

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 18<sup>th</sup>, 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**

Correspondence: Letter of Support Request from Legal Lions Community  
Transportation and Volunteer Resource Association of Legal  
New Business: Community Buildings Retrofit Program

**ADOPTION OF AGENDA**

12049 Resolution #12049 Moved by: Councillor Beaton

**RESOLVED** that the Agenda for the March 18<sup>th</sup>, 2024, regular meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF PREVIOUS MINUTES**

12050 Resolution #12050 Moved by: Councillor Malott

**RESOLVED** that the Minutes for the March 4<sup>th</sup>, 2024, Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

12051 Resolution #12051 Moved by: Councillor Hills

**RESOLVED** that the Minutes for the March 8<sup>th</sup>, 2024, Special Meeting of Council be adopted as presented.

**CARRIED 5-0**

**DELEGATION**

None.

**UNFINISHED BUSINESS**

**Invitation to 2024 Redwater Mayor's Breakfast Event**

Councillor Malott will be attending the 2024 Redwater Mayor's Breakfast Event on April 5<sup>th</sup>, 2024.

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**



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

**MANAGER OF CORPORATE SERVICES**

The Manager of Corporate Services along with the Executive Assistant provided Council with an update on the Edmonton Home & Garden Show.

**COUNCILLOR REPORTS**

**Mayor Jones**

Attended the Special Meeting on March 8<sup>th</sup>, 2024.  
Provided a presentation to Ecole Citadelle in Council Chambers on local government on March 11<sup>th</sup>, 2024.  
Attended the Alberta Municipalities Spring Caucus on March 14<sup>th</sup> and 15<sup>th</sup>, 2024.  
Attended the Arena Farewell festivities on March 17<sup>th</sup>, 2024.

**Deputy Mayor Tremblay**

Attended the Special Meeting on March 8<sup>th</sup>, 2024.  
Attended the Transportation and Infrastructure Meeting hosted by Dale Nally on March 8<sup>th</sup>, 2024.  
Attended the Alberta Municipalities Spring Caucus on March 14<sup>th</sup> and 15<sup>th</sup>, 2024.  
Attended the Arena Farewell festivities on March 17<sup>th</sup>, 2024.

**Councillor Beaton**

Attended the Special Meeting on March 8<sup>th</sup>, 2024.  
Attended the Alberta Municipalities Spring Caucus on March 14<sup>th</sup> and 15<sup>th</sup>, 2024.  
Attended Arena Farewell festivities on March 17<sup>th</sup>, 2024.

**Councillor Hills**

Attended the Special Meeting on March 8<sup>th</sup>, 2024.  
Attended the Fête au Village meeting on March 14<sup>th</sup>, 2024.  
Attended the Arena Farewell festivities on March 17<sup>th</sup>, 2024.

**Councillor Malott**

Attended Coffee with a Cop presentation on March 7<sup>th</sup>, 2024.  
Attended the Special Meeting in Council Chambers on March 8<sup>th</sup>, 2024.  
Attended the Arena Farewell festivities on March 17<sup>th</sup>, 2024.

12052

Resolution #12052

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the reports be accepted as presented.

**CARRIED 5-0**

**CORRESPONDENCE**

**2023-2024 Police Funding Model Chargeback**

Received as information.

**Town of Redwater Golf Tournament Fundraiser Save the Date**

Received as information.

**Alberta Municipalities' Preliminary Report on Alberta's 2024 Budget**

Received as information.

**2024 Minister's Awards for Municipal and Public Library Excellence**

Received as information.

**Invitation to The Great Canadian Trade Fair & Sale**



Received as information.

**Letter of Support Request from Legal Lions Community Transportation and Volunteer Resource Association of Legal**

12053      Resolution #12053      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal submit a letter of support to the Legal Lions Community Transportation and Volunteer Resource Association of Legal for the joint grant application through the Provincial Transportation Project Funding.

**CARRIED 5-0**

12054      Resolution #12054      Moved by: Councillor Beaton

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 5-0**

**NEW BUSINESS**

**Alberta-Northwest Territories Command of The Royal Canadian Legion “Military Service Recognition Book” Support Request**

12055      Resolution #12055      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal approve the support request of the Alberta-NWT Command of the Royal Canadian Legion with a 1/10 full colour page advertisement in the 2024 Military Service Recognition Book in the amount of three hundred seventy-five dollars (\$375.00).

**CARRIED 5-0**

**Community Buildings Retrofit Program**

12056      Resolution #12056      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorizes the Chief Administrative Officer to sign the Legal Arena and Curling Rink Retrofit Project Scope Change 02 as presented by Associated Engineering.

**CARRIED 5-0**

**CLOSED SESSION**

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

12057      Resolution #12057      Moved by: Councillor Hills

**RESOLVED** that Council move into a “Closed Session” to discuss Land (Third Party Interests) as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:12 P.M.

**CARRIED 5-0**

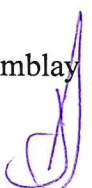
12058      Resolution #12058      Moved by: Councillor Beaton

**RESOLVED** that Council return to regular session at 8:23 P.M.

**CARRIED 5-0**

**ADJOURNMENT**

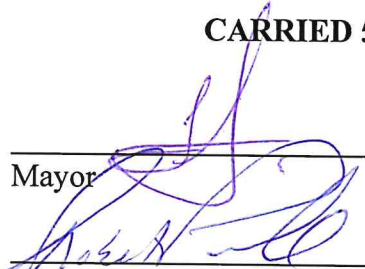
12059      Resolution #12059      Moved by: Deputy Mayor Tremblay



**RESOLVED** that the meeting be adjourned at 8:23 P.M.

**CARRIED 5-0**

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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer