

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 11<sup>th</sup>, 2022, commencing at 7:00 P.M.

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

**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 7:01 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.

**ADOPTION OF AGENDA**

11568      Resolution #11568      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the October 11<sup>th</sup>, 2022, regular meeting of Council be adopted as presented.

**CARRIED 3-0**

**ADOPTION OF PREVIOUS MINUTES**

11569      Resolution #11569      Moved by: Councillor Malott

**RESOLVED** that the Minutes for the September 19<sup>th</sup>, 2022, regular meeting of Council be adopted as presented.

**CARRIED 3-0**

11570      Resolution #11570      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Minutes for the September 26<sup>th</sup>, 2022, Governance & Priorities meeting of Council be adopted as presented.

**CARRIED 3-0**

**DELEGATIONS, PETITIONS OR PRESENTATIONS**

**Legal Minor Ball**

Mayor Jones welcomed Nicole Gough, President of Legal Minor Ball and Candice Belanger, Vice President – Softball to Council Chambers. Nicole and Candice came before Town Council to discuss concerns with the current state of the ball diamonds in Legal. The diamonds are in disrepair and some areas are a hazard to the children that play on the KC and the RV Park diamonds.

There is concern over how to accommodate the needs of the children and adult ball teams in Legal now that a ball diamond has been removed to make room for the new school in our community. With the shortage of diamonds, the executive may not be able to accommodate everyone which would be unfortunate.

After Nicole and Candice discussed some possible options with Council, Council has directed administration to research costs for proposed repairs and work with the board members with the upgrades required for the ball diamonds. If possible, they would like to see essential repairs be completed this Fall in time for the 2023 ball season. Administration will bring information back to Council for further budget discussions.

Mayor Jones thanked Nicole and Candice for bringing these matters to Council attention. Administration will work with the board members.

**UNFINISHED BUSINESS**

**Transportation of Dangerous Goods Routing Bylaw #08-2022**

11571                      Resolution #11571    Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #08-2022 being a Bylaw of the Town of Legal in the Province of Alberta to regulate the transportation of dangerous goods be given third reading.

**CARRIED 3-0**

**FortisAlberta Electric Distribution System Franchise Agreement Renewal**

11572                      Resolution #11572    Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to sign the FortisAlberta Electric Distribution System Franchise Agreement renewal commencing July 1<sup>st</sup>, 2023, and expiring June 30<sup>th</sup>, 2028.

**CARRIED 3-0**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

Chief Administrative Officer reported on the following topics:

Wastewater Effluent has been delayed.

Regional Water Customers Group and EPCOR Water Services Inc. update.

Waste to Energy Tour in Toronto and Halifax, Sunday, October 16<sup>th</sup>, 2022 to Wednesday October 19<sup>th</sup>, 2022.

Reminder to Town Council regarding meeting with Greater St. Albert Roman Catholic Separate School Division on Tuesday, October 25<sup>th</sup>, 2022, from 6:00 P.M. to 9:00 P.M. in Morinville, Alberta.

Director of Emergency Management, Robert Proulx along with Deputy Director of Emergency Management, Mike Gagne and Communications Coordinator, Susan Pearce attended the Alberta Emergency Alert Training virtually on October 11<sup>th</sup>, 2022.

FCM's Community Building Retrofit (CBR) initiative which helps to optimize the energy performance and reduce green-house gas (GHG) emissions of community buildings owned by municipalities and not-for-profit organizations. The CBR initiative is administered through FCM's Green Municipal Fund (GMF) and supports retrofitting local recreational or cultural facilities to reduce GHG emissions. Upgrades would be financed with capital project funding. The maximum award is five million dollars (\$5,000,000.00) per project. Up to twenty-five percent (25%) would be available as a grant and the remainder would be as a loan. Combined loan and grant for up to eighty percent (80%) of eligible project costs. Applications are accepted year-round, though the offer will close once all funding has been allocated.

Go East Regional Tourism Organization Annual General Meeting and 10<sup>th</sup> Anniversary Special Event "Celebrating 10 Years of Tourism Success" will be held on November 2<sup>nd</sup>, 2022, in Smokey Lake. Deputy Mayor Tremblay will check their work schedule.

11573                      Resolution #11573    Moved by: Councillor Malott





**RESOLVED** that the Town of Legal send Deputy Mayor Tremblay to the Go East Regional Tourism Organizational Annual General Meeting on November 2<sup>nd</sup>, 2022, in Smokey Lake, Alberta.

**CARRIED 3-0**

**MANAGER OF CORPORATE SERVICES**

October 2022 Community Services Report was presented and forms part of Council package.

**COUNCILLOR REPORTS**

**Mayor Jones**

Attended Alberta Municipalities Conference 2022 in Calgary, Alberta. Mayor Trina Jones was elected at the Annual General Meeting at the Alberta Municipalities Conference 2022 as Alberta Municipalities Vice-President and Director for Towns East for 2022-2023.

**Deputy Mayor Tremblay**

No report

**Councillor Hills**

No report

**Councillor Malott**

Councillor Malott submitted report and forms part of the Council package.

11574

Resolution #11574

Moved by: Councillor Malott

**RESOLVED** that the reports be accepted as presented.

**CARRIED 3-0**

**CORRESPONDENCE**

**New Horizons for Senior Programs**

Received as information.

**2022 Small Projects Component**

Received as information.

**Letter from Minister Shandro**

Received as information.

**Alberta Municipalities Letter to Minister Shandro**

Received as information.

**Invitation from Redwater & District Chamber of Commerce**

Received as information.

**Invitation to Regional Businesses Mighty Business Breakfast Bash**

11575

Resolution #11575

Moved by: Deputy Mayor Tremblay

**RESOLVED** that administration register Councillor Malott to attend the Regional Business Mighty Business Breakfast Bash 2022 being held on Friday, October 14<sup>th</sup>, 2022, at the Gibbons Community Cultural Centre in Gibbons, Alberta.

**CARRIED 3-0**



