

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 3<sup>rd</sup>, 2024, commencing at 7:00 P.M.

**PRESENT:** Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Malott, Councillor Hills (Virtually)

**ABSENT:** Gizele St Jean – Manager of Corporate Services

**STAFF:** Robert Proulx – Chief Administrative Officer  
Christine Young – Executive Assistant

**PUBLIC:** One (1) member of the public in attendance for the Public Hearing

**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**

Addition:

NEW BUSINESS: Centralta Community Hall Usage Request from Fete au Village

**ADOPTION OF AGENDA**

12118 Resolution #12118 Moved by: Councillor Malott

**RESOLVED** that the Agenda for the June 3<sup>rd</sup>, 2024, regular meeting of Council be adopted as amended.

**CARRIED 4-0**

Councillor Hills joined the Council meeting virtually at 7:02 P.M.

**PUBLIC HEARING**

12119 Resolution #12119 Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal move into the Public Hearing pertaining to the Borrowing Bylaw #03-2024 at 7:02 P.M.

**CARRIED 5-0**

Mayor Jones provided an overview of the Public Hearing procedures.

The Chief Administrative Officer provided an overview of Bylaw #03-2024.

- The purpose of Bylaw #03-2024 is to incur indebtedness by the issuance of debenture(s) in the amount of three million dollars (\$3,000,000.00) for the purpose of the Legal Arena and Curling Rink Retrofit Project.
- Plans and specifications have been prepared and the total cost of the project is estimated to be fourteen million two hundred nineteen thousand three hundred sixty dollars (\$14,219,360.00) and the Municipality estimates the following grants and contributions will be applied to the project:

○ Federal Grant (Green & Inclusive Community Building)	\$ 7,159,360.00
○ Federal Grant (Enabling Accessibility Fund)	\$ 500,000.00
○ Green Municipal Fund (FCM-Community Building Retrofit Initiative)	\$ 1,000,000.00
○ Provincial Grant (Community Facility Enhancement Program)	\$ 1,000,000.00
○ Capital Reserves (Sturgeon County)	\$ 360,000.00
○ Capital Reserves (Town of Legal)	\$ 500,000.00





**CARRIED 5-0**

12124

Resolution #12124

Moved by: Councillor Malott

**RESOLVED** that Borrowing Bylaw #03-2024, which authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of three million dollars (\$3,000,000.00) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given third and final reading.

**CARRIED 5-0**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

Report was submitted and will form part of the Council agenda package. MCSNet has installed a free connection for internet at the Citadel Center for the Town of Legal Library.

A water leak detected in the County has been fixed by Sturgeon County. The leak resulted in approximately 80m<sup>3</sup> of water loss per day.

**MANAGER OF CORPORATE SERVICES**

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

Mayor Jones, Councillor Hills and Councillor Malott have offered to volunteer for the upcoming Canada Day festivities on July 1, 2024.

**OPERATIONS SUPERVISOR**

Operations Supervisor report was submitted and forms part of the Council agenda package.

**COUNCILLOR REPORTS**

**Mayor Jones**

Attended meetings with Alberta Municipalities from May 22<sup>nd</sup> to May 24<sup>th</sup>, 2024.  
Attended the Club 60 Roses 50<sup>th</sup> Anniversary celebration on May 26<sup>th</sup>, 2024.  
Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27<sup>th</sup>, 2024.  
Attended the Governance and Priorities Committee meeting on May 27<sup>th</sup>, 2024.

**Deputy Mayor Tremblay**

Attended the Club 60 Roses 50<sup>th</sup> Anniversary celebration on May 26<sup>th</sup>, 2024.  
Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27<sup>th</sup>, 2024.  
Attended the Governance and Priorities Committee meeting on May 27<sup>th</sup>, 2024.

Deputy Mayor Tremblay requested that Dr. Durojaye be invited to the next Council meeting on June 17<sup>th</sup>, 2024 to provide an update to Council.

**Councillor Beaton**

Attended the Economic Development Committee meeting on May 22<sup>nd</sup>, 2024.  
Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27<sup>th</sup>, 2024.  
Attended the Governance and Priorities Committee meeting on May 27<sup>th</sup>, 2024.

Councillor Beaton requested Town of Legal swag for the Economic Development Committee to hand out at the Fete au Village festivities on Friday, July 26<sup>th</sup>, 2024.

**Councillor Hills**





12129      Resolution #12129      Moved by: Councillor Beaton

**RESOLVED** that the Bylaw #04-2024, a bylaw to amend the Business License Bylaw #01-2000, be given second reading.

**CARRIED 4-0**

12130      Resolution #12130      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Bylaw #04-2024 go into third and final reading.

**CARRIED 4-0**

12131      Resolution #12131      Moved by: Councillor Malott

**RESOLVED** that the Bylaw #04-2024, a bylaw to amend the Business License Bylaw #01-2000, be given third and final reading.

**CARRIED 4-0**

**Fete au Village Request Facility Use Request**

12132      Resolution #12132      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal approve the Fete au Village's request to use a portion of the Citadel Centre and the Citadel Park, including booths, and lavatory, from July 26<sup>th</sup> to 28<sup>th</sup>, 2024 and to waive the fees associated with the rental of the facilities and that the Fete au Village provide to the Town of Legal proof of liability insurance and required permit approvals prior to the event taking place.

**CARRIED 4-0**

**Special Meeting Request**

12133      Resolution #12133      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal call for a special meeting to take place on June 10<sup>th</sup>, 2024 at 7:00 P.M. to discuss and award contracts for the Legal Arena and Curling Rink Retrofit Project.

**CARRIED 4-0**

**Legal Arena Retrofit Award of Contract – Hazardous Material Removal and Demolition**

12134      Resolution #12134      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal award the demolition scope within the Legal Arena Lobby and Curling Rink as recommended by Delnor Construction Ltd. to Visco Demolition Contractors Ltd in the amount of one hundred thirty-three thousand six hundred five dollars (\$133,605.00).

**CARRIED 4-0**

12135      Resolution #12135      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal award the abatement scope within the Legal Arena and Curling Rink as recommended by Delnor Construction Ltd. to Donalco Western Inc. in the amount of nineteen thousand nine hundred ninety dollars (\$19,990.00).

**CARRIED 4-0**

**Centralta Community Hall Usage Request from Fete au Village**



12136

Resolution #12136

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve, in accordance with the Facility Use Agreement between the ACFA and the Town of Legal, the Fete au Village's request to have access to the Centralta Community Centre (Gymnasium, Chauvet Room and Kitchen) as one of the 6 allotted Town supported functions for the Fete au Village event scheduled for July 26<sup>th</sup> to 27<sup>th</sup>, 2024, beginning at 9:00 A.M. on Friday, July 26<sup>th</sup>, 2024 to Sunday, July 28, 2024 concluding at 8:59 A.M.

**CARRIED 4-0**

**CLOSED SESSION**

None.

**ADJOURNMENT**

12137

Resolution #12137

Moved by: Councillor Malott

**RESOLVED** that the meeting be adjourned at 8:22 P.M.

**CARRIED 4-0**

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Mayor

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Chief Administrative Officer