

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, November 14th, 2023, commencing at 7:00 P.M.

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

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer
Christine Young – Executive 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.

ADOPTION OF AGENDA

11914 Resolution #11914 Moved by: Councillor Beaton

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

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11915 Resolution #11915 Moved by: Councillor Hills

RESOLVED that the Minutes for the October 20th, 2023, Organizational meeting of Council be adopted as presented.

CARRIED 5-0

11916 Resolution #11916 Moved by: Councillor Malott

RESOLVED that the Minutes for the October 20th, 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.

Attended Town of Legal Economic Development Committee meeting with Councillor Beaton and Councillor Malott on October 30th, 2023.

MANAGER OF CORPORATE SERVICES

Community Services report was submitted and forms part of the Council package.

COUNCILLOR REPORTS

Mayor Jones

Attended AMSC Board meeting and orientation on October 25th, 2023.

Attended Alberta Municipalities Board meeting on October 26th, 2023.

Attended First Poppy ceremony on October 26th, 2023.

Attended Remembrance Day celebration in Legal on November 11th, 2023.



Deputy Mayor Tremblay

Attended Roseridge Planning Committee meeting with Councillor Hills on October 28th, 2023.

Attended Remembrance Day celebration in Legal on November 11th, 2023.

Councillor Beaton

Attended Town of Legal Economic Development Committee meeting on October 30th, 2023.

Attended ACFA Facility Use Negotiations meeting on November 1st, 2023.

Attended Legal & District Chamber of Commerce meeting on November 1st, 2023.

Attended Town of Legal Economic Development Committee meeting on November 10th, 2023.

Councillor Hills

Attended Town of Legal Library Board meeting on October 26th, 2023.

Attended Roseridge Planning Committee meeting with Deputy Mayor Tremblay on October 28th, 2023.

Attended Roseridge Waste Management Services Commission meeting on November 9th, 2023.

Councillor Malott

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

Attended Waste to Resource meeting hosted by Sturgeon County at the Rural Municipalities of Alberta Convention in Edmonton on November 6th, 2023.

Attended Remembrance Day celebration in Legal on November 11th, 2023.

11917

Resolution #11917

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Decision 27658-D02-2023 issued by the Alberta Utilities Commission on Maximum Investment Levels

Received as information.

News Release, Re: Promoting Regional Economic Growth

Received as information.

Sturgeon County Winterfest Partner Opportunity

Received as information.

Letter from Municipal Affairs, Re: Northern Lights Library System (NLLS) Membership Approval

Received as information.

Sturgeon County Bylaw Statistics, October 2023

Received as information.

Invitation to State of the County with Mayor Alanna Hnatiw

Mayor Jones will attend the State of the County with Mayor Alanna Hnatiw on November 15th, 2023.

11918

Resolution #11918

Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0



NEW BUSINESS

Sturgeon Hockey Club Donation Request for 4 the Love of the Game Tournament

- 11919 Resolution #11919 Moved by: Deputy Mayor Tremblay
- RESOLVED** that the Town of Legal approve the Sturgeon Hockey Club's sponsorship request by donating a one hour ice slot per day, at a rate of one hundred twenty five dollars (\$125.00) per hour, of ice used at the Legal Arena for the duration of the tournament, and a gift basket valued up to one hundred dollars (\$100.00) for the silent auction for the 26th Annual 4 the Love of the Game Tournament being held from December 7th to 10th, 2023.

CARRIED 5-0

Go East of Edmonton Annual Regional Tourism Membership Program Renewal

- 11920 Resolution #11920 Moved by: Councillor Hills
- RESOLVED** that the Town of Legal approve the annual membership costs for 2024, the cost for advertising a one-half (½) page advertisement in the Go East of Edmonton Guide and, the participation fee for the Go East of Edmonton Roadtrip Game totalling two thousand two hundred fifty dollars (\$2,250.00) plus applicable GST.

CARRIED 5-0

Special Council Meeting Request, Re: Arena & Curling Rink Retrofit Project

- 11921 Resolution #11921 Moved by: Councillor Hills
- RESOLVED** that the Town of Legal call for a Special Meeting for November 29th, 2023, at 7:00 P.M. to discuss the Arena & Curling Rink Retrofit Project.

CARRIED 5-0

Guiding Principles Policy

- 11922 Resolution #11922 Moved by: Councillor Beaton
- RESOLVED** that the Town of Legal accept the Guiding Principles Policy as presented with no changes.

CARRIED 5-0

2024 Council Meeting Dates

- 11923 Resolution #11923 Moved by: Councillor Malott
- RESOLVED** that the Town of Legal approve the following Council meeting date changes to accommodate the holiday dates and the summer meeting schedule:

January 1st, 2024 be cancelled;
February 19th, 2024 (Family Day) be rescheduled to February 20th, 2024;
April 1st, 2024 (Easter Monday) be rescheduled to April 2nd, 2024;
May 20th, 2024 (Victoria Day) be rescheduled to May 21st, 2024;
July 1st, 2024 (Canada Day) be rescheduled to July 2nd, 2024;
July 15th, 2024 be cancelled;
August 5th, 2024 be cancelled; and
September 2nd, 2024 (Labour Day) be rescheduled to September 3rd, 2024.

CARRIED 5-0

St. Emile Men of Service Donation Request, Re: 2023 Christmas Hampers



11924 Resolution #11924 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve a donation in the amount of one thousand five hundred dollars (\$1,500.00) to the St. Emile Men of Service for the 2023 Christmas Hampers.

CARRIED 5-0

2024 Governance and Priorities Committee Meeting Dates

11925 Resolution #11925 Moved by: Councillor Beaton

RESOLVED that the Town of Legal schedule the Governance and Priorities Committee meetings for the following dates, commencing at 7:00 P.M.:

February 26th, 2024;
May 27th, 2024;
September 23rd, 2024; and
November 25th, 2024.

CARRIED 5-0

Chief Administrative Officer declared pecuniary interest and left Chambers at 8:24 P.M.

Executive Assistant remained in Chambers during the Closed Session.

CLOSED SESSION:

11926 Resolution #11926 Moved by: Councillor Hills

RESOLVED that Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:24 P.M.

CARRIED 5-0

11927 Resolution #11927 Moved by: Councillor Malott

RESOLVED that Council return to regular session at 8:46 P.M.

CARRIED 5-0

Chief Administrative Officer returned to Chambers at 8:46 P.M.

Community Sponsorship & Facility Naming Rights Request for Proposal

11928 Resolution #11928 Moved by: Councillor Malott

RESOLVED that the Town of Legal proceed with signing an agreement with Performance Sponsorship Group for the development of the Community Sponsorship & Facility Naming Rights package for the Legal Arena and Curling Rink Retrofit Project.

CARRIED 5-0

Loop Website Renewal Contract

11929 Resolution #11929 Moved by: Councillor Beaton

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to sign the Website Renewal Contract with Loop, for the period of October 20th, 2023 to October 19th, 2028.



CARRIED 5-0

Executive Assistant left Council Chambers at 8:48 P.M.
Chief Administrative Officer left Council Chambers at 8:49 P.M.

11930 Resolution #11930 Moved by: Councillor Beaton

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 8:50 P.M.

CARRIED 5-0

11931 Resolution #11931 Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 9:59 P.M.

CARRIED 5-0


Chief Administrative Officer returned to Chambers at 10:00 P.M.

ADJOURNMENT


11932 Resolution #11932 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 10:01 P.M.

CARRIED 5-0



 Mayor



 Chief Administrative Officer