

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 20th, 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

None.

ADOPTION OF AGENDA

12013 Resolution #12013 Moved by: Councillor Beaton

RESOLVED that the Agenda for the February 20th, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12014 Resolution #12014 Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the February 5th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Laforce Construction (1984) Ltd.

Mayor Jones welcomed Doug Best, Realtor and Dave Laforce, son of Rene Laforce with Laforce Construction (1984) Ltd. to open conversation regarding the building of different types of dwellings for residential purposes. Pepins Point has larger type lots which are available for around sixty thousand dollars (\$60,000.00). There is quite a positive feeling for this year's development in the subdivision of Pepins Point. GigaByte Homes Inc. has advertised an architectural design for a new building - two storey, single family dwelling in the quiet cul-de-sac in the prestigious Pepins Point at a great price point of four hundred sixty-nine thousand nine hundred dollars (\$469,900.00). Incentives may entice builders. Areas to consider marketing Legal could consist of Fort McMurray and Slave Lake. There was discussion about the video presentation to be shown at the Edmonton Home & Garden Show. Doug expressed interest in assisting at the Edmonton Home & Garden Show with Council. Any promotional and/or digital media information Doug and Dave would like to provide for the Edmonton Home & Garden Show is welcome. Any information can be forwarded to the Chief Administrative Officer. Mayor Jones and Council thanked Doug and Dave for attending the Council meeting and look forward to future contact.

UNFINISHED BUSINESS



REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the package.

MANAGER OF CORPORATE SERVICES

No report

COUNCILLOR REPORTS

Mayor Jones

Attended Mayor's Dinner in St. Albert on Wednesday, February 7th, 2024.

Attended Fête Meeting on February 8th, 2024.

Attended Arena Farewell meeting on February 9th, 2024.

Attended Arena & Curling Rink Retrofit Community Engagement meeting on February 13th, 2024.

Attended Emerging Trends in Municipal Law session on February 15th, 2024.

Deputy Mayor Tremblay

Attended Arena & Curling Rink Retrofit Community Engagement meeting on February 13th, 2024.

Attended Emerging Trends in Municipal Law session on February 15th, 2024.

Attended Family Day Event on February 19th, 2024.

Councillor Beaton

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

Attended Emerging Trends in Municipal Law session on February 15th, 2024.

Attended Family Day Event on February 19th, 2024.

Councillor Hills

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

Councillor Malott

Attended Arena & Curling Rink Retrofit Community Engagement on February 13th, 2024.

Attended Emerging Trends in Municipal Law session on February 15th, 2024.

Attended Family Day Event on February 19th, 2024.

12015

Resolution #12015

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Budget 2024 Update from the National Police Federation

Received as information.

RCMP Quarterly Policing Report, October 1 to December 31, 2023

Received as information.

Fundraiser for Fort Saskatchewan Families First Society

12016

Resolution #12016

Moved by: Councillor Beaton

RESOLVED that the Fundraiser for Fort Saskatchewan Families First Society be postponed until the next regular council meeting on March 4th, 2024.

CARRIED 5-0

12017 Resolution #12017 Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Ecole Citadelle Francophone Flag Raising Request

12018 Resolution #12018 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal permit the Franco-Alberta flag to be raised and displayed on the Town of Legal Community Flagpole beginning March 1st, 2024, to March 31st, 2024 to recognize and support Francophones in Alberta, and that a member of Council attend to speak at the ceremony on March 1st, 2024.

CARRIED 5-0

Appointment of Assessment Review Board Officials 2024

12019 Resolution #12019 Moved by: Councillor Hills

RESOLVED that the Town of Legal, as per the Municipal Government Act (s.454.1 (1); s.454.2 (1)) and in keeping with Bylaw #03-2019 (Assessment Review Board), appoint the following individuals for a term ending December 31st, 2024, Certified Panelists of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26:

Darlene Chartrand
Sheryl Exley
Tina Groszko
Stewart Hennig
Richard Knowles
Denis Meier
Raymond Ralph

CARRIED 5-0

12020 Resolution #12020 Moved by: Councillor Beaton

RESOLVED that the Town of Legal, as per the Municipal Government Act (s.454.1(2); s.454.2(2); s.455; s.456) and in keeping with Bylaw #03-2019 (Assessment Review Board), appoint Raymond Ralph as Assessment Review Board Chairman and Gerry Amorin as the Certified Assessment Review Board Clerk for both the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB).

CARRIED 5-0

Arena Farewell – Budget Request

12021 Resolution #12021 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve a budget of no more than two thousand dollars (\$2,000.00) for the Legal Arena Farewell event scheduled for Sunday, March 17th, 2024.

CARRIED 5-0

ADJOURNMENT

12022


Resolution #12022

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:44 P.M.

CARRIED 5-0


Deputy Mayor


Chief Administrative Officer

