay

11446 Resolution #11446

RESOLVED that Off-Highway Vehicle Bylaw #04-2022 be given third reading as amended.

CARRIED 5-0

Gibbons 1st Annual Golf Classic Registration and Sponsorship

11447 <u>Resolution #11447</u>

Moved by: Deputy Mayor Tremblay

Resolved that the Town of Legal approve a maximum of 2 Town representatives to participate in the 1st Annual Gibbons Charity Golf Classic scheduled for June 24th, 2022.

CARRIED 5-0

Strategic Plan

11448 <u>Resolution #11448</u>

Moved by: Councillor Veenstra

RESOLVED that the Town of Legal adopt the 2022 – 2025 Town of Legal Strategic Plan as amended.

CARRIED 5-0



Fire Bylaw #05-2022 (Second and Third Reading)

11449 Resolution #11449

Moved by: Councillor Hills

RESOLVED that Fire Services Bylaw #05-2022, being a bylaw of the Town of Legal, in the Province of Alberta, for the purpose of establishing and operating fire services, providing a permitting system for fires and fireworks, and authorizing the recovery of fees, expenses and charges, be given second reading.

CARRIED 5-0

11450 Resolution #11450

Moved by: Councillor Malott

RESOLVED that Fire Services Bylaw #05-2022, being a bylaw of the Town of Legal, in the Province of Alberta, for the purpose of establishing and operating fire services, providing a permitting system for fires and fireworks, and authorizing the recovery of fees, expenses and charges, be given third reading.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Fortis has approved Five Thousand Dollars (\$5,000.00) for the Lighting Retrofit Citadel Center and Park project.

Municipal Rollover Program for skid steer is no longer available. Administration will check to see if we can trade a larger bobcat for two smaller ones.

Public works will be doing the Clean Up around the community this week. Centennial Fishing Pond was stocked with rainbow trout this week.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Attended Sturgeon Public Schools meeting on May 11th, 2022.

Deputy Mayor Tremblay

Attended Sturgeon Public Schools meeting on May 11th, 2022.

Councillor Hills

Attended Legal & District Chamber of Commerce meeting on May 11th, 2022. Attended the Roseridge Waste Management Services Commission meeting on May 12th, 2022.

Councillor Malott

Report was submitted and forms part of the Council package.

Councillor Veenstra

No report

11451 Resolution #11451

Moved by: Councillor Veenstra

RESOLVED that the reports be accepted as presented.

(M)

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, April 2022

Received as information.

Military Family Resource Centre Annual Yellow Ribbon Gala Dinner and Silent Received as information.

Auction Invitation and Sponsorship Request

Received as information.

Alberta Municipalities' Summer Municipal Leaders' Caucus

11452 Res

Resolution #11452

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve a maximum of three (3) Town representatives to attend the Alberta Municipalities Summer Municipal Leaders' Caucus scheduled for June 24th, 2022.

CARRIED 5-0

<u>Council Brief from EPCOR Re: Enhanced Lead Mitigation in Treated Water, Adding Orthophosphate</u>

Received as information.

<u>Letter to Minister of Justice and Solicitor General, Re: Alberta Provincial Police</u> <u>Force</u>

Received as information.

Letter to Alberta Utilities Commission, Re: Increasing Utility Fees

Received as information.

Invitation to Morinville Festival Days Pancake Breakfast and Parade

Councillor Veenstra will be attending the Morinville Festival Days Pancake Breakfast and Parade on June 18th, 2022.

11453

Resolution #11453

Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Sturgeon County Mayor's Golf Tournament

11454

Resolution #11454

Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the Tee Party Sponsorship in the amount of Three Hundred Fifty Dollars (\$350.00) and two (2) Councillors to participate in the Sturgeon County Mayor's Golf Tournament, scheduled for June 17th, 2022.

CARRIED 5-0

Special Meeting Request

11455

Resolution #11455

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal call a Special Meeting for May 30th, 2022, at 7:00 P.M. to review the 2022 Capital and Operating Budgets, give first reading to Tax Levy Bylaw #07-2022, to review the Community Standards Bylaw #06-2022



with comments received from the public, and to discuss the final location for the proposed dog park.

CARRIED 5-0

Rescind Resolution #11338

11456 Resolution #11456

Moved by: Councillor Malott

RESOLVED that Resolution #11338 be rescinded due to the cost of the plaque exceeding the amount approved by Council.

CARRIED 5-0

11457 <u>Resolution #11457</u>

Moved by: Councillor Malott

RESOLVED that the Town of Legal design a plaque for the legacy project for Raoul St. Jean in the amount of two thousand two hundred thirty-one dollars and twenty-five cents (\$2,231.25).

CARRIED 5-0

Participation in Alberta Municipalities Power+

11458 Resolution #11458

Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to sign the Electricity Requirements to confirm the Town of Legal's intent to participate in Power+ effective January 1st, 2024, for electricity.

CARRIED 5-0

Letter from Laforce Construction (1984) Ltd, Re: Pepins Point, Vacant Lots

11459 <u>Resolution #11459</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal direct administration to respond to Laforce Construction (1984) Ltd. advising them that Council has no desire to rescind resolution #11127.

CARRIED 5-0

ADJOURNMENT

11460

Resolution #11460

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:38 P.M.

CARRIED 5-0

Chief Administrative Officer