

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, December 5th, 2022, commencing at 7:00 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 7:00 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: Government of Canada Funds modernization and expansion of Legal Arena and Curling Rink News Release

ADOPTION OF AGENDA

11630 Resolution #11630 Moved by: Councillor Malott

RESOLVED that the Agenda for the December 5th, 2022, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11631 Resolution #11631 Moved by: Councillor Malott

RESOLVED that the Minutes for the November 21st, 2022, regular Council meeting of Council be adopted as presented.

CARRIED 5-0

11632 Resolution #11632 Moved by: Councillor Hills

RESOLVED that the Minutes for the November 28th, 2022, Governance and Priorities Committee meeting of Council be adopted as presented.

CARRIED 5-0

UNFINISHED BUSINESS

Sturgeon Victim Services Request for Council Delegate from Town of Legal

11633 Resolution #11633 Moved by: Councillor Hills

RESOLVED that the Town of Legal appoint Councillor Beaton as the representative on the Sturgeon Victim Services Board and Councillor Malott be appointed as the alternate representative for the Town of Legal.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Attended Governance and Priorities Committee meeting on November 28th, 2022.
Attended the Town of Legal Christmas Festival on December 3rd, 2022.

Deputy Mayor Tremblay

Attended the online Alberta Municipalities Local Government Fiscal Framework (LGFF) on November 24th, 2022.
Attended Homeland Housing meeting on November 24th, 2022.
Attended Governance and Priorities Committee meeting on November 28th, 2022.

Councillor Beaton

Attended the online Alberta Municipalities Local Government Fiscal Framework (LGFF) on November 24th, 2022.
Attended Governance and Priorities Committee meeting on November 28th, 2022.
Attended the Town of Legal Christmas Festival on December 3rd, 2022.

Councillor Hills

Attended the online Subdivision Development Appeal Board Course on November 24th, 2022.

Councillor Malott

Attended the Town of Legal Christmas Festival on December 3rd, 2022.

11634

Resolution #11634

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter to Minister Copping, Re: Volunteer Fire Department

Received as information.

Government of Canada Funds modernization and expansion of Legal Arena and Curling Rink News Release

Received as information.

11635

Resolution #11635

Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Request from Fête au Village

11636

Resolution #11636

Moved by: Councillor Malott

RESOLVED that Council discussed the letter submitted from the Fête au Village and has directed administration to invite Andre Montpetit, Fête au Village Chair, to a future Council meeting for further discussion.

CARRIED 5-0

Cost of Living Adjustments (COLA)

11637 Resolution #11637 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve a 2.5% increase and the salary grid be adjusted accordingly to reflect the increase effective the first pay period for 2023.

CARRIED 5-0

Bon Accord Gibbons Food Bank Donation

11638 Resolution #11638 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve a donation in the amount of one thousand eight hundred dollars (\$1,800.00) payable as follows: Cheque payable to Bon Accord Gibbons Food Bank in the sum of one thousand two hundred dollars (\$1,200.00) and the remaining six hundred dollars (\$600.00) will be in the form of eight (8) individual gift certificates with a value of seventy-five dollars (\$75.00) each purchased from the Legal Supermart and given to the Bon Accord Food Bank for distribution.

CARRIED 5-0

Edmonton Salutes Donation

11639 Resolution #11639 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve a donation in the amount of one thousand dollars (\$1,000.00) to Edmonton Salutes.

CARRIED 5-0

2023 Interim Operating Budget

11640 Resolution #11640 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve an interim operating budget for the year 2023, not to exceed fifty percent (50%) of the 2022 operating budget, pending final approval of the 2023 budget.

CARRIED 5-0

CLOSED SESSION

Chief Administrative Officer and Manager of Corporate Services remained in Chambers during the Closed Session.

11641 Resolution #11641 Moved by: Mayor Jones

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 Interests" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:05 P.M.

CARRIED 5-0

11642 Resolution #11642 Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 8:23 P.M.

CARRIED 5-0

ADJOURNMENT

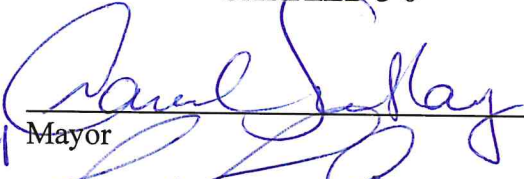
11643


Resolution #11643

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:23 P.M.

CARRIED 5-0


Deputy Mayor


Chief Administrative Officer

