

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 4th, 2024, commencing at 7:00 P.M.

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

ABSENT: Mayor Jones
Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer
Anna Keane – Finance Assistant

CALL TO ORDER

Deput Mayor Tremblay 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

12023 Resolution #12023 Moved by: Councillor Malott

RESOLVED that the Agenda for the March 4th, 2024 regular meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF PREVIOUS MINUTES

12024 Resolution #12024 Moved by: Councillor Beaton

RESOLVED that the Minutes for the February 20th, 2024 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

12025 Resolution #12025 Moved by: Councillor Hills

RESOLVED that the Minutes for the February 26th, 2024 Governance and Priorities Committee Meeting of Council be adopted as presented.

CARRIED 4-0

DELEGATION

None.

UNFINISHED BUSINESS

Fundraiser for Fort Saskatchewan Families First Society

12026 Resolution #12026 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve a financial donation of two hundred dollars (\$200.00) to the Fort Saskatchewan Families First Society.

CARRIED 4-0

REPORTS



CHIEF ADMINISTRATIVE OFFICER

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

Councillor Malott left Council Chambers at 7:29 P.M.
Councillor Malott returned to Council Chambers at 7:32 P.M.

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

Report was submitted and forms part of the Council agenda package.
Attended Town of Legal Governance and Priorities Committee meeting on February 26th, 2024.

Councillor Beaton

Attended Town of Legal Governance and Priorities Committee meeting on February 26th, 2024.
Attended Economic Development Committee meeting on February 28th, 2024.
Attended Legal & District Chamber of Commerce meeting on February 29th, 2024.

Councillor Hills

Attended Roseridge Waste Management Services Commission meeting on February 8th, 2024.
Attended the Legal Arena & Curling Rink Public Open House on February 13th, 2024.
Attended Town of Legal Governance and Priorities Committee meeting on February 26th, 2024.
Attended Town of Legal Library Board meeting on February 29th, 2024

Councillor Malott

Report was submitted and will form part of the Council agenda package.
Attended Town of Legal Governance and Priorities Committee meeting on February 26th, 2024.

12027

Resolution #12027

Moved by: Deputy Mayor Tremblay

RESOLVED that Council direct Administration to write a letter to the Fete au Village Committee regarding the Legacy Project.

CARRIED 4-0

12028

Resolution #12028

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Invitation to 2024 Redwater Mayor's Breakfast Event

- 12029** Resolution #12029 Moved by: Councillor Beaton
- RESOLVED** that the invitation to 2024 Redwater Mayors Breakfast be postponed to the March 18th, 2024 regular Council meeting.

CARRIED 4-0

Alberta Municipalities, Join the Call to Keep Political Parties Out of Local Elections

Received as information.

Letter from Minister McIver - Budget 2024

Received as information.

Letter from Minister McIver - Intermunicipal Collaboration Framework Review

Received as information.

- 12030** Resolution #12030 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

2024 RCMP Policing Priorities

- 12031** Resolution #12031 Moved by: Councillor Beaton

RESOLVED that the Town of Legal provide a list of policing priorities to administration, specific to the Town of Legal, to submit to the Morinville RCMP detachment.

CARRIED 4-0

Funding Request from Club 60 Roses

- 12032** Resolution #12032 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the request in the amount of two thousand dollars (\$2,000.00) to support Club 60 Roses, and that the funding come from the 2024 MSI operating allocations.

CARRIED 4-0

Donation Request from Bon Accord Gibbons Food Bank

- 12033** Resolution #12033 Moved by: Councillor Malott

RESOLVED that the Town of Legal postpone the Bon Accord Gibbons Food Bank request until further information is received from the FCSS groups as a result of the meeting that will be taking place.

CARRIED 4-0

Centralta Community Hall Usage Request from Friends of Legal Library Society

- 12034** Resolution #12034 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the Friends of Legal Library Society's request to have access to the Centralta Community Centre for the Murder Mystery event scheduled for Saturday, April 20th, 2024, from 9:00 A.M. to 11:00 P.M.

CARRIED 4-0



General Rates Policy

12035 Resolution #12035 Moved by: Councillor Malott

RESOLVED that the Town of Legal rescind the General Rates Policy 4.7.

CARRIED 4-0

12036 Resolution #12036 Moved by: Councillor Beaton

RESOLVED that the Town of Legal adopt the General Rates Policy 4.8 as presented.

CARRIED 4-0

Centennial RV Park Rules and Regulations Policy

12037 Resolution #12037 Moved by: Councillor Malott

RESOLVED that the Town of Legal adopt the Centennial RV Park Rules and Regulations Policy 4.9 as presented.

CARRIED 4-0

Special Council Meeting Request

12038 Resolution #12038 Moved by: Councillor Beaton

RESOLVED that the Town of Legal call for a Special Council meeting on Friday March 8th, 2024 from 11:30 A.M. to 12:30 P.M. to discuss the Legal Arena and Curling Rink Retrofit Project.

CARRIED 4-0

CLOSED SESSION

Chief Administrative Officer and Finance Assistant remained in Council Chambers during the Closed Session.

12039 Resolution #12039 Moved by: Councillor Malott

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 8:25 P.M.

CARRIED 4-0

12040 Resolution #12040 Moved by: Councilor Beaton

RESOLVED that Council return to regular session at 8:27 P.M.

CARRIED 4-0

12041 Resolution #12041 Moved by: Councillor Hills

RESOLVED that the Town of Legal direct administration draft a letter to LaForce Construction Ltd. (1984) in response to the correspondence received on February 22nd, 2024.

CARRIED 4-0

ADJOURNMENT

112042 Resolution #12042 Moved by: Councillor Hills



RESOLVED that the meeting be adjourned at 8:29 P.M.

CARRIED 4-0

Mayor

Chief Administrative Officer