

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 29th, 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 7:00 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

6. GrantMatch Corp – Virtual Teams Meeting

ADOPTION OF AGENDA

MOVED by Councillor Malott that the Agenda for the May 29th, 2023, Governance and Priorities Committee meeting be adopted as amended.

CARRIED 4-0

2023 Town of Legal Resident Satisfaction Survey

Council reviewed the detailed 2023 Town of Legal Resident Satisfaction Survey. Council suggested administration ensure the skateboard park is inspected on a regular basis to reduce the risk of injuries. Comments on water from the fire that occurred in the winter of 2022 was out of the control of the Town. Overall, the survey was positive. The survey will be made public via graphics like the presentation. The survey will be advertised through the Legal-lerie as a link to the Town of Legal website, Facebook and Instagram.

DELEGATION

GrantMatch Corp.– Gibson Ingram, Director of Growth - Government Strategist Funding

Mayor Jones welcomed Gibson Ingram, Director of Growth for GrantMatch Corp. to Council Chambers. Formerly named Fairtax Grants & Incentives, the GrantMatch team has been around for more than 25 years. GrantMatch Corp. is the industry leader in collectively securing over \$300 million in government funding for a wide variety of forward-thinking organizations/clientele. The GrantMatch team is expert at optimally positioning your organization to secure government funding. They cut through the confusion, uncovering the financial resources needed to reach new frontiers in innovation and growth. The GrantMatch Hub is Canada's leading platform for small-and medium-sized businesses seeking grant funding opportunities. There are numerous government funding programs, representing millions of dollars in funding available to small businesses. These grant programs help fund a range of projects.

Why pursue Grant funding? Achieve tax objectives while keeping taxpayers dollars lower. Key features and benefits of GrantMatch would consist of customized program recommendations by entering the details of our organization, and the GrantMatch platform will present us with the most relevant funding opportunities in our sector and identify funding opportunities by use the leading up-to-the-moment funding program database. The GrantMatch team will minimize the client's time-commitment while maximizing funding intake.



Gibson named a few municipalities - City of Estevan and Town of Warwick both of which had the assistance of GrantMatch to successfully secure funding.

GrantMatch Service fees would be 10% on the first \$1,000,000 of Government Funding approved and 5% on the remaining Government Funding approved, greater than \$1,000,000. There is no service fees if we do not receiving the grant funding.

If the Town of Legal is interested in proceeding with GrantMatch, an agreement would be drafted up for review.

Mayor Jones thanked Gibson for the informative presentation.

Council will review the agreement once GrantMatch provides to administration.

Declaration of Historical Sites

Information on Managing Historic Places was provided for discussion. Council is going to wait for more information from the parish.

Lavatory Policy

Administration is recommending to Council that the Town of Legal no longer rent the lavatory to out of town as it is costly, requires manpower and is taking its toll on the wear of the facility from the movement when being trailed around. There was discussion regarding increasing fees but allowing waiving fees upon special request. The lavatory would be for use of local service groups and businesses upon request. Administration will work on revising the Lavatory Policy.

Flag Policy

Council reviewed the Flag Policy and changes will be made and returned to a regular scheduled council meeting.

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

CLOSED SESSION

MOVED by Councillor Beaton that Council enter a Closed Session at 8:38 P.M. as per the Municipal Government Act (Section 197) to discuss "Third Party Interests" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16).

CARRIED 4-0

MOVED by Deputy Mayor Tremblay that Council return to the regular session at 8:48 P.M.

CARRIED 4-0


ADJOURNMENT

MOVED by Councillor Malott that the meeting be adjourned at 8:48 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer