Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 21st, 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

New Business: Reserve Bid on 2007 International/4200 Garbage Truck

ADOPTION OF AGENDA

be adopted as amended.

12108 Resolution #12108

RESOLVED that the Agenda for the May 21st, 2024, regular meeting of Council

Moved by: Councillor Beaton

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12109 Resolution #12109

Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the May 6th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

None.

UNFINISHED BUSINESS

<u>Sturgeon County Mayor's Golf Tournament, Registration</u> Received as information.

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

Attended Alberta Municipalities Webinar on May 8th, 2024

Attended Sturgeon County Intermunicipal Collaboration Framework Meeting on May 10th, 2024.

Met with new RCMP Detachment Commander on May 21st, 2024

Deputy Mayor Tremblay

Attended Sturgeon County Intermunicipal Collaboration Framework Meeting virtually on May 10th, 2024.

Councillor Beaton

No report.

Councillor Hills

Attended Alberta Bilingual Municipalities Association (ABMA) meeting on May 15th, 2024.

Councillor Malott

Attended Sturgeon County Intermunicipal Collaboration Framework Meeting on May 10th, 2024.

12110 Resolution #12110

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Sturgeon County to Town of Legal Library Board, Re: Funding Agreement

Received as information.

Invitation to Morinville Mayor & Council's Annual Pancake Breakfast

Received as information.

Invitation to Gibbons 3rd Annual Charity Golf Classic

Received as information.

Sturgeon County Bylaw Statistics, April 2024

Received as information.

Stars of Alberta Volunteer Award Nomination

Received as information.

2024-28 French Policy Action Plan

Received as information.

Letter to Premier Smith from Alberta Municipalities, Re: Review of the Provincial Property Tax System

Received as information.

Emergency Management Act Amendments, Bill 21

Received as information.

<u>Letter from Town of Viking, Re: Seasonal Raw Water Station Open House</u> Attendance

Received as information.

12111 Resolution #12111

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

Moved by: Councillor Malott

NEW BUSINESS

Interest Income on Reserves and General Operating Accounts

12112 Resolution #12112

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve administration's request to have the interest income earned be reinvested into the restricted reserve accounts and interest earned on the funds in the general operating account will be reinvested into the general operating reserve account.

CARRIED 5-0

Excerpt Report, 52nd Street between 50th and 48th Avenues, Legal, Alberta

12113 Resolution #12113

Moved by: Councillor Hills

RESOLVED that the Town of Legal receive the Excerpt Report, 52nd Street between 50th and 48th Avenues, Legal, Alberta as presented by Nichols Environmental (Canada) Ltd. as information.

CARRIED 5-0

Active Communities Initiative, Expression of Interest

12114 Resolution #12114

Moved by: Councillor Beaton

RESOLVED that the Town of Legal direct administration to contact the Legal Curling Club regarding the possibility of submitting an Expression of Interest through the Active Communities Initiative for work specifically to be done in the Legal Curling Rink facility.

CARRIED 5-0

Town of Rocky Mountain House Draft Resolution, Independent Office of Integrity for Local Government

12115 Resolution #12115

Moved by: Councillor Malott

RESOLVED that the Town of Legal support and second the resolution being put forth by Town of Rocky Mountain House to Alberta Munis regarding Independent Office of Integrity for Local Government

CARRIED 5-0

Reserve Bid on 2007 International/4200 Garbage Truck

12116 Resolution #12116

Moved by: Councillor Malott

RESOLVED that the Town of Legal remove the reserve bid of fifteen thousand dollars (\$15,000.00) for the 2007 International/4200 Garbage Truck, provided that a reasonable offer is accepted for the unit.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12117 <u>Resolution #12117</u>

Moved by: Councillor Beaton

RESOLVED that the meeting be adjourned at 8:17 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer