Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 20th, 2022, commencing at 7:00 P.M.

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

Malott, Councillor Veenstra

<u>ABSENT</u>: 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

DELETION:

Correspondence:

Letter Re: Green and Inclusive Community Buildings

Program, Legal Arena and Curling Rink Retrofit Project

ADOPTION OF AGENDA

11480 <u>Resolution #11480</u>

Moved by: Councillor Malott

RESOLVED that the Agenda for the June 20th, 2022, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11481 Resolution #11481

Moved by: Councillor Veenstra

RESOLVED that the Minutes for the June 6th, 2022, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Staff Sergeant Chris Palfy, Morinville RCMP

Mayor Jones welcomed Staff Sergeant Chris Palfy of the Morinville RCMP. Sergeant Palfy presented the quarterly community policing report for Morinville Detachment.

Ernest Chauvet, St Peter's Net

Mayor Jones welcomed Ernest Chauvet. Ernest stated that the Board will be meeting to discuss the locations of St. Peter's Net. One concern with moving the project to Legal is the requirement of a retainer fee, which the St. Peter's Net board is questioning. Council indicated that the retainer fee would not be applicable to any private land/property that St. Peter's Net is looking to purchase in the Town of Legal. Ernest would like a letter from the Town of Legal showing support for the project without a retainer fee.

Héritage de Legal Legacy Endowment Fund: Ernest asked Council to see if the Town would be receptive to amending the current Héritage de Legal Legacy Endowment Fund agreement (that is held between the Town of Legal, Centralta Tourism Society and La Fondation franco-albertaine) to allow for website

maintenance and annual cost. Ernest will provide Council with a letter outlining this request.

St. Peter's Net Project

11482 <u>Resolution #11482</u>

RESOLVED that Council direct Administration to write a letter of support to St. Peter's Net and clarify that a retainer is not specific to a new development.

CARRIED 5-0

Moved by: Deputy Mayor Tremblay

Moved by: Councillor Hills

UNFINISHED BUSINESS

Community Standards Bylaw #06-2022

11483 Resolution #11483

RESOLVED that the Town of Legal schedule a Public Hearing for July 4th, 2022, at 7:00 P.M. in Council Chambers for the purpose of allowing the public the opportunity to provide comments and feedback to the Community Standards Bylaw #06-2022.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was provided and will form part of the package.

MANAGER OF CORPORATE SERVICES

No report.

COUNCILLOR REPORTS

Mayor Jones

Report was submitted and forms part of the Council package.

Deputy Mayor Tremblay

Deputy Mayor Tremblay will not be at the July 4th, 2022 regular Council meeting. Attended the Homeland Housing meeting on June 23rd, 2022.

Councillor Hills

Attended Roseridge Waste Management Services Commission meeting on June 9th, 2022.

Councillor Malott

Attended Fete au Village meeting on June 9th, 2022.

Attended Seniors BBQ at the Club 60 Roses on June 10th, 2022.

Attended Sturgeon County Mayors' Golf Tournament on June 17th, 2022.

Councillor Malott will not be at the regular Council meeting on August 15th, 2022.

Councillor Veenstra

Attended Sturgeon County Mayors; Golf Tournament on June 17th, 2022. Attended Morinville Festival Days Pancake Breakfast on June 18th, 2022.

11484 <u>Resolution #11484</u> <u>Moved by</u>: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

<u>Bill 21: The Red Tape Reduction Statutes Amendment Act, 2022 - Implementation Fact Sheet</u>

Received as information.

Invitation to Town of Redwater Annual Golf Tournament Mixer

11485

Resolution #11485

Moved by: Deputy Mayor Tremblay

RESOLVED that the Invitation to Town of Redwater Annual Golf Tournament Mixer be postponed to the regular scheduled Council Meeting on July 4th, 2022.

CARRIED 5-0

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

Received as information.

Letter to Minister of Justice and Solicitor General, Re: Alberta Utility Fees Received as information.

<u>Call for Nominations, 2022 Stars of Alberta Volunteer Awards</u> Received as information.

<u>Letter Re: Addressing Federal Funding for Rural Communities</u> Received as information.

<u>Invitation to Request a Meeting with the Minister at 2022 Alberta Municipalities</u> <u>Fall Convention</u>

Received as information.

Invitation to Town of Gibbons' Pioneer Days Celebration

Councillor Hills or Councillor Malott will attend the Town of Gibbons' Pioneer Days Celebration on July 9th, 2022.

Affordable Housing Transformation: Housing Management Body (HMB) Board Skills Requirements and the Social and Affordable Housing Accommodation Exemption Regulation

Received as information.

<u>Invitation to Sturgeon County Emergency Services Long Term Service Awards Ceremony</u>

Mayor Jones will be attending the Sturgeon County Emergency Services Long Term Service Awards Ceremony on September 8th, 2022.

<u>Letter to Alberta Utilities Commission, Re: Rising Cost of Alberta Utility Fees</u> Received as information.

11486

Resolution #11486

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Legal Library Board Funding Request

11487

Resolution #11487

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal not support the Legal Library Board's retroactive funding request.

CARRIED 5-0

<u>Electric Vehicles for Municipalities (EVM) Grant Program – Electric Zamboni</u>

11488

Resolution #11488

Moved by: Councillor Veenstra

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to submit an expression of interest to notify the Municipal Climate Change Action Centre (MCCAC) of the Town of Legal's intent to participate in the Electric Vehicles for Municipalities program for the potential purchase of an electric Zamboni for the Legal Arena.

CARRIED 5-0

CLOSED SESSION

Chief Administrative Officer and Finance Assistant remained in Chambers during the closed session.

11489

Resolution #11489

Moved by: Councillor Hills

RESOLVED that Council move into a "Closed Session" to discuss "Third Party" as per the Municipal Government Act (Section 1(3)(c)) and as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 9:27 P.M.

CARRIED 5-0

11490

Resolution #11490

Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 10:00 P.M.

CARRIED 5-0

ADJOURNMENT

11491

Resolution #11491

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 10:00 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer