

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 21<sup>st</sup>, 2023, commencing at 7:00 P.M.

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

**PRESENT (Virtually):** Mayor Jones

**STAFF:** Robert Proulx – Chief Administrative Officer  
Gizele St Jean – Manager of Corporate Services

### **CALL TO ORDER**

Deputy Mayor Tremblay called the meeting to order at 7:02 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**

#### **ADOPTION OF AGENDA**

11700      Resolution #11700      Moved by: Councillor Beaton

**RESOLVED** that the Agenda for the February 21<sup>st</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

#### **ADOPTION OF PREVIOUS MINUTES**

11701      Resolution #11701      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the February 6<sup>th</sup>, 2023, regular meeting of Council be adopted as amended.

**CARRIED 5-0**

#### **UNFINISHED BUSINESS**

#### **Alberta Municipalities President's Summit on the Future of Municipal Government and 2023 Spring Municipal Leaders' Caucus**

Deputy Mayor Tremblay and Councillor Malott would like to be registered from March 29<sup>th</sup> to 31<sup>st</sup>, 2023 and Councillor Beaton and the Chief Administrative Officer would like to be registered for March 30<sup>th</sup> and 31<sup>st</sup>, 2023.

#### **REPORTS**

##### **CHIEF ADMINISTRATIVE OFFICER**

Report was submitted and will form part of the package.

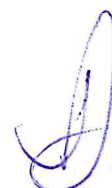
##### **MANAGER OF CORPORATE SERVICES**

No report.

##### **COUNCILLOR REPORTS**

###### **Mayor Jones**

No report



**Deputy Mayor Tremblay**

Attended the Roseridge Waste Management Services Commission meeting on February 9<sup>th</sup>, 2023.

Deputy Mayor Tremblay chaired the February 15<sup>th</sup>, 2023, Arena Stakeholder meeting held at the Legal Curling Rink.

On February 16<sup>th</sup>, 2023, attended Brownlee's Seminar on Emerging Trends in Municipal Law, then attended an open house hosted by MLA Dale Nally as well as a Solar Array Engagement Session hosted by Canwest Solar Development Corp & Starlight Energy.

Attended the Family Day event on February 20<sup>th</sup>, 2023.

**Councillor Beaton**

Attended the Sturgeon Victim Services virtual meeting on February 9<sup>th</sup>, 2023.

Attended on February 15<sup>th</sup>, 2023, the Associated Engineering Stakeholders meeting held at the Legal Curling Rink.

On February 16<sup>th</sup>, 2023, attended Brownlee's Seminar on Emerging Trends in Municipal Law, then attended an open house hosted by MLA Dale Nally as well as a Solar Array Engagement Session hosted by Canwest Solar Development Corp & Starlight Energy.

Attended the Family Day event on February 20<sup>th</sup>, 2023.

**Councillor Hills**

Attended the February 20<sup>th</sup>, 2023 Family Day Event.

Attended the Town Retreat on January 31<sup>st</sup>, 2023.

**Councillor Malott**

Attended on February 15<sup>th</sup>, 2023, the Associated Engineering Stakeholders meeting held at the Legal Curling Rink.

On February 16<sup>th</sup>, 2023, attended Brownlee's Seminar on Emerging Trends in Municipal Law, then attended an open house hosted by MLA Dale Nally as well as a Solar Array Engagement Session hosted by Canwest Solar Development Corp & Starlight Energy.

Attended the Family Day event on February 20<sup>th</sup>, 2023.

11702

Resolution #11702

Moved by: Councillor Malott

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Letters of Support, Re: Relocation of Camrose Casino to South Edmonton**

Received as information.

**Rural Charities AGLC Gaming Revenues Equality**

Received as information.

11703

Resolution #11703

Moved by: Councillor Hills

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

**CARRIED 5-0**


**NEW BUSINESS**

**Ecole Citadelle Francophone Flag Raising Request**

11704

Resolution #11704

Moved by: Councillor Beaton



**RESOLVED** that the Town of Legal permit the Franco-Alberta flag to be raised and displayed on the Town of Legal Community Flagpole for the month of March 2023 to recognize and support Francophones in Alberta and that a member of Council attend to speak at the ceremony on March 2<sup>nd</sup>, 2023.

**CARRIED 5-0**

**Appointment to Legal Library Board Request**

11705      Resolution #11705      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal decline the letter of interest for the Legal Library Board from Valarie Prefontaine, at this time, due to the Legal Library Board's current capacity of a maximum of eight (8) board members.

**CARRIED 5-0**

11706      Resolution #11706      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal direct administration to retain the letter of interest from Valarie Prefontaine, in the event of a vacancy on the Legal Library Board.

**CARRIED 5-0**

**Associated Engineering Alberta Ltd. Consulting Agreement – Legal Arena and Curling Retrofit Project**

11707      Resolution #11707      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Consulting Agreement for the Legal Arena and Curling Rink Retrofit Project with Associated Engineering Alberta Ltd as presented.

**CARRIED 5-0**

**Electric Vehicles for Municipalities (EVM) Funding Agreement**

11708      Resolution #11708      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Electric Vehicles for Municipalities Funding Agreement with Association of Alberta Municipalities as presented.

**CARRIED 5-0**

**Seniors' Week 2023 Declaration Request**

11709      Resolution #11709      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal declare, in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, June 5<sup>th</sup> to 11<sup>th</sup>, 2023 to be Seniors' Week in Legal, Alberta.

**CARRIED 5-0**

**CLOSED SESSION**

11710      Resolution #11710      Moved by: Mayor Jones

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c) to discuss "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:29 P.M.



**CARRIED 5-0**

11711      Resolution #11711      Moved by: Councillor Beaton

**RESOLVED** that Council return to regular session at 8:36 P.M.

**CARRIED 5-0**

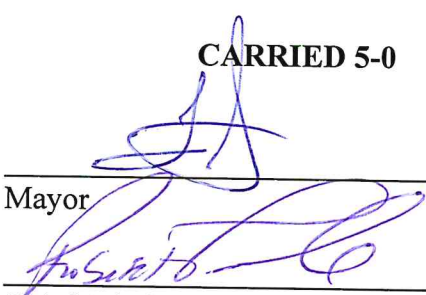
**ADJOURNMENT**

11712      Resolution #11712      Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:36 P.M.

**CARRIED 5-0**

\_\_\_\_\_  
Mayor

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