

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 6<sup>th</sup>, 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**

Closed Session: “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16)

**ADOPTION OF AGENDA**

12092      Resolution #12092      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the May 6<sup>th</sup>, 2024, regular meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF PREVIOUS MINUTES**

12093      Resolution #12093      Moved by: Councillor Beaton

**RESOLVED** that the Minutes for the April 15<sup>th</sup>, 2024, Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

12094      Resolution #12094      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the April 16<sup>th</sup>, 2024, Special Meeting of Council be adopted as presented.

**CARRIED 5-0**

**DELEGATION**

None.

**UNFINISHED BUSINESS**

None.

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

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

**MANAGER OF CORPORATE SERVICES**



Revenue and Expenditure report was submitted and forms part of the Council agenda package.

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

**OPERATIONS SUPERVISOR**

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

**COUNCILLOR REPORTS**

**Mayor Jones**

Attended Technical briefing regarding Bill 20, presented by Municipal Affairs Minister Ric McIver on April 25<sup>th</sup>, 2024.

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26<sup>th</sup>, 2024.

Attended open house session at Viking Community Hall for the ribbon cutting ceremony at the pumping station on April 26<sup>th</sup>, 2024.

**Deputy Mayor Tremblay**

Attended Homeland Housing meeting on April 25<sup>th</sup>, 2024.

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26<sup>th</sup>, 2024.

Councillor Beaton left Council Chambers at 7:33 P.M.

Councillor Beaton returned to Council Chambers at 7:34 P.M.

**Councillor Beaton**

Attended Legal & District Chamber of Commerce meeting on May 1<sup>st</sup>, 2024

**Councillor Hills**

No report.

**Councillor Malott**

Attended Intermunicipal Collaboration Framework Agreement meeting with Sturgeon County on April 26<sup>th</sup>, 2024.

12095

Resolution #12095

Moved by: Councillor Hills

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

**CORRESPONDENCE**

**Invitation to St Albert Rainmaker Rodeo Parade and Post-Parade Reception**

Councillor Malott will attend St. Albert Rainmaker Parade

**News Release, Re: Alberta Municipalities Responds to Bill 20**

Received as information.

**Letter from Sturgeon County, Re: Sturgeon County Council Appointments**

Received as information.

**Invitation to Strathcona County's 20th Annual golf Classic**

Received as information.

**Request from Club 60 Roses, Re: Club 60 50th Anniversary**

Mayor Jones and Councillor Malott will be attending the 50<sup>th</sup> Anniversary Celebration.

Administration to confirm if RSVP will be required as the event is being catered and other members of Council may plan to attend.

12096

Resolution #12096

Moved by: Deputy Mayor Tremblay

**RESOLVED** that administration order a congratulatory 7" x 5" plaque to be presented to the Club 60 Roses for their 50<sup>th</sup> Anniversary up to a maximum value of two hundred dollars (\$200.00).

**CARRIED 5-0**

**Alberta Municipalities Summer 2024 Municipal Leaders Caucus**

Received as information.

**2024 Statistics Canada Census Test**

Received as information.

**Alberta Municipalities Preliminary Analysis to Bill 20, Municipal Affairs Amendment Act**

Received as information.

**Morinville RCMP Quarterly Policing Report (Q4)**

Received as information.

**Letter from Alberta Transportation and Economic Corridors, Re: Speed Limit**

Received as information.

**Amendment – Highway 651, East of Town of Legal**

Received as information.

12097

Resolution #12097

Moved by: Councillor Malott

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

**CARRIED 5-0**

**NEW BUSINESS**

**Public Works Week Proclamation Request**

12098

Resolution #12098

Moved by: Mayor Jones

**WHEREAS**, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of the Town of Legal, and,

**WHEREAS**, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders, and children in the Town of Legal to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

**WHEREAS**, the year 2024 marks the 64th annual National Public Works Week sponsored by the American Public Works Association be it now,

**RESOLVED**, I, Trina Jones, Mayor of the Town of Legal, do hereby designate the week of May 19–25, 2024, as National Public Works Week. I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers,





