

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, November 28th, 2023, commencing at 7:00 P.M.

PRESENT: Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Malott

ABSENT: Councillor Hills
Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer
Anna Keane - Finance Assistant

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:

New Business: Council meeting absence request – Mayor Jones
New Business: Letter of request for support for the Legal Arena & Curling Rink Retrofit project.

ADOPTION OF AGENDA

11933 Resolution #11933 Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the November 28th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11934 Resolution #11934 Moved by: Councillor Malott

RESOLVED that the Minutes for the November 14th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

No Report

COUNCILLOR REPORTS

Mayor Jones

Attended State of County Address meeting November 15th, 2023.
Attended Alberta Municipalities Board meeting on November 16th, 2023.

Attended virtual kickoff meeting with Municipal Planning Services on November 16th, 2023.

Attended Community Engagement Webinar on November 17th, 2023.

Deputy Mayor Tremblay

Attended virtual kickoff meeting with Municipal Planning Services on November 16th, 2023.

Attended Infrastructure/Transportation meeting on November 24th, 2023.

Councillor Beaton

Attended virtual kickoff meeting with Municipal Planning Services on November 16th, 2023.

Attended Town of Legal Economic Development Committee meeting on November 27th, 2023.

Councillor Hills

No Report

Councillor Malott

Attended virtual kickoff meeting with Municipal Planning Services on November 16th, 2023.

Attended Edmonton Salutes meeting November 24th, 2023.

Attended Town of Legal Economic Development Committee meeting on November 27th, 2023.

11935 Resolution #11935 Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

11936 Resolution #11936 Moved by: Deputy Tremblay

RESOLVED that The Town of Legal Council approve the Town of Legal Economic Development Committee's purchase of a banner in the amount of \$300.00 and the \$40.00 fee for a table at the upcoming Legal & District Chamber of Commerce Trade Show.

CARRIED 5-0

CORRESPONDENCE

Letter from Town of Bon Accord to Minister of Transportation and Economic Corridors, Re: Engine Retarder Brakes

Received as information.

11937 Resolution #11937 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Staff/Christmas Bonus

11938 Resolution #11938 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the request for the staff bonus in the amount of three hundred dollars (\$300.00) for full time staff for 2023.

CARRIED 5-0

Cost of Living Adjustments (COLA)

11939 Resolution #11939 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve a two and one-half percent (2.5%) increase and the salary grid be adjusted accordingly to reflect the increase effective the first pay period for 2024.

CARRIED 5-0

Town of Legal Sponsorship Committee Terms of Reference

11940 Resolution #11940 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve the Town of Legal Sponsorship Committee Terms of Reference as presented.

CARRIED 5-0

Mayor Jones left Council Chambers at 7:53 P.M.

11941 Resolution #11941 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve Mayor Jones request for absence at the January 15, 2024 Regular Council Meeting

CARRIED 4-0

Mayor Jones returned to Council Chambers at 7:56 P.M.

11942 Resolution #11942 Moved by: Councillor Beaton

RESOLVED that Town of Legal Council authorize Mayor Jones to send a request to Ministers Nally (Minister of Service Alberta & Red Tape Reduction), Schow (Minister of Tourism & Sports of Alberta) and McIver (Minister of Municipal Affairs), as well as MLA’s Lloyd (Sturgeon River-Parkland) and Boissoneault (Edmonton-Centre) requesting a letter of support for the Enabling Accessibility Fund, in addition to extending an invite to attend an upcoming Town of Legal Council meeting to discuss shovel ready projects and funding availabilities.

CARRIED 5-0

Finance Assistant left Council Chambers at 8:00 P.M.

CLOSED SESSION:

11943 Resolution #11943 Moved by: Councillor Malott

RESOLVED that Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Confidential Evaluations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 8:01 P.M.

CARRIED 5-0

11944 Resolution #11944 Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 9:48 P.M.

CARRIED 5-0

ADJOURNMENT

11945

Resolution #11945

Moved by: Councillor Beaton

RESOLVED that the meeting be adjourned at 9:49 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer