

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, December 4th, 2023, commencing at 7:00 P.M.

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

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.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

No additions/deletions.

ADOPTION OF AGENDA

11950 Resolution #11950 Moved by: Councillor Malott

RESOLVED that the Agenda for the December 4th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11951 Resolution #11951 Moved by: Councillor Beaton

RESOLVED that the Minutes for the November 28th, 2023, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

11952 Resolution #11952 Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the November 29th, 2023, Special Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Acting Staff Sergeant Lew Simms, Morinville RCMP

Mayor Jones welcomed Acting Staff Sergeant Lew Simms from the Morinville RCMP to provide the quarterly Community Policing Report from July 1st to September 30th, 2023. Acting Staff Sergeant Lew Simms spoke on Crime Reduction, Workplace: Employee Wellness & Respect, Enhance Road Safety and Enhancement of Awareness and Education. The Lock It or Lose It Program has been a successful campaign. The program Coffee with a COP has been well received by the community. A review was provided on actual crime statistics such as Robberies, Sexual Assaults, Assault, Kidnapping/Hostage/Abduction, Extortion/Criminal Harassment, Uttering Threat, Break and Enter, Theft of Motor Vehicle/Fraud, Arson, Mischief, Offensive Weapons, Disturbing the Peace, Failing to Comply & Breaches, Drug Enforcement – Production, Possession & Trafficking, Roadside Suspension – Alcohol & Drugs and Property Damage. Unfortunately,

there have been more pursuits this year in comparison to last year. Mayor Jones discussed with Acting Staff Sergeant Lew Simms how often would be reasonable for presenting statistics to Council for 2024 and the response was either quarterly, semiannual, or as requested by Town Council. Therefore, Town Council will be reviewing the priorities for the Town of Legal. It is completely up to Council on the frequency of reporting from the Morinville RCMP Detachment. Mayor Jones and Council thanked Acting Staff Sergeant Lew Simms for the informative report.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

No report

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Jones

No report

Deputy Mayor Tremblay

Attended meeting with the Sponsorship Committee on December 1st, 2023.

Councillor Beaton

Attended meeting with the Sponsorship Committee on December 1st, 2023.
Attended the Christmas Festival on December 2nd, 2023.

Councillor Hills

Attended Northern Lights Library Board meeting virtually on November 24th, 2023.
Attended the Town of Legal Library Board meeting on November 30th, 2023.
Attended the Christmas Festival on December 2nd, 2023.

Councillor Malott

Councillor Malott's report was submitted and will form part of the package.
Attended Christmas Festival on December 2nd, 2023.

11953

Resolution #11953

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation from Ecole Citadelle for Christmas Lunch

Mayor Jones and Councillor Malott will be attending the Christmas Lunch at Ecole Citadelle on December 15th, 2023.

11954

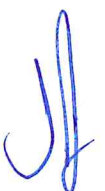
Resolution #11954

Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS



Centralta Community Centre Facility Use Request from Legal & District Chamber of Commerce

11955 Resolution #11955 Moved by: Councillor Hills

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 2024 Annual Business Mixer and Annual General Meeting.

CARRIED 5-0

2024 Interim Operating Budget

11956 Resolution #11956 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve an interim operating budget for the year 2024, not to exceed fifty percent (50%) of the 2023 operating budget, pending final approval of the 2024 budget.

CARRIED 5-0

Sponsorship Agreement

11957 Resolution #11957 Moved by: Councillor Beaton

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the agreement between Performance Sponsorship Group and the Town of Legal.

CARRIED 5-0

ACFA Facility Use Agreement

11958 Resolution #11958 Moved by: Deputy Mayor Tremblay

RESOLVED that the Facility Use Agreement between ACFA Centralta and the Town of Legal be postponed to the December 18th, 2023 regular Council meeting as further review and discussion is required.

CARRIED 5-0

Town of Legal Library Board Facility Use Agreement

11959 Resolution #11959 Moved by: Councillor Beaton

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Facility Use Agreement with the Town of Legal Library Board for the use of the Citadel Centre Meeting Room #2, for the establishment of the Legal Public Library, with the understanding that other previously approved non-profit organizations will be utilizing the same space until the end of April 2024, and that flexibility must be given by the Town of Legal Library Board as the booking of the space had been previously granted.

CARRIED 5-0

Sponsorship Request from Legal & District Chamber of Commerce for 2024 Legal-Lerie

11960 Resolution #11960 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the 2024 Legal & District Chamber of Commerce Membership in the amount of seventy-five dollars (\$75.00) and that the Town of Legal sponsor the 2024 Legal-Lerie in the amount of one thousand nine hundred thirty-five dollars and thirty-six cents (\$1,935.36) for twelve (12) issues (one-page) and for FCSS to sponsor the 2024 Legal-lerie in the amount of



one thousand two hundred ninety dollars and twenty-four cents (\$1,290.24) for twelve (12) issues (one-half page).

CARRIED 5-0

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

CLOSED SESSION:

11961 Resolution #11961 Moved by: Mayor Jones

RESOLVED that Council move into a "Closed Session" to discuss as per the Municipal Government Act (Section 1(3)(c) and as per Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 9:08 P.M.

CARRIED 5-0

11962 Resolution #11962 Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 9:24 P.M.

CARRIED 5-0

11963 Resolution #11963 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal direct administration to notify Associated Engineering Alberta Ltd., BR2 Architecture and Delnor Construction Ltd. to proceed with the final design of Option B of the Legal Arena and Curling Rink Retrofit Project's concept designs.

CARRIED 5-0

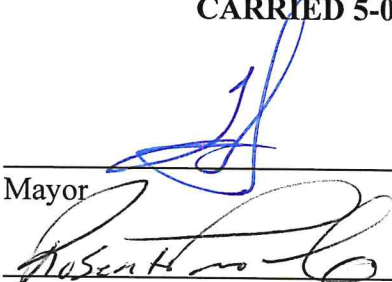
ADJOURNMENT

11964 Resolution #11964 Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 9:25 P.M.

CARRIED 5-0

Mayor



Chief Administrative Officer