

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 6th, 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

DELETIONS:

CORRESPONDENCE:

Letter from Morinville RCMP, Re: 2023/2024 Morinville RCMP Detachment Priorities
Policy 6.3 – Booking of Community Sign

ADDITIONS:

NEW BUSINESS:

Letter from Morinville RCMP, Re: 2023/2024 Morinville RCMP Detachment Priorities
Policy 6.3 – Booking of Community Sign

ADOPTION OF AGENDA

11713 Resolution #11713 Moved by: Councillor Beaton

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

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11714 Resolution #11714 Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the February 21st, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

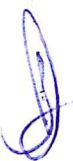
11715 Resolution #11715 Moved by: Councillor Malott

RESOLVED that the Minutes for the February 27th, 2023, Governance and Priorities Committee meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Nicolas Brown, Legal Library Board (7:00 P.M.)



Mayor Jones welcomed Nicolas Brown, Legal Library Board Chair to proceed with the update on the Legal Library Board. Nicolas discussed the requirements set out in the Libraries Act and the Legal Library Board requested Council pass a motion approving the appointment of Robert Proulx, Town of Legal Chief Administrative Officer to review and approve the financial statements of the Legal Library Board for 2021-2022 and 2022-2023. Nicolas provided updates on the bylaws. The Legal Library Board anticipates the Community Service Plan to be completed in March 2023 and will be looking for approval from Council after their next board meeting. Nicolas will be researching the cost of the Alberta Supernet and if there are any grants available. More information will be coming before Council from the Legal Library Board. Nicolas would like administration to provide a response on their request. Mayor Jones thanked Nicolas for their time.

Legal Library Board Financial Statements – 2021-2022 and 2022-2023

11716

Resolution #11716

Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to review and approve the Legal Library Board’s financial statements for 2021-2022 and 2022-2023.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

Administration will send out communication to the hockey teams regarding the Arena and Curling Rink Retrofit Project with information on how long the facility will be open, when construction will be starting and when re-opening of the facility will be taking place.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

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

Deputy Mayor Tremblay

Attended the Homeland Housing meeting on February 23rd, 2023.
Attended the Governance & Priorities meeting on February 28th, 2023.

Councillor Beaton

Attended the Legal & District Chamber of Commerce Annual General Meeting on February 23rd, 2023.
Attended the Legal & District Chamber of Commerce meeting on March 1st, 2023.
Completed the Municipal Elected Official Course Training on March 5th, 2023.

Councillor Hills

Attended the Legal & District Chamber of Commerce Annual General Meeting on February 23rd, 2023.

Councillor Malott

Report was submitted and forms part of the Council package.



11717 Resolution #11717 Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Honourable Dale Nally, Re: Capital Project Consideration & Collaboration Between GSACRD & the Town of Legal
Received as information.

Support Letter Request from Jessica Martel Memorial Foundation

11718 Resolution #11718 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize administration to prepare a letter of support for the Jessica Martel Memorial Foundation and Mayor Jones will sign it.

CARRIED 5-0

Municipal Planning Services Proposed Subdivision Decision, Lots 1-5, Block 2, Plan 7710U
Received as information.

Letter from Sturgeon County, Re: Paid On-Call Firefighters Becoming Sturgeon County Employees
Received as information.

Invitation to Military Family Resource Centre 17th Annual Yellow Ribbon Gala Alberta Municipalities 2023 Annual Insurance Renewal
Received as information.

Letter from Minister Schultz, Re: Budget 2023
Received as information.

News Release, Re: Investing in New Schools, Modernized Spaces
Received as information.

Sturgeon County Bylaw Statistics, February 2023
Received as information.

Alberta Emergency Management Agency Annual Review 2022-2023
Received as information.

Community Facility Enhancement Program
Received as information.

Letter from Minister Schultz, Re: 2023 Municipal Sustainability Initiative and Canada Community-Building Fund Allocations
Received as information.

Alberta Municipalities Preliminary Analysis of Alberta's 2023 Budget
Received as information.

11719 Resolution #11719 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Alberta-Northwest Territories Command of the Royal Canadian Legion "Military Service Recognition Book" Support Request



CARRIED 5-0

Policy 6.3 – Booking of Community Sign

11726

Resolution #11726

Moved by: Councillor Malott

RESOLVED that the Town of Legal accept the Usage and Booking of Community Message Sign and LED Sign - Policy 6.3 as amended.

CARRIED 5-0

CLOSED SESSION

Manager of Corporate Services left Council Chambers at 8:58 P.M.
Chief Administrative Officer remained in Chambers during the closed session.

11727

Resolution #11727

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 “Personnel” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19), and “Intergovernmental Relations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:58 P.M.

CARRIED 5-0

11728

Resolution #11728

Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 9:16 P.M.

CARRIED 5-0

ADJOURNMENT

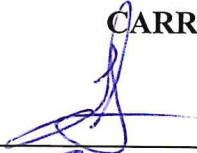
11729

Resolution #11729

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:17 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer