

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, January 15th, 2024, commencing at 7:00 P.M.

PRESENT: Deputy Mayor Tremblay, Councillor Beaton, Councillor Malott

ABSENT: Mayor Jones, Councillor Hills

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

CALL TO ORDER

Deputy Mayor Tremblay called the meeting to order at 7:01 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

No additions/deletions.

ADOPTION OF AGENDA

11982

Resolution #11982

Moved by: Councillor Malott

RESOLVED that the Agenda for the January 15th, 2024, regular meeting of Council be adopted as presented.

CARRIED 3-0

ADOPTION OF PREVIOUS MINUTES

11983

Resolution #11983

Moved by: Councillor Beaton

RESOLVED that the Minutes for the December 18th, 2023, Regular Meeting of Council be adopted as presented.

CARRIED 3-0

DELEGATION

The Honourable Dale Nally

Deputy Mayor Tremblay welcomed The Honourable Dale Nally and Constituency Manager Michelle Rahel to open the discussion on the following topics: 1) Update on the Roundabout Highways 2/651 – Minister Nally indicated the design will be done by March 31st, 2024, and the Town of Legal will be contacted for further discussion. 2) The Community Recreation Infrastructure Fund is a new grant program for sport funding which will be rolled out later and Minister Nally cannot respond to the grant before budget is passed. The Constituency Manager will be scheduling a meeting with The Honourable Randy Boissonnault. 3) Arena Retrofit Project Update – Deputy Mayor shared the Arena Option 1B Schematic Design. There was discussion on the project funding and the shortfall required with strong hope that Minister Nally may be able to provide support. 4) Low-cost borrowing for Municipalities – Council wanted to know if the Province is considering re-implementation of lower interest rates, but Minister Nally is not optimistic about this occurring. 5) Childcare Daycare – Minister Nally provided clarification on the new regulations and the impacts it is having on daycares. Deputy Mayor Tremblay shared the hardships these new regulations are having on our local business and the implications this could have on our community. 6) School Modernization – Minister Nally is encouraging the Greater St. Albert Catholic School and the Sturgeon Public School work together and advocate to advance with capital improvements. 7) The Local Government Fiscal Framework funding was discussed for 2024 and 2025.



UNFINISHED BUSINESS

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the package.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Report was submitted and forms part of the package.

Deputy Mayor Tremblay

No report

Councillor Beaton

No report

Councillor Hills

No report

Councillor Malott

No report

11984

Resolution #11984

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 3-0

CORRESPONDENCE

Invitation – Legal Chamber AGM & Business Mixer

Councillor Beaton and the Chief Administrative Officer will be attending the Legal & District Chamber of Commerce Annual General Meeting on February 29th, 2024.

Letter – Sturgeon Victim Services Funding Model

Received as information.

Sturgeon County Bylaw Statistics, December 2023

Received as information.

Sturgeon County Bylaw Statistics, Annual 2023

Received as information.

Letter – Alberta Municipal Affairs, Assessment Model Review

Received as information.

Letter – Alberta Environment & Protected Areas, Water Management Plan

Received as information.

2024 Local Government Fiscal Framework (LGFF) Capital Component Program Summary

Received as information.



Sturgeon Hockey Club Community Enhancement Program (CFEP) Grant Approval

Received as information.

11985 Resolution #11985 Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 3-0

NEW BUSINESS

Town of Legal Library Board Request for Retroactive Library Funding Approval

11986 Resolution #11986 Moved by: Councillor Malott

RESOLVED that the Town of Legal support the Town of Legal Library Board's appropriation funding request in the amount of two thousand six hundred ninety dollars (\$2,690.00) to assist the Board in obtaining funds from the Government of Alberta's Public Library Grants Program.

CARRIED 3-0

Short-Term Borrowing Bylaw #01-2024

11987 Resolution #11987 Moved by: Councillor Beaton

RESOLVED that Short-Term Borrowing Bylaw #01-2024 be given first reading.

CARRIED 3-0

11988 Resolution #11988 Moved by: Councillor Malott

RESOLVED that Short-Term Borrowing Bylaw #01-2024 be given second reading.

CARRIED 3-0

11989 Resolution #11989 Moved by: Deputy Mayor Tremblay

RESOLVED that Short-Term Borrowing Bylaw #01-2024 go into third and final reading.

CARRIED UNANIMOUSLY

11990 Resolution #11990 Moved by: Councillor Malott

RESOLVED that Short-Term Borrowing Bylaw #01-2024 be given third reading.

CARRIED 3-0

Internet Privacy for Online Services

11991 Resolution #11991 Moved by: Councillor Beaton

RESOLVED that the Town of Legal accept the Internet Privacy for Online Services Policy #2.14 as presented.

CARRIED 3-0

Sea Can Purchase – Arena Salvage Equipment

11992 Resolution #11992 Moved by: Councillor Malott



RESOLVED that the Town of Legal approve the purchase of a forty-foot (40') Sea Can from StoreCan Corporation in the amount of six thousand four hundred thirty dollars (\$6,430.00) plus GST.

CARRIED 3-0

ADJOURNMENT

11993

Resolution #11993

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:40 P.M.

CARRIED 3-0

Mayor



Chief Administrative Officer