

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 5<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.

**ADOPTION OF AGENDA**

11796      Resolution #11796      Moved by: Councillor Malott

**RESOLVED** that the Agenda for the June 5<sup>th</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

**ADOPTION OF PREVIOUS MINUTES**

11797      Resolution #11797      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the May 15<sup>th</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

11798      Resolution #11798      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Minutes for the May 29<sup>th</sup>, 2023, Governance and Priorities Committee meeting of Council be adopted as amended.

**CARRIED 5-0**

**DELEGATIONS**

**Staff Sergeant Chris Palfy, Morinville RCMP - Virtual**

Mayor Jones welcomed Staff Sergeant Chris Palfy from the Morinville RCMP to present the quarterly Community Policing Report that covers the January 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2023 reporting period. Reporting was on human resources, financial data, and crime statistics. The sharing of quarterly reports demonstrates ongoing commitment to transparency while delivering a high level of policing services. Mental health issues have increased since 2019 and we need to help divert people to the appropriate departments to assist with support. Provincial traffic is down 1%. Council offered a suggestion for a 'Coffee with a Cop' program by moving meetings around from mornings to evenings for all different groups to attend such as moms' groups, seniors' groups, and schools, so anyone who wishes to attend from the public would be able to do so. Staff Sergeant Palfy sees no issues with the suggestion. Mayor Jones thanked Staff Sergeant Palfy for the update.

**Jenny Baril, The Town of Legal Library Board – In Person**

Mayor Jones welcomed Jenny Baril, Vice-Chair, with the Town of Legal Library Board to present information which forms part of the Council package. The budget



and business plan were originally presented to Council some time ago and has not been updated recently. Discussion was had on Supernet and startup costs, funding targets, fundraising (charity, registered society, casino), equipment, space availability, timelines of startup, Northern Lights Library System (NLLS) and developing a survey. The Supernet and budget would need to be approved.

The Town of Legal Library Board made a formal request for the use of a vacant room in the Citadel Building for the creation of a physical library space. Mayor Jones thanked Jenny for the update on where the library board was at. Council will discuss and advise accordingly.

Council has requested more information be provided on the usage and footage of the Citadel Centre from administration.

### **UNFINISHED BUSINESS**

#### **ACFA Facility Use Agreement Negotiation Council Representatives**

11799                      Resolution #11799    Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal appoint Councillor Beaton, Councillor Malott, and the Chief Administrative Officer for the negotiating of the upcoming ACFA Facility Use Agreement, with the appointments expiring March 31, 2024.

**CARRIED 5-0**

#### **Legal & District Chamber of Commerce Small Town Saturday Night Christmas Party 2023**

11800                      Resolution #11800    Moved by: Councillor Malott

**RESOLVED** that Council direct administration to reply to the invitation from the Legal & District Chamber of Commerce Small Town Saturday Night Christmas Party 2023 with a letter stating our intentions.

**CARRIED 5-0**

### **REPORTS**

#### **CHIEF ADMINISTRATIVE OFFICER**

Community Facility Enhancement Program Grant application in process. Information on GrantMatch Corp. was discussed. Further information will be presented in the next Council package. Testing on hazardous materials in the Arena was briefly discussed. Further information to follow.

#### **MANAGER OF CORPORATE SERVICES**

Community Service Report was submitted and forms part of the Council package.

### **COUNCILLOR REPORTS**

#### **Mayor Jones**

Attended the Coffee with a Cop at the Club 60 Roses on May 16<sup>th</sup>, 2023.  
Attended the Rainmaker Rodeo Parade in St. Albert on May 27<sup>th</sup>, 2023.  
Attended the Government and Priorities Committee meeting on May 29<sup>th</sup>, 2023.

#### **Deputy Mayor Tremblay**

Attended the Homeland Housing meeting on May 18<sup>th</sup>, 2023.  
Attended the Government and Priorities Committee meeting on May 29<sup>th</sup>, 2023.

#### **Councillor Beaton**



Attended the Government and Priorities Committee meeting on May 29<sup>th</sup>, 2023.

