

Organizational Meeting of Council of the Town of Legal in the Province of Alberta held October 31st, 2022, in the Town Council Chambers.

PRESENT: Councillor Beaton, Councillor Hills, Councillor Jones, Councillor Malott, Councillor Tremblay

ABSENT:

STAFF: Robert Proulx – Chief Administrative Officer
Gizele St. Jean – Manager of Corporate Services

OPENING OF MEETING

The Chief Administrative Officer declared the meeting open 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.

ELECTION RESULTS

The Chief Administrative Officer announced the 2022 By-Election results that were submitted by the Returning Officer, Anna Keane, and forms part of the minutes.

2022 By-Election Results are as follows:

BEATON, Andy	82
PREFONTAINE, George	75

OATHS OF COUNCILLOR

The Chief Administrative Officer administered the Oath to the elected Councillor, Andy Beaton.

ELECTION OF MAYOR

The Chief Administrative Officer asked the floor for nominations for the position of Mayor.

Fred Malott nominated Trina Jones as Mayor of the Town of Legal.

Trina Jones accepted the nomination as Mayor.

Further nominations were called from the floor for a second time.

Further nominations were called from the floor for a third time.

No further nominations were received.

Org2201

Resolution #Org2201

Moved By: Councillor Tremblay

RESOLVED that nominations cease.

CARRIED 5-0

Trina Jones was declared Mayor of the Town of Legal.

OATH OF MAYOR

The Chief Administrative Officer administered the Oath to Trina Jones as Mayor of the Town of Legal.

Mayor Trina Jones assumed the Chair of the meeting.



ELECTION OF DEPUTY MAYOR

Mayor Jones invited nominations for the position of Deputy Mayor.

Pat Hills nominated Carol Tremblay as Deputy Mayor for the Town of Legal.

Carol Tremblay accepted nomination for Deputy Mayor.

Further nominations were invited from the floor for a second time.

Further nominations were invited from the floor for a third time.

No further nominations were received.

Org2202

Resolution #Org2202

Moved By: Councillor Malott

RESOLVED that nominations cease.

CARRIED 5-0

Carol Tremblay was declared Deputy Mayor for the Town of Legal.

OATH OF DEPUTY MAYOR

Mayor Jones administered the Oath to Carol Tremblay as Deputy Mayor for the Town of Legal.

MEETING DATES

The dates remain the first and third Monday of every month commencing at 7:00 P.M.

Org2203

Resolution #Org2203

Moved By: Councillor Hills

RESOLVED that the meeting dates be accepted as stated.

CARRIED 5-0

COMMITTEE APPOINTMENTS

Alberta Bilingual Municipalities Association

- Mayor Jones
- Councillor Hills (Alternate)

Budget Committee

- All members of Council

Citizens on Patrol (Remove from list)

Community Services Advisory Board

- All members of Council

Economic Development Committee

- Councillor Malott
- Councillor Beaton (Alternate)

Edmonton Salutes

- Councillor Malott
- Deputy Mayor Tremblay (Alternate)

Emergency Advisory Committee



- All members of Council

Fete au Village Committee

- Councillor Hills
- Mayor Jones (Alternate)

Governance and Priorities Committee

- All members of Council

Homeland Housing

- Deputy Mayor Tremblay

Intermunicipal Collaboration Framework & Intermunicipal Development Plan

- Mayor Jones
- Deputy Mayor Tremblay
- Councillor Malott

Legal & District Chamber of Commerce

- Councillor Beaton
- Councillor Malott (Alternate)

Legal Library Board

- Councillor Hills

Regional Emergency Advisory Committee

- Mayor Jones
- Councillor Beaton (Alternate)

Rosieridge Waste Management Services Commission

- Councillor Hills
- Deputy Mayor Tremblay (Alternate)

Sturgeon Regional Partnership

- Mayor Jones
- Deputy Mayor Tremblay (Alternate)

Subdivision & Development Appeal Board

- Councillor Hills

Org2204

Resolution #Org2204

Moved By: Councillor Beaton

RESOLVED that the Committee Appointments be accepted as listed, except 7.3 Citizens of Patrol will be removed.

CARRIED 5-0

DESIGNATED OFFICERS

Assessment Review Board Clerk – Capital Regional Assessment Services

Development Authority Officer – Chief Administrative Officer

Municipal Assessor – Municipal Assessment Services

Signing Authority – Manager of Corporate Services

Org2205

Resolution #Org2205

Moved By: Councillor Beaton

RESOLVED that the Designated Officer appointments be accepted.

CARRIED 5-0

SIGNING AUTHORITY

Org2206 Resolution #Org2206 Moved By: Councillor Malott

RESOLVED that the designated cheque signing authority for the Town of Legal be the Mayor or Deputy Mayor along with the Chief Administrative Officer or Manager of Corporate Services.

CARRIED 5-0

DESIGNATION OF MUNICIPAL OFFICE ADDRESS

Org2207 Resolution #Org2207 Moved By: Councillor Malott

RESOLVED that the Town of Legal designate the legal land description Lot 8 & 9, Block 4, Plan 5980MC as the address for the Town of Legal Municipal Office.

CARRIED 5-0

DESIGNATION OF FINANCIAL INSTITUTION

Org2208 Resolution #Org2208 Moved By: Councillor Hills

RESOLVED that the Town of Legal designate the Servus Credit Union, located at 4745 - 49 Avenue, in the Town of Legal, in the Province of Alberta, as the financial institution for the Town of Legal.

CARRIED 5-0

ADJOURNMENT

Org2209 Resolution #Org2209 Moved By: Deputy Mayor Tremblay

RESOLVED that the meeting be adjourned at 7:27 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer