Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 6<sup>th</sup>, 2022, commencing at 7:00 P.M.

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

Malott

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

ADDITION:

Correspondence:

2022 Mayor Cathy Heron's State of the City Address

**ADOPTION OF AGENDA** 

11518 <u>Resolution #11518</u>

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the September 6<sup>th</sup>, 2022, regular meeting of Council be adopted as amended.

**CARRIED 4-0** 

#### **ADOPTION OF PREVIOUS MINUTES**

**11519** Resolution #11519

Moved by: Councillor Malott

**RESOLVED** that the Minutes for the July  $4^{th}$ , 2022, regular meeting of Council be adopted as amended.

**CARRIED 4-0** 

**Resolution** #11520

Moved by: Councillor Malott

**RESOLVED** that the Minutes for the July 11<sup>th</sup>, 2022, Special Meeting of Council be adopted as amended.

**CARRIED 4-0** 

**Resolution** #11521

Moved by: Councillor Malott

**RESOLVED** that the Minutes for the August 15<sup>th</sup>, 2022, Regular Meeting of Council be adopted as presented.

**CARRIED 4-0** 

11522 <u>Resolution #11522</u>

Moved by: Mayor Jones

**RESOLVED** that the Minutes for the August 17<sup>th</sup>, 2022, Special Meeting of Council be adopted as presented.

**CARRIED 4-0** 

#### **UNFINISHED BUSINESS**



## Men of Service Collaboration

Chief Administrative Officer received a verbal update from the Men of Service on August 27<sup>th</sup>, 2022, regarding financial donations towards a community project. Some of the members wanted to support and donate funds towards a project in town such as the trail project however after Men of Service met, not all members were in approval to commit the funds as they felt there were other pressing needs in Town that could use financial assistance. Options brought forward were to donate a smaller monetary amount, and/or assisting with any of the man hours it would take to complete such a project.

11523 Resolution #11523

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council appreciate the offer but the Town of Legal not enter into any community project with the Men of Service at this time and direct administration to submit a letter to the Men of Service indicating consideration could be given to a project with them in the future.

**CARRIED 4-0** 

#### **REPORTS**

## **CHIEF ADMINISTRATIVE OFFICER**

CAO report was submitted and will form part of the package.

## MANAGER OF CORPORATE SERVICES

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

Community Services reports were submitted and form part of the Council package.

## **COUNCILLOR REPORTS**

#### **Mayor Jones**

Attended Sturgeon Regional Emergency Management Partnership (SREMP) meeting on August 22<sup>nd</sup>, 2022. Dispersing of surplus funds – over the five (5) year period the partnership had accumulated a large reserve (\$97,390.23). Decision was to dissolve and disperse the surplus. Legal's share is \$1,947.80. Moving forward, annually the municipality will receive an invoice for the "actual Cost" for the SREMP organization.

### **Deputy Mayor Tremblay**

No report.

## Councillor Hills

Attended the Legal Library Board meeting on August 29th, 2022.

# **Councillor Malott**

No report.

11524 <u>Resolution #11524</u>

Moved by: Deputy Mayor Tremblay

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

**CARRIED 4-0** 

#### **CORRESPONDENCE**

Updates to Municipal Sustainability Initiative (MSI) Program Guidelines

Received as information.

## Sturgeon County Bylaw Enforcement Statistics, July 2022

Received as information.

# Alberta Utilities Commission Decision 27067-D01-2022, Application Respecting the Refund of the FortisAlberta Streetlight Investment

Received as information.

# RCMP Quarterly Community Policing Report, April 1 to June 30, 2022

Received as information.

# <u>Invitation from Ukrainian Canadian Congress, Re: Ukrainian Independence</u> <u>Day 2022 & Alberta Ukrainian Canadian Heritage Day 2022</u>

Received as information.

# Future of Provincial Policing, New Website

Received as information.

# Alberta Municipalities Fall 2022 Convention, Meeting with Alberta Transportation

Received as information.

#### <u>CRTC Implementing 9-8-8 Number for Mental Health Crisis and Suicide</u> Prevention

Received as information.

# <u>Invitation to Families First Society's Annual General Meeting and Celebration</u> Received as information.

# Minister and Municipal Letters Re: Victim Services Redesign

Received as information.

# <u>Press Release from Alberta Municipalities, Re: Alberta Municipalities Advocacy</u> on Policing

Received as information.

# 2022 Mayor Cathy Heron's State of the City Address

Mayor Jones will be attending the 2022 State of the City with Mayor Cathy Heron.

11525 Resolution #11525

Moved by: Councillor Malott

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

**CARRIED 4-0** 

### **NEW BUSINESS**

## Appointment to Economic Development Committee

11526 Resolution #11526

Moved by: Councillor Hills

**RESOLVED** that the Town of Legal appoint Jeff McMurray as a volunteer member of the Economic Development Committee for the Town of Legal for a two (2) year term commencing September 6<sup>th</sup>, 2022, to September 6<sup>th</sup>, 2024.

## **CARRIED 4-0**

Mayor Jones declared pecuniary interest because there is a remuneration attached to the Alberta Municipalities Vice President – Towns position she would like to run for. Mayor Jones left Council Chambers at 8:13 P.M. and asked that her abstention be recorded.

Deputy Mayor Tremblay assumed the position of Chairperson in the absence of Mayor Jones.

# Request from Mayor Jones, Re: Alberta Municipalities Vice Towns President Position

**11527** Resolution #11527

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve and support Mayor Trina Jones' nomination for Alberta Municipalities Vice President – Towns.

# CARRIED 3-0 MAYOR JONES ABSTAINED

Mayor Jones returned to Council Chambers at 8:16 P.M.

