

Organizational Meeting of Council of the Town of Legal in the Province of Alberta held October 16th, 2023, in the Town Council Chambers, commencing at 7:00 P.M.

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

ABSENT:

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

OPENING OF MEETING

The Chief Administrative Officer declared the meeting open 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.

ELECTION OF MAYOR

The Chief Administrative Officer asked the floor for nominations for the position of Mayor.

Councillor Fred Malott nominated Councillor Trina Jones as Mayor of the Town of Legal.

Councillor Trina Jones accepted the nomination as Mayor.

Further nominations were called from the floor for a second time.
Further nominations were called from the floor for a third time.
No further nominations were received.

Org2301

Resolution #Org2301

Moved By: Councillor Tremblay

RESOLVED that nominations cease.

CARRIED 5-0

Councillor Trina Jones was declared Mayor of the Town of Legal.

OATH OF MAYOR

The Chief Administrative Officer administered the Oath to Councillor Trina Jones as Mayor of the Town of Legal.

Mayor Trina Jones assumed the Chair of the meeting.

ELECTION OF DEPUTY MAYOR

Mayor Jones invited nominations for the position of Deputy Mayor.

Councillor Pat Hills nominated Councillor Carol Tremblay as Deputy Mayor for the Town of Legal.

Councillor Carol Tremblay accepted nomination for Deputy Mayor.

Further nominations were invited from the floor for a second time.
Further nominations were invited from the floor for a third time.
No further nominations were received.

Org2302

Resolution #Org2302

Moved By: Councillor Malott



RESOLVED that nominations cease.

CARRIED 5-0

Councillor Carol Tremblay was declared Deputy Mayor for the Town of Legal.

OATH OF DEPUTY MAYOR

Mayor Jones administered the Oath to Councillor Carol Tremblay as Deputy Mayor for the Town of Legal.

MEETING DATES

The dates remain the first and third Monday of every month commencing at 7:00 P.M.

Org2303

Resolution #Org2303

Moved By: Councillor Beaton

RESOLVED that the meeting dates be accepted as stated.

CARRIED 5-0

COMMITTEE APPOINTMENTS

Alberta Bilingual Municipalities Association

- Mayor Jones
- Councillor Hills (Alternate)

Budget Committee

- All members of Council

Community Services Advisory Board

- All members of Council

Economic Development Committee

- Councillor Beaton
- Councillor Malott

Edmonton Salutes

- Councillor Malott
- Deputy Mayor Tremblay (Alternate)

Emergency Advisory Committee

- All members of Council

Fete au Village Committee

- Mayor Jones
- Councillor Hills (Alternate)

Governance and Priorities Committee

- All members of Council

Homeland Housing

- Deputy Mayor Tremblay

Intermunicipal Collaboration Framework & Intermunicipal Development Plan

- Mayor Jones
- Deputy Mayor Tremblay
- Councillor Malott

Legal & District Chamber of Commerce

- Councillor Beaton
- Councillor Malott (Alternate)

Northern Lights Library Board

- Councillor Hills

Regional Emergency Advisory Committee

- Mayor Jones
- Councillor Hills (Alternate)

Rosieridge Waste Management Services Commission

- Councillor Hills
- Deputy Mayor Tremblay (Alternate)

Sponsorship Committee

- Deputy Mayor Tremblay
- Councillor Beaton

Sturgeon Regional Partnership

- Mayor Jones
- Deputy Mayor Tremblay (Alternate)

Subdivision & Development Appeal Board

- Councillor Hills

Town of Legal Library Board

- Councillor Hills

Org2304 Resolution #Org2304 Moved By: Councillor Hills

RESOLVED that the Committee Appointments be accepted as listed.

CARRIED 5-0

DESIGNATED OFFICERS

Assessment Review Board Clerk – Capital Regional Assessment Services
Development Authority Officer – Chief Administrative Officer
Municipal Assessor – Municipal Assessment Services
Signing Authority – Manager of Corporate Services

Org2305 Resolution #Org2305 Moved By: Councillor Malott

RESOLVED that the Designated Officer appointments be accepted.

CARRIED 5-0

SIGNING AUTHORITY

Org2306 Resolution #Org2306 Moved By: Deputy Mayor Tremblay

RESOLVED that the designated cheque signing authority for the Town of Legal be the Mayor or Deputy Mayor along with the Chief Administrative Officer or Manager of Corporate Services.

CARRIED 5-0

DESIGNATION OF MUNICIPAL OFFICE ADDRESS

Org2307 Resolution #Org2307 Moved By: Councillor Malott

RESOLVED that the Town of Legal designate the legal land description Lot 8 & 9, Block 4, Plan 5980MC as the address for the Town of Legal Municipal Office.

CARRIED 5-0

DESIGNATION OF FINANCIAL INSTITUTION

Org2308

Resolution #Org2308

Moved By: Councillor Hills

RESOLVED that the Town of Legal designates the Servus Credit Union, located at 4836-50 Avenue, in the Town of Legal, in the Province of Alberta, as the financial institution for the Town of Legal.

CARRIED 5-0

ADJOURNMENT

Org2309

Resolution #Org2309

Moved By: Councillor Malott

RESOLVED that the meeting be adjourned at 7:20 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer