

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 31<sup>st</sup>, 2022, commencing at 7:30 P.M.

**PRESENT:** Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, 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 7:30 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**

Correspondence:

Letters from Minister of Health and Town of Morinville, Re: X-Ray Services in Morinville

Letter from Legal Lions Club, Re: 2022 Remembrance Day Service

**ADOPTION OF AGENDA**

11581                      Resolution #11581    Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the October 31<sup>st</sup>, 2022, regular meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF PREVIOUS MINUTES**

11582                      Resolution #11582    Moved by: Councillor Hills

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

**CARRIED 5-0**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

Report was submitted and will form part of the Council package.

**SALE OF 2007 INTERNATIONAL 4200 GARBAGE TRUCK**

11583                      Resolution #11583    Moved by: Councillor Malott

**RESOLVED** that Town of Legal dispose of capital asset - 2007 International/4200 Garbage Truck for a price of no less than fifteen thousand dollars (\$15,000.00).

**CARRIED 5-0**

**MANAGER OF CORPORATE SERVICES**

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



**COUNCILLOR REPORTS**

**Mayor Jones**

Attended the Food Safety Certification Course on October 21<sup>st</sup>, 2022.  
Attended Greater St. Albert Catholic Schools Joint Use meeting on October 25<sup>th</sup>, 2022.  
Attended the Royal Canadian Legion Alberta-NWT Command 2022 Poppy Campaign, First Poppy Ceremony on October 28<sup>th</sup>, 2022.

**Deputy Mayor Tremblay**

Attended Greater St. Albert Catholic Schools Joint Use meeting on October 25<sup>th</sup>, 2022.  
Attended Homeland Housing meeting on October 27<sup>th</sup>, 2022.

**Councillor Beaton**

No report.

**Councillor Hills**

Attended the Alberta Municipalities Conference in Calgary on September 21<sup>st</sup> to 23<sup>rd</sup>, 2022.  
Attended a budget meeting for Roseridge Waste Management Services Commission on October 18<sup>th</sup>, 2022.  
Attended the Legal Library Board meeting on October 24<sup>th</sup>, 2022.  
Attended a full day planning meeting for Roseridge Waste Management Services Commission on October 29<sup>th</sup>, 2022.

**Councillor Malott**

Attended the Regional Businesses Mighty Breakfast Bash in Gibbons on October 14<sup>th</sup>, 2022.  
Attended the Food Safety Certification Course on October 21<sup>st</sup>, 2022.

11584

Resolution #11584

Moved by: Councillor Malott

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Town of Bon Accord Council Committee Appointment: Intermunicipal Subdivision & Development Appeal Board**

Received as information.

**La Fondation franco albertaine, Situation of Endowment Fund**

Received as information.

**Letter from NWST Charitable Foundation, Re: Clean Green World**

Received as information.

**Invitation to Town of Bon Accord Remembrance Day Ceremony**

Received as information.

**Letters from Minister of Health and Town of Morinville, Re: X-Ray Services in Morinville**

11585

Resolution #11585

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal provide a letter to the Minister of Health, the Honourable Jason Copping expressing concerns regarding the Morinville Clinic being without a functioning x-ray machine and the value a fully functioning x-ray

machine would have for the Town of Morinville as well as the Town of Legal residents.

**CARRIED 5-0**

**Letter from Legal Lions Club, Re: 2022 Remembrance Day Service**

**11586**      Resolution #11586      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Mayor Jones will be the host of the 2022 Remembrance Day Service scheduled for Friday, November 11<sup>th</sup>, 2022, at 10:30 A.M. at the cenotaph at St. Emile Parish, and Councillor Beaton will lay the wreath on behalf of the Province of Alberta, Deputy Mayor Tremblay will lay the wreath on behalf of the Town of Legal, and Councillor Malott will lay the wreath on behalf of the Edmonton Salutes Committee. Administrative staff will also be available to assist with the pamphlet for the service.

**CARRIED 5-0**

**11587**      Resolution #11587      Moved by: Councillor Beaton

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

**CARRIED 5-0**

**NEW BUSINESS**

**Sponsorship Request from Sturgeon Hockey Club, Re: 4 the Love of the Game Tournament**

**11588**      Resolution #11588      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve the sponsorship request in the form of a donation of 1 hour ice slot per day of ice used at the Legal Arena totaling two hundred forty-one dollars and fifty cents (\$241.50), and a hockey stick valued up to two hundred dollars (\$200.00) for the "Toonie Stick" raffle to the Sturgeon Hockey Club for the 25<sup>th</sup> Annual 4 the Love of the Game Tournament being held from December 8<sup>th</sup> to 11<sup>th</sup>, 2022.

**CARRIED 5-0**

**Infrastructure Canada Signing Authority Request**

**11589**      Resolution #11589      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal, a municipality in the Province of Alberta, be authorized to enter into a contribution agreement with Green and Inclusive Community Buildings (GICB).

**CARRIED 5-0**

**11590**      Resolution #11590      Moved by: Councillor Hills

Resolved that the Town of Legal authorize the Mayor or Deputy Mayor and Chief Administrative Officer or the Manager of Corporate Services to sign the Contribution Agreement with Green and Inclusive Community Buildings (GICB).

**CARRIED 5-0**

**CLOSED SESSION**

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

**11591**      Resolution #11591      Moved by: Councillor Hills

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Third Party" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:33 P.M.



**CARRIED 5-0**

11592      Resolution #11592      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council return to regular session at 9:06 P.M.

**CARRIED 5-0**

**MUNISIGHT - GEOGRAPHICAL INFORMATION SYSTEM (GIS) ADVANCED SYSTEM**

11593      Resolution #11593      Moved by: Councillor Hills

**RESOLVED** that Council approve the migration of the Town of Legal's GIS spatial data from d.e. Mapping Ltd. to MuniSight using seventeen thousand dollars (\$17,000.00) allocated in the 2022 Operating Budget for the PS3280 Asset Retirement Obligation and shifting the funds to complete the GIS Advanced System as quoted by MuniSight.

**CARRIED 5-0**

**MUNISIGHT – E-GOV MODULE**

11594      Resolution #11594      Moved by: Councillor Beaton

**RESOLVED** that Council approve five thousand dollars (\$5,000.00) for the addition of the E-Gov module using the remaining five thousand dollars (\$5,000.00) allocated in the 2022 Operating Budget for PS3280 Asset Retirement Obligation to complete E-Gov module as quoted by MuniSight.

**CARRIED 5-0**

**CLOSED SESSION**

Chief Administrative Officer and Manager of Corporate Services left Council Chambers at 9:08 P.M.

11595      Resolution #11595      Moved by: Councillor Beaton

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c) to discuss "Confidential Evaluations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 9:09 P.M.

**CARRIED 5-0**

11596      Resolution #11596      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council return to regular session at 9:55 P.M.

**CARRIED 5-0**

**ADJOURNMENT**

11597      Resolution #11597      Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 9:56 P.M.

**CARRIED 5-0**

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Mayor

\_\_\_\_\_  
Chief Administrative Officer