**Councillor Hills**

Attended the Town of Legal Library Board meeting on May 23<sup>rd</sup>, 2023.

**Councillor Malott**

Attended the Coffee with a Cop at the Club 60 Roses on May 16<sup>th</sup>, 2023.

Attended the Edmonton Salutes meeting on May 19<sup>th</sup>, 2023.

Attended the Government and Priorities Committee meeting on May 29<sup>th</sup>, 2023.

11801      Resolution #11801      Moved by: Councillor Hills

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Invitation to Sturgeon County Emergency Services Long-Term Service Awards Ceremony**

11802      Resolution #11802      Moved by: Mayor Jones

**RESOLVED** that the Invitation to Sturgeon County Emergency Services Long-Term Service Awards Ceremony be postponed and brought back to the regular scheduled Council meeting of September, 18<sup>th</sup>, 2023.

**CARRIED 5-0**

**Letter from Resident, Re: Traffic Safety Concerns**

Received as information.

11803      Resolution #11803      Moved by: Councillor Beaton

**RESOLVED** that Council direct administration to prepare a letter in response to the resident regarding the concerns addressed in the email that was submitted to Council on May 16, 2023.

**CARRIED 5-0**

11804      Resolution #11804      Moved by: Councillor Beaton

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

**CARRIED 5-0**

**NEW BUSINESS**

**Appointment to Economic Development Committee**

11805      Resolution #11805      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal appoint Adam House for a two (2) year term commencing June 5<sup>th</sup>, 2023, to June 5<sup>th</sup>, 2025, as a volunteer member of the Economic Development Committee for the Town of Legal.

**CARRIED 5-0**

**Fete au Village Request for Business License Waiver**

11806      Resolution #11806      Moved by: Councillor Beaton

**RESOLVED** that Bylaw #05-2023, a bylaw to amend the Business License Bylaw #01-2000, be given first reading.

**CARRIED 5-0**

11807      Resolution #11807      Moved by: Councillor Malott

**RESOLVED** that Bylaw #05-2023, a bylaw to amend the Business License Bylaw #01-2000, be given second reading.

**CARRIED 5-0**

11808      Resolution #11808      Moved by: Councillor Hills

**RESOLVED** that Bylaw #05-2023, go into third and final reading.

**CARRIED UNANIMOUSLY**

11809      Resolution #11809      Moved by: Councillor Beaton

**RESOLVED** that Bylaw #05-2023, a bylaw to amend the Business License Bylaw #01-2000, be given third reading.

**CARRIED 5-0**

**Fete au Village Facility Use Request**

11810      Resolution #11810      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve the Fête au Village's request to use the Legal Arena, portions of the Citadel Centre, and Citadel Park, including booths, from July 28<sup>th</sup> to 30<sup>th</sup>, 2023, and to waive the fees associated with the rental of the said facilities. Furthermore, the Town of Legal approves the use of the Curling Rink and to waive the rental fees of the facility, only on the condition the Legal Curling Club grants approval to the Town for the use of the Legal Curling Rink as per the lease agreement between the Town of Legal and the Legal Curling Club dated April 14<sup>th</sup>, 2022.

**CARRIED 5-0**

**Special Meeting Request**

11811      Resolution #11811      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal call for a Special Meeting for June 14<sup>th</sup>, 2023, at 6:00 P.M. to review the 2023 Capital and Operating Budgets.

**CARRIED 5-0**

**2023 Town of Legal Resident Satisfaction Survey Results**

11812      Resolution #11812      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal accept the 2023 Town of Legal Residential Satisfaction Survey results as presented as information.

**CARRIED 5-0**

**CLOSED SESSION**

11813      Resolution #11813      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 "Land" (Third Party Interests) as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 9:19 P.M.

**CARRIED 5-0**

**11814**      Resolution #11814

Moved by: Councillor Malott

**RESOLVED** that Council return to regular session at 9:23 P.M.

**CARRIED 5-0**

**ADJOURNMENT**

**11815**      Resolution #11815

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 9:23 P.M.

**CARRIED 5-0**

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Mayor

\_\_\_\_\_  
Chief Administrative Officer