

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 5th, 2024, commencing at 7:00 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 7:00 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

ADDITIONS:

Delegation: Laforce Construction (1984) Ltd. (7:00 P.M.)
Correspondence: 2024 Spring Municipal Leaders Caucus

ADOPTION OF AGENDA

11994 Resolution #11994 Moved by: Councillor Malott

RESOLVED that the Agenda for the February 5th, 2024, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11995 Resolution #11995 Moved by: Councillor Beaton

RESOLVED that the Minutes for the January 15th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Laforce Construction (1984) Ltd. (7:00 P.M.)

Laforce Construction did not appear before Council this evening.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the Council agenda package.

MANAGER OF CORPORATE SERVICES

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

COUNCILLOR REPORTS

Mayor Jones

Report was submitted and forms part of the Council agenda package.

Deputy Mayor Tremblay

Attended the Alberta Government's press release on January 16th, 2024, with Minister Tanya Fir, Minister of Arts, Culture and Status of Women and the MLA for Morinville-St. Albert, Dale Nally, to announce the Community Facility Enhancement Program (CFEP) Grant awarding one million dollars (\$1,000,000.00) to the Sturgeon Hockey Club for the planned improvements that are slated for the Legal Arena and Curling Rink Retrofit Project.

Attended the Homeland Housing meeting on January 25th, 2024.

Attended a virtual meeting with the Sponsorship Committee on January 26th, 2024.

Attended the Council Workshop on January 31st, 2024.

Councillor Beaton

Attended a virtual meeting with Sponsorship Committee on January 26th, 2024.

Attended the Council Workshop on January 31st, 2024.

Councillor Hills

Attended the Council Workshop on January 31st, 2024.

Councillor Malott

Attended the Council Workshop on January 31st, 2024.

11996

Resolution #11996

Moved by: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Alberta Municipalities Resolutions Submission

Received as information.

Engagement on Improving Police Governance in Alberta

Received as information.

Elected Officials Education Program – Courses

Received as information.

Meeting Request with Minister of Municipal Affairs at Alberta Municipalities Spring Municipal Leaders Caucus

Council is directing administration to submit a request by email to meet with the Honourable Ric McIver, Minister of Municipal Affairs at the 2024 Alberta Municipalities (AB Munis) Spring Municipal Leaders Caucus in Edmonton from March 14-15, 2024.

Town of Legal 2024 General Insurance Renewal Package

Received as information.

National Building Code and National Fire Code

Received as information.

Government of Alberta News Release, Re: Grants Give Alberta Non-Profits a Scoring Chance

Received as information.

Letter from Sturgeon Victim Services, Re: Shared Funding Model Funding Request

Received as information.

Tree Tribe Initiative, Proposal for Free Tree Planting

Received as information.

Government of Alberta News Release, Re: Helping Communities Reduce Emissions, Energy Costs

Received as information.

2024 Spring Municipal Leaders Caucus

11997 Resolution #11997 Moved by: Councillor Malott

RESOLVED that Deputy Mayor Tremblay and Councillor Beaton attend the 2024 Spring Municipal Leaders Caucus in Edmonton on March 14th and 15th, 2024.

CARRIED 5-0

11998 Resolution #11998 Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Town of Legal Sponsorship Committee – Sponsorship Package

11999 Resolution #11999 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the Town of Legal Sponsorship Opportunity Package as presented.

CARRIED 5-0

Wastewater Bylaw

12000 Resolution #12000 Moved by: Councillor Malott

RESOLVED that Bylaw #02-2024, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater, effective as of the March 21st, 2024 billing cycle, be given first reading.

CARRIED 5-0

12001 Resolution #12001 Moved by: Councilor Beaton

RESOLVED that Bylaw #02-2024, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater, effective as of the March 21st, 2024 billing cycle, be given second reading.

CARRIED 5-0

12002 Resolution #12002 Moved by: Deputy Mayor Tremblay

RESOLVED that Bylaw #02-2024 go into third and final reading.

CARRIED UNANIMOUSLY

12003 Resolution #12003 Moved by: Councillor Hills

RESOLVED that Bylaw #02-2024, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater, effective as of the March 21st, 2024 billing cycle, be given third reading.



CARRIED 5-0

Economic Development Committee Terms of Reference

12004 Resolution #12004 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the amended Economic Development Committee Terms of Reference as presented.

CARRIED 5-0

Municipal-Federal Agreements

12005 Resolution #12005 Moved by: Councillor Malott

RESOLVED that the Town of Legal direct administration to submit the municipal-federal agreements information in effect between January 1st, 2022, and December 31st, 2022, to Municipal Affairs as requested.

CARRIED 5-0

Community Buildings Retrofit Program

12006 Resolution #12006 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal direct administration to submit a pre-application for a borrowing request in an amount not exceeding four million dollars (\$4,000,000.00), to FCM's Community Buildings Retrofit Program for the Legal Arena & Curling Rink Retrofit Project.

CARRIED 5-0

2024 FCM Annual Conference

12007 Resolution #12007 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve two (2) Councillors to attend the 2024 Annual Federation of Canadian Municipalities (FCM) Conference scheduled from June 6th to 9th, 2024, at the Calgary Telus Convention Centre in Calgary, Alberta.

CARRIED 5-0

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

CLOSED SESSION

12008 Resolution #12008 Moved by: Councillor Malott

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Land" as per Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), and "Personnel" as per Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 8:24 P.M.

CARRIED 5-0

Manager of Corporate Services left Council Chambers at 8:27 P.M. prior to discussing "Personnel". Chief Administrative Officer remained in Council Chambers.

12009 Resolution #12009 Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 8:45 P.M.

CARRIED 5-0



