

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 1st, 2023, commencing at 7:00 P.M.

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

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

ADDITIONS:

UNFINISHED BUSINESS:

ACFA Facility Use Agreement Negotiation Council Representatives

NEW BUSINESS:

2023 Provincial Construction Program

ADOPTION OF AGENDA

11774 Resolution #11774 Moved by: Councillor Beaton

RESOLVED that the Agenda for the May 1st, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11775 Resolution #11775 Moved by: Councillor Malott

RESOLVED that the Minutes for the April 17th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

UNFINISHED BUSINESS

ACFA Facility Use Agreement Negotiation Council Representatives

11776 Resolution 11776

RESOLVED that a decision on which Councillors will represent the Town of Legal with regards to the ACFA Facility Use Agreement Negotiation be postponed until administration receives more information on when meetings will be scheduled.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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



MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Attended Ecole Citadelle Grand Opening on April 20th, 2023.

Deputy Mayor Tremblay

Attended Homeland Housing meeting on April 27th, 2023.

Councillor Beaton

No report

Councillor Hills

Attended Legal Library Board Meeting on April 24th, 2023.

Councillor Malott

Attended Ecole Citadelle Grand Opening on April 20th, 2023.

11777 Resolution #11777 Moved by: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

Legal Library Board

11778 Resolution #11778 Moved by: Deputy Mayor Tremblay

RESOLVED that Council direct administration send a letter to the Legal Library Board requesting an update on the status of the Legal Library Bylaws, budget and business plan as previously discussed with Legal Library Board Chair, Nicolas Brown.

CARRIED 5-0

CORRESPONDENCE

Legal & District Chamber of Commerce Small Town Saturday Night Christmas Party 2023

11779 Resolution 11779 Moved by: Councillor Malott

RESOLVED that the Legal & District Chamber of Commerce Small Town Saturday Night Christmas Party 2023 be postponed until the May 15th, 2023 Council meeting to allow for discussion with staff.

CARRIED 5-0

Letter from Alberta Municipalities Re: Update on RCMP Retroactive Salary Costs

Received as information.

Letter from Municipal Affairs Re: Timeline Extension for Review of Intermunicipal Collaboration Frameworks

Received as information.

2023 Minister's Awards for Municipal and Public Library Excellence



Received as information.

Invitation to Morinville Festival Days Pancake Breakfast

Mayor Jones and Councillor Hills will attend the Morinville Festival Days Pancake Breakfast on June 17th, 2023.

11780 Resolution #11780 Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Gibbons' 2nd Annual Golf Tournament Registration and Sponsorship Request

11781 Resolution #11781 Moved by: Councillor Hills

RESOLVED that the Town of Legal approves a maximum of two (2) Town representatives to participate in the 2nd Annual Gibbons Charity Golf Classic scheduled for June 23rd, 2023.

CARRIED 5-0

Town of Legal Land Use Bylaw and Municipal Development Plan Updates

11782 Resolution #11782 Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize administration to proceed with Phase 1 of the Municipal Development Plan and Land Use Bylaw update project as presented by Municipal Planning Services, for services in the amount of eighteen thousand three hundred forty dollars (\$18,340.00) to be completed in 2023 and that Phase 2 and Phase 3 be completed in 2024.

CARRIED 5-0

Sturgeon County Mayor's Golf Tournament Partnership Opportunity

11783 Resolution #11783 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Tee Party Sponsorship in the amount of five hundred dollars (\$500.00) for the Sturgeon County Mayor's Golf Tournament, scheduled for June 16th, 2023.

CARRIED 5-0

2023 Provincial Construction Program

11784 Resolution #11784 Moved by: Councillor Beaton

RESOLVED that Council direct administration to prepare a letter on behalf of Mayor Jones, addressed to Minister Nally expressing the Town of Legal's concerns with the lack of consultation regarding the recent announcement of Highway 2 and Highway 651 intersection improvements.

CARRIED 5-0

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

CLOSED SESSION

11785 Resolution #11785 Moved by: Councillor Beaton



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

CARRIED 5-0

11786

Resolution #11786

Moved by: Councillor Hills

RESOLVED that Council return to regular session at 8:43 P.M.

CARRIED 5-0

ADJOURNMENT

11787

Resolution #11787

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:43 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer