

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 18th, 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 AND/OR DELETIONS TO THE AGENDA

ADDITIONS:

CORRESPONDENCE: 9.3 Invitation to 2023 Mayor's State of the County
Address & Open House

NEW BUSINESS: Library Fee Reimbursement Policy

ADOPTION OF AGENDA

11869 Resolution #11869 Moved by: Councillor Beaton

RESOLVED that the Agenda for the September 18th, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11870 Resolution #11870 Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the September 5th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS, PETITIONS OR PRESENTATIONS

Delegation - Nicolas Brown, Town of Legal Library Board

Mayor Jones welcomed Nicolas Brown, Melanie Thibault, Jenny Baril and Lois Herrick from the Library Board to proceed with discussions on a library. Nicolas was thankful for the decision Town Council made by joining the Northern Lights Library System (NLLS). There was conversation on the next steps moving towards a library and the libraries regulations which provides guidance to library boards in the planning and development of library services at the local levels. The board members were asking for physical space and would be prepared to share the space with the nonprofit organization currently in the space until April of 2024. Having a drop box for books for when the library is closed to the public was discussed and would be a great solution to complement a permanent library. Council is interested in viewing the results from the survey once compiled. Clarification on the name of the library board and how many board members will be on the board need to be reviewed. Council will review the Library Board Bylaw and will provide feedback to the board but will be postponing the passing the of the Town of Legal Library board Safety & Use Bylaw and Policy Manual until all revisions have been made. Melanie Thibault shared with Council her enthusiasm and was looking forward to working with Council in a pleasant and positive manner on this venture for the



betterment of the community. Mayor Jones thanked everyone for continuing the dialogue and moving forward together.

UNFINISHED BUSINESS

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

Mayor Jones, Councillor Malott, and the CAO will be attending the Sturgeon County Emergency Services Long Term Service Awards Ceremony.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer report was submitted and will form part of the Council package.

Councillor Hills entered Council Chambers at 7:50 PM.

Councillor Beaton left Council Chambers at 7:58 PM.

Councillor Beaton returned to Council Chambers at 8:02 PM.

MANAGER OF CORPORATE SERVICES

Revenue and expenditure report was submitted and forms part of the Council package.

COUNCILLOR REPORTS

Mayor Jones

Attended Edmonton Metropolitan Region Board on September 7, 2023.

Attended the Bison Low Carbon Ventures Open House on September 12, 2023.

Attended Meet Your Community on September 17, 2023.

Deputy Mayor Tremblay

Attended Meet Your Community on September 17, 2023.

Councillor Beaton

Attended Legal & District Chamber of Commerce meeting on September 6, 2023.

Attended Sturgeon Victim Services on September 14, 2023. Report was submitted and forms part of the Council package.

Attended Meet Your Community on September 17, 2023.

Councillor Hills

Attended Roseridge Waste Management Services Commission on September 14, 2023.

Attended Meet Your Community on September 17, 2023.

Councillor Malott

Attended Bison Low Carbon Ventures Open House on September 12, 2023.



Attended Meet Your Community on September 17, 2023.

11871 Resolution #11871 Moved by: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Municipal Affairs, Re: Municipal Accountability Program Cycle 2
Received as information.

Thank You Letter from Fete au Village Committee
Received as information.

Invitation to 2023 Mayor's State of the County Address & Open House

Deputy Mayor Tremblay and Councillor Beaton will attend the September 19, 2023, Invite to 2023 Mayor's State of the County Address and Open House.

11872 Resolution #11872 Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Electric Vehicle Charger Program (EVCP), Agreement Amendment

11873 Resolution #11873 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Electric Vehicle Charging Program (EVCP) Funding Agreement Amendment with the Association of Alberta Municipalities as presented.

CARRIED 5-0

Appointment to the Town of Legal Library Board

11874 Resolution #11874 Moved by: Councillor Beaton

RESOLVED that the Town of Legal appoint Jenny Baril for a three-year (3) term starting September 18, 2023, to September 18, 2026, as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

Facility Usage Request, Legal & District Chamber of Commerce

11875 Resolution #11875 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Legal & District Chamber of Commerce's request to have access to the Centralta Community Centre for the 28th Annual Craft n' Tradefair scheduled for December 2nd, 2023, beginning on Friday, December 1st, 2023, at 3:00 P.M. to Saturday, December 2nd, 2023, concluding at 7:00 P.M.

CARRIED 5-0

Support Request from North Saskatchewan Watershed Alliance

11876 Resolution #11876 Moved by: Councillor Hills

RESOLVED that the Town of Legal not approve the NSWA support request in the amount of \$854.40 for 2024.

CARRIED 5-0



RESOLVED that the Town of Legal direct administration to amend the Economic Development Committee Terms of Reference and bring back to the regular scheduled Council meeting of October 2nd, 2023.

CARRIED 5-0

Governance and Priorities Committee Meeting Time Change

11882 Resolution #11882 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approves the time change for the upcoming Governance & Priorities Committee meeting scheduled for September 25th, 2023, from 7:00 P.M. to 6:00 P.M.

CARRIED 5-0

Library Fee Reimbursement Policy

11883 Resolution #11883 Moved by: Councillor Hills

RESOLVED that the Town of Legal rescind Library Fee Reimbursement Policy 2.9.

CARRIED 5-0

ADJOURNMENT

11884 Resolution #11884 Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 9:48 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer