

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, January 16<sup>th</sup>, 2023, 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**

### **ADOPTION OF AGENDA**

11664      Resolution #11664      Moved by: Councillor Malott

**RESOLVED** that the Agenda for the January 16<sup>th</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 4-0**

Councillor Hills entered Council Chambers at 7:01 P.M.

### **ADOPTION OF PREVIOUS MINUTES**

11665      Resolution #11665      Moved by: Councillor Beaton

**RESOLVED** that the Minutes for the December 19<sup>th</sup>, 2022, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

### **DELEGATIONS**

#### **Staff Sergeant Chris Palfy, Morinville RCMP**

Mayor Jones welcomed Staff Sergeant Chris Palfy, Morinville RCMP and made introductions with the newly elected official, Councillor Beaton. Staff Sergeant Chris Palfy welcomes the Town of Legal to host a Coffee with a COP session in the community like what the Town of Bon Accord does, as it really works well. Community Priorities such as Crime Reduction, Employee Wellness and Respect, and Community Engagement was reviewed. There were thirteen (13) Lock-It or Lose-It patrols made in the quarter. HOT SPOTS members completed a total of 753 hot spot patrols with an additional 331 intelligence led patrols using the statistics from SARU from the D2A project. Fifteen (15) prolific offenders were checked with ten (10) being found non-compliant and charged. Resulting in seventeen (17) warrants being cleared up. As for Employee Wellness and Respect, a tentative date is set for October for the Detachment meeting, conflict management will be brought in as one of the topics to discuss. Regarding social development, the social fun has been re-established, and using local communities, some rewards have been purchased for members doing exceptional work. NCO's had two (2) separate engagements with the community out in Bon Accord. Met with sixteen (16) people total from the community which resulted in positive feedback. GIS met with the County Councillor and individuals from the subdivisions north of Gibbons and had

a round table talk on property crime, working with the County to set up a COP Group for these subdivisions. Staff Sergeant Chris Palfy indicated a motion going forward in the County for a town hall, just waiting for a date. Staff Sergeant Palfy reviewed the statistics. RCMP App is a way to engage the public to communicate, mail in communication through utility billings system is still being improved. Major Jones thanked Staff Sergeant Chris Palfy for their presentation.

**UNFINISHED BUSINESS**

**Northern and Regional Economic Development (NRED) Program**

11666                      Resolution #11666    Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal direct administration to explore the opportunity for submitting the Northern and Regional Economic Development (NRED) program to the maximum amount of forty thousand dollars (\$40,000.00) which would need to be matched under the Economic Development Capacity Building.

**CARRIED 5-0**

**Employee Policy Manual & Employee Handbook**

11667                      Resolution #11667    Moved by: Councillor Hills

**RESOLVED** that the Town of Legal adopt the Employee Policy Manual and Employee Handbook as amended.

**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 forms part of the Council package.

**COUNCILLOR REPORTS**

**Mayor Jones**

Report was submitted and forms part of the Council package.

**Deputy Mayor Tremblay**

Report was submitted and forms part of the Council package.

**Councillor Beaton**

Attended the Legal & District Chamber of Commerce meeting on January 11<sup>th</sup>, 2023.  
Attended virtually the Sturgeon Victim Services Zoom meeting on January 12<sup>th</sup>, 2023.

**Councillor Hills**

Attended the Fete au Village Annual General Meeting on January 12<sup>th</sup>, 2023.

**Councillor Malott**

No report

11668                      Resolution #11668    Moved by: Deputy Mayor Tremblay

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

**CARRIED 5-0**

**CORRESPONDENCE**

**FortisAlberta Pilot Rate 62 - Standalone Level 3 EV Chargers**

Received as information.

**Invitation to Grand Re-Opening of Morinville Community High School**

Received as information.

**Invitation to Legal & District Chamber of Commerce Annual General Meeting (AGM) and Business Mixer**

Mayor Jones, Councillor Hills, Councillor Beaton, and the Chief Administrative Officer will be attending the Legal & District Chamber of Commerce Annual General Meeting scheduled for February 23, 2023.

