

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 15<sup>th</sup>, 2023, commencing at 7:00 P.M.

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

**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.

**ADDITIONS AND/OR DELETIONS TO THE AGENDA**

**ADOPTION OF AGENDA**

11788      Resolution #11788      Moved by: Councillor Malott

**RESOLVED** that the Agenda for the May 15<sup>th</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

**ADOPTION OF PREVIOUS MINUTES**

11789      Resolution #11789      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the May 1<sup>st</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

**UNFINISHED BUSINESS**

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

11790      Resolution #11790      Moved by: Deputy Mayor Tremblay

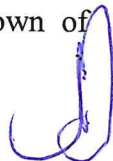
**RESOLVED** that the Legal & District Chamber of Commerce Small Town Saturday Night Christmas Party 2023 be postponed to the June 5, 2023 regular Council meeting to allow administration to get more information what is all entailed to book a staff Christmas party and to get more feedback from staff. Council has also directed administration to send a letter to the Legal & District Chamber of Commerce requesting an extension for the Town's reply to the Small Town Saturday Night Christmas Party 2023.

**CARRIED 5-0**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

Regional Water Customers Group (RWCG) – Provided updates on the activities of the RWCG. The Town does not attend the RWCG meetings. The Town of



Morinville is the operator of the regional waterline which is owned by the three parties: Sturgeon County, Legal and Morinville. Morinville is responsible for attending on behalf of the Town of Legal, therefore is responsible for providing Legal updates that affect our operations.

Alberta Municipalities 2023 Convention – the annual convention is scheduled for September 27 to 29, 2023 in Edmonton. Registration is not open yet.

ACFA Facility Use Agreement Negotiations – contacted Anamaria Vallejo, President. The ACFA Board does not meet until May 24, 2023 and will not be able to provide the Town any information on the negotiations until that time. Administration will bring back to the June 5, 2023 Council meeting the ACFA Facility Use Agreement Negotiation Council Representation that was originally postponed until administration receives more information from the ACFA.

Economic Development Committee – administration received another submission for a possible Economic Development Committee member. An RFD will be brought to the upcoming June 5, 2023 regular Council meeting.

Sturgeon County Golf Tournament – Council approved at the May 1, 2023 the Tee Party Sponsorship in the amount of \$500.00, this however does not include registration for Councillors or staff who want to participate in the Texas Scramble Golfing Event. Registration is now open for the tournament and this year the fee for golfing is \$225.00 per person (includes golf, shared cart, breakfast, dinner and giveaways).

Governance and Priorities Meeting – is scheduled for May 29, 2023, the same date as the Provincial Election. Councillors are to submit any agenda items no later than May 24<sup>th</sup>, 2023.

Legal Arena & Curling Rink Retrofit Project – an update will be provided at the May 15, 2023 Council meeting.

Community Facility Enhancement Program (CFEP) Grant – administration is working with a local organization in submitting a grant application for funding towards the Legal Arena & Curling Rink Retrofit Project.

Sewer Flushing – is now complete.

Centennial Park Fishing Pond – approximately 1,500 fish were delivered to the fishing pond on Friday, May 12, 2023.

Town Wide Clean-Up – GFL will be doing this year's spring large item pickup. Public Works will still be collecting items such as refrigerators, etc.

CAO Meeting – scheduled for May 17, 2023.

### **MANAGER OF CORPORATE SERVICES**

No report.

### **COUNCILLOR REPORTS**

#### **Mayor Jones**

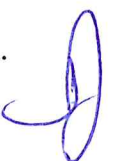
Attended Alberta Municipalities Executive meeting on May 11<sup>th</sup>, 2023.

#### **Deputy Mayor Tremblay**

No report.

#### **Councillor Beaton**

Attended Legal & District Chamber of Commerce meeting on May 3<sup>rd</sup>, 2023.  
Attended Sturgeon Victim Services meeting on May 11<sup>th</sup>, 2023.





**Councillor Hills**

No report.

**Councillor Malott**

Report was submitted and forms part of the Council package.

Councillor Malott left Council Chambers at 8:11 P.M.

Councillor Malott returned to Council Chambers at 8:15 P.M.

11791

Resolution #11791

Moved by: Deputy Mayor Tremblay

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Invitation to 32nd Annual Emerald Awards**

Received as information.

**Invitation to Greater St Albert Catholic Schools Education Foundation Golf Tournament**

Received as information.

**Letter from Yellowhead County Re: Delaying Alberta Provincial Election**

Received as information.

**2023 Alberta Municipalities Summer Municipal Leaders Caucus**

Deputy Mayor Tremblay, Councillor Pat Hills and the Chief Administrative Officer may possibly attend the 2023 Alberta Municipalities Summer Municipal Leaders Caucus scheduled for June 22, 2023 either in person in Spruce Grove, Alberta or virtually.

**Invitation to Strathcona County Golf Classic**

Received as information.

11792

Resolution #11792

Moved by: Councillor Beaton

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

**CARRIED 5-0**

**NEW BUSINESS**

**Asset Retirement Obligation – Engineering Component**

11793

Resolution #11793

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to sign the Short Form Services Authorization as presented by AECOM, to perform the services for the assessment of demolition costs for municipal buildings in the Town of Legal as specified in the Proposal OPP-1261261 dated April 5, 2023.

**CARRIED 5-0**

**Asset Retirement Obligation – Hazardous Materials Assessments (Project)**

11794

Resolution #11794

Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal accept the proposal to complete the Hazardous Materials Assessment for the Asset Retirement Obligation, as presented by Cascade

Environmental Consulting Ltd in the amount of thirteen thousand four hundred fifty dollars (\$13,450.00) excluding GST.

**CARRIED 5-0**

**ADJOURNMENT**

**11795**

Resolution #11795

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:29 P.M.

**CARRIED 5-0**

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Mayor

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