Deputy Mayor Tremblay removed herself as Chairperson and Mayor Jones assumed the position back as Chairperson.

# Meet Your Community and Volunteer Appreciation Request for Words of Encouragement and Thank You

11528 Resolution #11528

Moved by: Councillor Malott

**RESOLVED** that Mayor Jones share words of encouragement and thank the residents at the Meet Your Community and Volunteer Appreciation event scheduled for September 18<sup>th</sup>, 2022.

#### **CARRIED 4-0**

## National Day of Truth and Reconciliation

11529 <u>Resolution #11529</u>

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal support the National Day of Truth and Reconciliation by encouraging the community to wear orange to honour the thousands of Survivors of residential schools on September 30<sup>th</sup>, 2022.

#### **CARRIED 4-0**

#### Water Bylaw #09-2022

11530 <u>Resolution #11530</u>

Moved by: Councillor Hills

**RESOLVED** that Bylaw #09-2022, being a bylaw to provide for a water system including the setting of rates, charges and conditions of service be given first reading.

#### **CARRIED 4-0**

11531 <u>Resolution #11531</u>

Moved by: Councillor Malott

**RESOLVED** that Bylaw #09-2022, being a bylaw to provide for a water system including the setting of rates, charges and conditions of service be given second reading.

#### **CARRIED 4-0**

**11532** Resolution #11532

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #09-2022 go into third and final reading.

#### **CARRIED UNANIMOUSLY**

11533 <u>Resolution #11533</u>

Moved by: Councillor Hills

RESOLVED that Bylaw #09-2022, being a bylaw to provide for a water system

including the setting of rates, charges and conditions of service be given third reading.

#### **CARRIED 4-0**

## Waste Collection Bylaw #10-2022

**11534** Resolution #11534

Moved by: Councillor Malott

**RESOLVED** that Bylaw #10-2022, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given first reading.

#### **CARRIED 4-0**

11535

Resolution #11535

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #10-2022, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given second reading.

#### **CARRIED 4-0**

11536

Resolution #11536

Moved by: Councillor Hills

**RESOLVED** that Bylaw #10-2022 go into third and final reading.

#### **CARRIED UNANIMOUSLY**

11537

Resolution #11537

Moved by: Councillor Malott

**RESOLVED** that Bylaw #10-2022, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given third reading.

## **CARRIED 4-0**

# Wastewater Bylaw #11-2022

11538

Resolution #11538

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #11-2022, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater be given first reading.

#### **CARRIED 4-0**

11539

Resolution #11539

Moved by: Councillor Malott

**RESOLVED** that Bylaw #11-2022, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater be given second reading.

#### **CARRIED 4-0**

11540

Resolution #11540

Moved by: Councillor Hills

**RESOLVED** that Bylaw #11-2022 go into third and final reading.

#### **CARRIED UNANIMOUSLY**

11541

Resolution #11541

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #11-2022, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater be

given third reading.

#### **CARRIED 4-0**

# **Animal Control Bylaw #12-2022**

**11542** Resolution #11542

Moved by: Councillor Hills

**RESOLVED** that Bylaw #12-2022, being a bylaw to license and control dogs, cats, domestic and exotic animals within the Town of Legal be given first reading.

**CARRIED 4-0** 

11543 Resolution #11543

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #12-2022, being a bylaw to license and control dogs, cats, domestic and exotic animals within the Town of Legal be given second reading.

**CARRIED 4-0** 

11544 <u>Resolution #11544</u>

Moved by: Councillor Hills

RESOLVED that Bylaw #12-2022 go into third and final reading.

**CARRIED UNANIMOUSLY** 

11545 Resolution #11545

Moved by: Councillor Malott

**RESOLVED** that Bylaw #12-2022, being a bylaw to license and control dogs, cats, domestic and exotic animals within the Town of Legal be given third reading.

**CARRIED 4-0** 

## Community Standards Bylaw #13-2022

11546 Resolution #11546

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #13-2022, being a bylaw for the purpose of regulating community standards, controlling and reducing nuisances and unsightly conditions and quality of life matters within the Town of Legal be given first reading.

**CARRIED 4-0** 

**11547** Resolution #11547

Moved by: Councillor Malott

**RESOLVED** that Bylaw #13-2022, being a bylaw for the purpose of regulating community standards, controlling and reducing nuisances and unsightly conditions and quality of life matters within the Town of Legal be given second reading.

**CARRIED 4-0** 

11548 <u>Resolution #11548</u>

Moved by: Councillor Hills

**RESOLVED** that Bylaw #13-2022 go into third and final reading.

**CARRIED UNANIMOUSLY** 

**Resolution** #11549

Moved by: Councillor Hills

**RESOLVED** that Bylaw #13-2022, being a bylaw for the purpose of regulating community standards, controlling and reducing nuisances and unsightly conditions and quality of life matters within the Town of Legal be given third reading.

**CARRIED 4-0** 



#### **CLOSED SESION**

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

11550 <u>Resolution #11550</u>

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) and "Third Party" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:27 P.M.

**CARRIED 4-0** 

11551

Resolution #11551

Moved by: Councillor Hills

**RESOLVED** that Council return to regular session at 8:42 P.M.

**CARRIED 4-0** 

11552

Resolution #11552

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal approve an allocation not exceeding Twenty Thousand Dollars (\$20,000.00), for professional services to assist administration in developing a Request for Proposal (RFP) for professional consulting services for the Legal Arena and Curling Rink Retrofit Project and that the proposal include services for the schematic design, design development, construction documents, bid period services, construction administration and post-construction support.

Mayor

**CARRIED 4-0** 

#### **ADJOURNMENT**

11553

Resolution #11553

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:44 P.M.

CARRIED 4-0

Chief Administrative Officer