

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

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

ABSENT: Gizele St Jean – Manager of Corporate Services

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

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

12076 Resolution #12076 Moved by: Councillor Beaton

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

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12077 Resolution #12077 Moved by: Councillor Hills

RESOLVED that the Minutes for the April 2nd, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Ernest Chauvet, Centralta Tourism Society (7:00 P.M.)

Mayor Jones welcomed Mr. Ernest Chauvet to the Council meeting. Mr. Chauvet provided an update on Centralta Tourism Society and their main concern is the moving of murals on the Arena. There is also the plan to move the lower part of the Unity Monument currently located on Highway #651, west of Legal by the railroad tracks in Sturgeon County to the Bread Oven Park located at 4721 50 Avenue in Legal. In addition, Centralta Tourism Society will be applying for the Community Initiatives Program (CIP) Grant and would like the Town of Legal to assist with a letter of support as well as a contribution of five thousand dollars (\$5,000.00).

12078 Resolution #12078 Moved by: Councillor Malott

RESOLVED that Administration prepare a letter of support for the Centralta Tourism Society to show support for funding through the Community Initiatives Program (CIP) Grant which will provide funding to help with mural improvements and maintenance.

CARRIED 5-0

12079 Resolution #12079 Moved by: Councillor Hills



RESOLVED that the Town of Legal approve Centralta Tourism Society's request for a maximum contribution amount of Five Thousand Dollars (\$5,000.00) that will assist with the matching portion towards the Centralta Tourism Society's Community Initiatives Program (CIP) grant for new and refurbishment of Murals within the Town of Legal, with the understanding that contribution will only be allocated once the CIP funding has been approved.

CARRIED 5-0

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

No report.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Jones

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

Deputy Mayor Tremblay

Attended Sponsorship Committee meeting on April 6th, 2024.

Councillor Beaton

Attended Legal & District Chamber of Commerce meeting on April 3rd, 2024.
Attended Sponsorship Committee meeting on April 6th, 2024.

Councillor Hills

Attended a virtual Roseridge Waste Management Services Commission meeting on April 11, 2024.

Councillor Malott

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

12080

Resolution #12080

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Greater St Albert Catholic Schools, Re: Annual Meeting
Received as information.

Acknowledgement Request from Alberta Disability Workers Association
Received as information.



Letter from Alberta Municipalities, Re: Call for Independent Local Elections

Received as information.

Sturgeon County Bylaw Statistics, January 2024

Received as information.

Sturgeon County Bylaw Statistics, February 2024

Received as information.

Sturgeon County Bylaw Statistics, March 2024

Received as information.

Gibbons Charity Golf Tournament Sponsorship Request

Received as information.

News Release, Re: Alberta Taking Back Control of Federal Agreements

Received as information.

12081 Resolution #12081 Moved by: Deputy Mayor Tremblay

RESOLVED that administration to schedule a meeting with all three (3) school districts operating in Legal. The three school districts consist of Conseil Scolaire Centre-Nord, Greater St. Albert Catholic Schools and Sturgeon School Division.

CARRIED 5-0

12082 Resolution #12082 Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Appointment to the Town of Legal Library Board

12083 Resolution #12083 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal appoint Valarie Prefontaine for a three-year (3) term starting April 15, 2024, to April 15, 2027 as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

CLOSED SESSION

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

12084 Resolution #12084 Moved by: Councillor Beaton

RESOLVED that Council move into a “Closed Session” to discuss “Third Party Interests” relating to the Arena Sponsorship as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), “Third Party Interests” relating to the Legal Arena & Curling Rink Retrofit Project as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), and Personnel as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 17) at 7:55 P.M.

CARRIED 5-0

Finance Assistant left Council Chambers at 9:00 P.M.

12085 Resolution #12085 Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 9:28 P.M.



CARRIED 5-0

12086 Resolution #12086

Moved by:

RESOLVED that Council authorize the Mayor and Chief Administrative Officer to sign the Naming Rights Agreement between Sturgeon Valley Fertilizer Ltd. and the Town of Legal, once the agreement is executed by Sturgeon Valley Fertilizer Ltd.

CARRIED 5-0

12087 Resolution #12087

Moved by: Deputy Mayor Tremblay

RESOLVED that a Special Council meeting be scheduled for April 16th, 2024 at 7:00 P.M. to discuss the Legal Arena and Curling Rink retrofit project.

CARRIED 5-0

ADJOURNMENT

12088 Resolution #12088

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:33 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer