

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 2nd, 2023, commencing at 7:00 P.M.

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

VIRTUALLY PRESENT: Deputy Mayor Tremblay

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 7:03 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:

NEW BUSINESS: Town of Legal Subdivision & Consolidation (Arena Lands)
CLOSED SESSION: Third Parties Interests

ADOPTION OF AGENDA

11885 Resolution #11885 Moved by: Councillor Beaton

RESOLVED that the Agenda for the October 2nd, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11886 Resolution #11886 Moved by: Mayor Jones

RESOLVED that the Minutes for the September 18th, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

11887 Resolution #11887 Moved by: Councillor Malott

RESOLVED that the Minutes for the September 25th, 2023, Governance & Priorities meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS, PETITIONS OR PRESENTATIONS

Delegation – Celine Beaulieu

Mayor Jones opened the floor to resident Celine Beaulieu who brought forward concerns and questions on issues regarding the use of Public Works vehicles and Town buildings after hours, golfing, bylaws and the Community Standards Bylaw and the way it was advertised to residents. The resident wanted to know if everyone is treated the same when enforcing the bylaws. Mayor Jones informed the resident that when the Town sponsors a hole at a golf tournament, the cause is usually taken into consideration prior to registering. For example, this year the Town sponsored a golf tournament which in turn went to the Food Bank. The Town uses different



advertising avenues for advising the residents on activities, proposed bylaws, current bylaws, and any events taking place within the Town. Advertising may be through local newspapers, inserts in utility bills, social media such as the Town website, Facebook, Instagram, LED sign on main street, entrance signs and posters. Mayor Jones has directed administration to review the processes and procedures with staff on the use of Public Works vehicles and being in Town buildings after hours. Mayor Jones explained the process of Bylaw Enforcement responsibilities with the Town based on the contract in place with Sturgeon County. Council encouraged Celine to submit a written complaint when someone is in violation of a bylaw and administration will have Bylaw Enforcement investigate. Mayor Jones informed the resident that Council will be commencing a review on the Land Use Bylaw, Municipal Development Plan, and the Community Standards Bylaw. More information will be advertised for public engagement. Mayor Jones thanked Celine for bringing their concerns forward to Council.

UNFINISHED BUSINESS

Economic Development Committee Terms of Reference

11888 Resolution #11888 Moved by: Councillor Malott

RESOLVED that Council approve the Economic Development Committee Terms of Reference as presented, and to initiate the Economic Development Committee of the Town of Legal.

CARRIED 5-0

Town of Legal Library Board Safety & Use Bylaw and Policy Manual

11889 Resolution #11889 Moved by: Councillor Hills

RESOLVED that Council accept the Safety & Use Bylaw for the Town of Legal Library as presented.

CARRIED 5-0

11890 Resolution #11890 Moved by: Councillor Beaton

RESOLVED that Council accept the Town of Legal Library Board Policy Manual as presented by the Town of Legal Library Board.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer provided a verbal report which consisted of an update on the Community Facility Enhancement Program with Sturgeon Hockey Club, Alberta Municipalities Power Plus Program, insurance questionnaires, Electric Vehicle Charger status and the curling rink roof.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Attended the Governance & Priorities Committee meeting on September 25th, 2023.
Attended the Alberta Municipalities Convention from September 26th to 29th, 2023.

Deputy Mayor Tremblay



Attended the Homeland Housing meeting on September 21st, 2023.
Attended the Governance & Priorities Committee meeting on September 25th, 2023.
Attended the Alberta Municipalities Convention from September 27th to 29th, 2023.

Councillor Beaton

Attended the Governance & Priorities Committee meeting on September 25th, 2023.
Attended the Alberta Municipalities Convention from September 27th to 29th, 2023.

Councillor Hills

Attended the Governance & Priorities Committee meeting on September 25th, 2023.

Councillor Malott

Attended the Edmonton Salutes meeting on September 22nd, 2023.
Attended the Governance & Priorities Committee meeting on September 25th, 2023.
Attended the Alberta Municipalities Convention from September 27th to 29th, 2023.

11891 Resolution #11891 Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Electric Vehicle Fast Charging Service

Received as information.

Legal & District Chamber of Commerce Event Support Request

Received as information.

Municipal Sustainability Initiative Capital Program Guidelines update

Received as information.

Roof Inspections (Pumphouse, Booster Station, Arena)

Received as information.

11892 Resolution #11892 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Town of Legal Subdivision and Consolidations (Arena Lands)

11893 Resolution #11893 Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to execute the Consent to Register A Plan prepared by Bradly S. Machon in respect to the lands described as Plan 4334NY, Lot J.

CARRIED 5-0

CLOSED SESSION:

10894 Resolution #10894 Moved by: Councillor Beaton

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 8:15 P.M.

CARRIED 5-0

10895 Resolution #10895 Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 8:38 P.M.

CARRIED 5-0

10896 Resolution #10896 Moved by: Councillor Malott

RESOLVED that the Town of Legal direct administration to proceed with a Request for Proposal for Construction Management Services for the Legal Arena & Curling Rink Retrofit Project in efforts to reduce costs associated with the current construction escalation.

CARRIED 5-0

ADJOURNMENT

11897 Resolution #11897 Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:39 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer