

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 16th, 2023, commencing at 7:30 P.M.

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

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 7:21 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

New Business: Legal Arena & Curling Rink Retrofit Project Consulting Services Agreement - Scope Change 01

ADOPTION OF AGENDA

11898 Resolution #11898 Moved by: Councillor Beaton

RESOLVED that the Agenda for the October 16th, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11899 Resolution #11899 Moved by:

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

CARRIED 5-0

DELEGATIONS, PETITIONS OR PRESENTATIONS

Dr. Olajide Durojaye and Dr. Adewale Adeoye

Mayor Jones welcomed both Dr. Olajide Durojaye and Dr. Adewale Adeoye to provide an update on how their practice is doing in the Town of Legal since the agreement was signed almost two (2) years ago. The doctor provides medical services at Chateau Sturgeon as well as seeing patients in the Citadel Centre. The facility was good for the doctors, and they appreciated the handicap access that the Town installed. They are working on trying to recruit another doctor to join them, which would be of benefit to the Town. There was discussion held on sponsorship of doctors through municipalities which Dr. Durojaye explained was a fairly simple process and certain requirements need to be fulfilled. The current agreement with the doctor expires on October 31st, 2023. Administration will be sending a new agreement shortly. Mayor Jones has directed administration to look into the sponsorship program. Mayor Jones thanked the doctors for their services to the community.

11900 Resolution #11900 Moved by: Deputy Mayor Tremblay

RESOLVED that administration extend the doctor agreement for another two (2) years.



CARRIED 5-0

11901

Resolution #11901

Moved by: Deputy Mayor Tremblay

RESOLVED that the Council meeting of November 6th and 20th, 2023 be cancelled and rescheduled to Tuesday, November 14th, 2023 and November 28th, 2023 and the Governance & Priorities Committee meeting of November 27th, 2023 be cancelled.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer report was provided and forms part of the Council package.

MANAGER OF CORPORATE SERVICES

2023 Property Tax Financial Summary was provided to Council on Tax Levy Collectables.

COUNCILLOR REPORTS

Mayor Jones

Attended Legal School for reading week with Grades 4 and 5 on October 10th, 2023. Attended the Sturgeon County Emergency Services Long Term Service Awards Ceremony on October 12th, 2023.

Attended webinar on Future of Municipal Government - Changing dynamics of Chief Administrative Officer's on October 13th, 2023.

Deputy Mayor Tremblay

No report

Councillor Beaton

Attended the Legal & District Chamber of Commerce meeting on October 11th, 2023.

Councillor Hills

No report

Councillor Malott

Attended the ACFA Facility Use Agreement meeting with the Chief Administrative Officer on October 4th, 2023.

11902

Resolution #11902

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Legal Lions Club Remembrance Day Service

11903

Resolution #11903

Moved by: Councillor Hills

RESOLVED that Mayor Jones will be the host of the 2023 Remembrance Day Service scheduled for Saturday, November 11th, 2023, at 10:30 A.M. at the cenotaph at St. Emile Parish, and Councillor Beaton will lay the wreath on behalf



of the Province of Alberta, Deputy Mayor Tremblay will lay the wreath on behalf of the Town of Legal, and Councillor Malott will lay the wreath on behalf of the Edmonton Salutes Committee. Administrative staff will also be available to assist with the pamphlet for the service.

CARRIED 5-0

Sturgeon County Bylaw Statistics, September 2023

Received as information.

Go East of Edmonton Summer Marketing Report

Received as information.

Letter from Town of Bon Accord, Re: Council Committee Appointments

Received as information.

Letter from Royal Canadian Mounted Police, Re: Alberta Police Funding Model Resource Allocation

Received as information.

Waste to Resource Initiative, Save the Date

Mayor Jones may be able to attend if the Waste to Resource Initiative is held virtually on November 7th, 2023.

11904 Resolution #11904 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Sturgeon Hockey Club Sponsorship Request, Re: Fillies Fall Classic Hockey Tournament

11905 Resolution #11905 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the sponsorship request from Sturgeon Hockey Club in the form of a donation of one (1) hour ice slot per day at the Legal Arena on Saturday, November 18 and Sunday, November 19 with a value of two hundred sixty two dollars and fifty cents (\$262.50), and a silent auction item valued up to a maximum of one hundred dollars (\$100.00) for the Fillies Fall Classic Hockey Tournament scheduled from November 17th to 19th, 2023.

CARRIED 5-0

FortisAlberta Franchise Fee

11906 Resolution #11906 Moved by: Councillor Malott

RESOLVED that the Town of Legal increase the FortisAlberta Franchise Fee to twenty percent (20%) for 2024 for the purpose of helping offset some of the arena construction costs that will be incurred by the Town of Legal for the Legal Arena & Curling Rink Retrofit Project.

CARRIED 5-0

Chief Administrative Officer and Manager of Corporate Services remained in Chambers during the Closed Session.

CLOSED SESSION

11907 Resolution #11907 Moved by: Deputy Mayor Tremblay



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 9:06 P.M.

CARRIED 5-0

11908 Resolution #11908 Moved by: Councillor Hills

RESOLVED that Council return to regular session at 9:17 P.M.

CARRIED 5-0

Request for Proposal for Construction Management Services for the Legal Arena & Curling Rink Retrofit Project

11909 Resolution #11909 Moved by: Councillor Beaton

RESOLVED that the Chief Administrative Officer be given approval to proceed with awarding the Construction Management Services to Delnor Construction for the Legal Arena & Curling Rink Retrofit project.

CARRIED 5-0

Legal Arena & Curling Rink Retrofit Project Consulting Services Agreement - Scope Change 01

11910 Resolution #11910 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorizes the Chief Administrative Officer to sign the Legal Arena & Curling Rink Retrofit Project Consulting Services Agreement - Scope Change 01 as presented by Associated Engineering.

CARRIED 5-0

Chief Administrative Officer and Manager of Corporate Services remained in Chambers during the Closed Session.

CLOSED SESSION:

11911 Resolution #11911 Moved by: Councillor Malott

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 9:19 P.M.

CARRIED 5-0

11912 Resolution #11912 Moved by: Councillor Hills

RESOLVED that Council return to regular session at 9:43 P.M.

CARRIED 5-0

ADJOURNMENT

11913 Resolution #11913 Moved by: Councillor Beaton

RESOLVED that the meeting be adjourned at 9:43 P.M.

CARRIED 5-0



Mayor

Chief Administrative Officer

Two horizontal lines are present. The top line has a blue ink signature written over it. The bottom line has another blue ink signature written over it. The signatures are cursive and somewhat stylized.