**Letter Re: Northern Lights Library System**

Received as information.

**Letter to Minister of Health, Re: Morinville X-Ray Machine**

Received as information.

**Invitation to Virtual Community Justice Centre Engagement Sessions**

The Chief Administrative Officer may possibly attend the Virtual Community Justice Centre Engagement Sessions scheduled for January 20, 2023, February 3, 2023 and February 24, 2023.

**Approved FortisAlberta 2023 Distribution Rates**

Received as information.

**FortisAlberta 2021 Franchise Presentation**

Received as information.

**Sturgeon County Bylaw Statistics, January – December 2022**

Received as information.

11669                      Resolution #11669    Moved by: Councillor Hills

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

**CARRIED 5-0**

**NEW BUSINESS**

**Awarding of Professional Consulting Services for Legal Arena and Curling Rink Retrofit Project**

**CLOSED SESSION**

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

11670                      Resolution #11670    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 Third Party Interests as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:59 P.M.

**CARRIED 5-0**

11671                      Resolution #11671    Moved by: Councillor Malott



**RESOLVED** that Council return to regular session at 9:18 P.M.

**CARRIED 5-0**

11672      Resolution #11672      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal award the Professional Consulting Services for the Legal Arena and Curling Rink Retrofit Project to Associated Engineering Alberta Ltd. in the amount of eight hundred sixty thousand dollars (\$860,000.00).

**CARRIED 5-0**

**Sponsorship Request and Membership Renewal from Legal & District Chamber of Commerce for 2023 Legal-Lerie**

11673      Resolution #11673      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve the 2023 Legal & District Chamber of Commerce Membership in the amount of Seventy-Five Dollars (\$75.00).

**CARRIED 5-0**

11674      Resolution #11674      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal approve the Legal & District Chamber of Commerce's sponsorship request for the 2023 Legal-Lerie in the amount of One Thousand Nine Hundred Thirty-Five Dollars and Thirty-Six Cents (\$1,935.36) for twelve (12) issues (one (1) page) and for FCSS to sponsor the 2023 Legal-Lerie in the amount of One Thousand Two Hundred Ninety Dollars and Twenty-Four Cents (\$1,290.24) for twelve (12) issues (one-half (1/2) page).

**CARRIED 5-0**

**Waste Collection Bylaw**

11675      Resolution #11675      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Waste Collection Bylaw #01-2023, 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 5-0**

11676      Resolution #11676      Moved by: Councillor Hills

**RESOLVED** that Waste Collection Bylaw #01-2023, 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 5-0**

11677      Resolution #11677      Moved by: Councillor Beaton

**RESOLVED** that Waste Collection Bylaw #01-2023 go into third and final reading.

**CARRIED UNANIMOUSLY**

11678      Resolution #11678      Moved by: Councillor Malott

**RESOLVED** that Waste Collection Bylaw #01-2023, 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 5-0**

**Short Term Borrowing Bylaw**

11679      Resolution #11679      Moved by: Councillor Hills

**RESOLVED** that Short-Term Borrowing Bylaw #02-2023 be given first reading.

**CARRIED 5-0**

11680      Resolution #11680      Moved by: Councillor Beaton

**RESOLVED** that Short-Term Borrowing Bylaw #02-2023 be given second reading.

**CARRIED 5-0**

11681      Resolution #11681      Moved by: Councillor Malott

**RESOLVED** that Short-Term Borrowing Bylaw #02-2023 go into third and final reading.

**CARRIED UNANIMOUSLY**

11682      Resolution #11682      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Short-Term Borrowing Bylaw #02-2023 be given third reading.

**CARRIED 5-0**

**Council Policy Manual**

11683      Resolution #11683      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal adopt the Council Policy Manual as amended.

**CARRIED 5-0**

**ADJOURNMENT**

11684      Resolution #11684      Moved by: Councillor Malott

**RESOLVED** that the meeting be adjourned at 9:28 P.M.

**CARRIED 5-0**



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Mayor



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Chief Administrative Officer