

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 6th, 2023, commencing at 7:00 P.M.

PRESENT: Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, 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 7:03 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

ADDITIONS:

NEW BUSINESS: Facility Usage Request, Fete au Village
Greater St. Albert Catholic Schools, Joint Letter - Arena

ADOPTION OF AGENDA

11685 Resolution #11685 Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the February 6th, 2023, regular meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF PREVIOUS MINUTES

11686 Resolution #11686 Moved by: Councillor Beaton

RESOLVED that the Minutes for the January 16th, 2023, regular meeting of Council be adopted as amended.

CARRIED 4-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer provided a briefing on the changes coming with the District of Legal Fire Department – members are going from being paid On Call to part-time employees of Sturgeon County.

Friesen Viney Stasiuk, Chartered Professional Accountants, will be providing the annual financial audit from February 21st to 24th, 2023 for the Town of Legal.

Deputy Mayor Tremblay, Councillor Malott and Councillor Beaton along with the Chief Administrative Officer will be attending the 2023 Emerging Trends in Municipal Law (Brownlee LLP) training on February 16th, 2023, in Edmonton, Alberta.

Chief Administrative Officer is reviewing the West Waterline Agreement with Sturgeon County.

The South Waterline Agreement is currently under review.

Chief Administrative Officer is working on Minimum Design Standards from AECOM.

MANAGER OF CORPORATE SERVICES

No report.

COUNCILLOR REPORTS

Mayor Jones

Attended Town Retreat/Workshop on January 31st and February 1st, 2023.

Deputy Mayor Tremblay

Attended the Town Retreat/Workshop on January 31st and February 1st, 2023.

Councillor Beaton

Attended the Munis 101 Online Training on January 19th, 26th and February 2nd, 2023.

Attended the Town Retreat/Workshop on January 31st and February 1st, 2023.

Attended the Legal & District Chamber of Commerce meeting on February 1st, 2023.

Councillor Hills

No report

Councillor Malott

Report has been submitted and will form part of the package.

Attended the Town Retreat/Workshop on January 31st and February 1st, 2023.

11687

Resolution #11687

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, January 2023

Received as information.

Invitation to Request Meeting with Minister of Municipal Affairs at Alberta Municipalities Spring 2023 Municipal Leaders Caucus

Council would like to meet with the Minister of Municipal Affairs at the Alberta Municipalities Spring 2023 Municipal Leaders Caucus.

Letter from Town of Bon Accord to Minister of Health, Re: Ambulance Crisis

Received as information.

Alberta Municipalities President's Summit on the Future of Municipal Government and 2023 Spring Municipal Leaders' Caucus

11688

Resolution #11688

Moved by: Deputy Mayor Tremblay

RESOLVED that the Alberta Municipalities President's Summit on the Future of Municipal Government and 2023 Spring Municipal Leaders' Caucus be postponed until the next regular Council meeting on February 21st, 2023.

CARRIED 4-0

Government of Alberta - Digital Strategy

Received as information.

Letters from Honourable Dale Nally to Ministers of Infrastructure and Treasury Board and Finance

Received as information.

11689 Resolution #11689 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Green and Inclusive Community Buildings Program Contribution Agreement for Legal Arena and Curling Rink Retrofit Project

11690 Resolution #11690 Moved by: Councillor Beaton

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Canada – Town of Legal Green and Inclusive Community Buildings Program Agreement for the Legal Arena & Curling Rink Retrofit Project as presented, commencing the date of signing, February 6th, 2023, and terminating on March 31st, 2026.

CARRIED 4-0

Appointment of Assessment Review Board Officials 2023

11691 Resolution #11691 Moved by: Councillor Malott

RESOLVED that the Town of Legal, as per the Municipal Government Act (s.454.1 (1); s.454.2 (1)) and in keeping with Bylaw #03-2019 (Assessment Review Board), appoint the following individuals for a term ending December 31st, 2023, Certified Panelists of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26:

Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

CARRIED 4-0

11692 Resolution #11692 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal, as per the Municipal Government Act (s.454.1(2); s.454.2(2); s.455; s.456) and in keeping with Bylaw #03-2019 (Assessment Review Board), appoint Raymond Ralph as Assessment Review Board Chairman and Gerryl Amorin as the Certified Assessment Review Board Clerk for both the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB).

CARRIED 4-0

2023-2026 The Inspections Group Inc. Service Agreement

11693 Resolution #11693 Moved by: Councillor Malott

RESOLVED that the Town of Legal authorize the authorize the Chief Administrative Officer to sign the 2023-2026 Service Agreement with The Inspections Group as presented, commencing January 31st, 2023, and expiring on January 30th, 2026.

CARRIED 4-0

Appointment to the Legal Library Board

11694 Resolution #11694 Moved by: Councillor Beaton

RESOLVED that the Town of Legal appoint Amanda Sapach for a three-year (3) term starting February 6th, 2023, to February 6th, 2026, as a volunteer member of the Legal Library Board.

CARRIED 4-0

Purchase of S76 T4 Bobcat Skid Steer Loader

11695 Resolution #11695 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize administration to proceed with the purchase of the S76 T4 Bobcat Skid Steer Loader, not to exceed one hundred thousand five hundred dollars (\$100,500.00), and that administration include the capital purchase in the 2023 capital budget.

CARRIED 4-0

Sale of 2003 S250 Bobcat Skid Steer Loader

11696 Resolution #11696 Moved by: Councillor Beaton

RESOLVED that the Town of Legal authorize administration to proceed with the disposal of the 2003 S250 Bobcat Skid Steer Loader, to a minimum of twenty-five thousand dollars (\$25,000.00).

CARRIED 4-0

Facility Usage Request, Fete au Village

11697 Resolution #11697 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Fête au Village's request to have access to the Centralta Community Centre for the St. Patrick's Day Dinner, Dance and Beer Night scheduled for Friday, March 17, 2023, beginning on March 17th at 5:30 P.M. until March 18th, 2023, concluding at 12:00 P.M.

CARRIED 4-0

Capital Project Consideration & Collaboration between Greater St. Albert Catholic Schools & the Town of Legal

11698 Resolution #11698 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize that Mayor Jones endorse a joint letter to the Honorable Nathan Neudorf, Deputy Premier and Minister of Infrastructure, and Honorable Adriana LaGrange, Minister of Education, and Honourable Dale Nally, Minister of Service Alberta & Red Tape Reduction in support of the Greater St. Albert Catholic Schools 2023-2026 Capital Plan priority of a school modernization or replacement in a spirit of collaborative partnership, mutual support, and community renewal.

CARRIED 4-0

ADJOURNMENT

11699 Resolution #11699 Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:09 P.M.



CARRIED 4-0

Paul J. Day
DEPUTY Mayor
Robert L. ...
Chief Administrative Officer

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