

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 17<sup>th</sup>, 2024, commencing at 7:00 P.M.

**PRESENT:** Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Hills, Councillor Malot

**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**

**Additions:**

Correspondence: Meeting Request with Minister McIver, ABmunis Fall 2024 Convention  
Letter from Municipal Affairs, Re: Canada Community-Building Fund (CCBF)  
Letter from Sturgeon County, Re: Town of Legal Arena and Curling Rink Retrofit Project Funding Request  
Town of Legal Library Board Resignation

**Deletion:**

New Business: Awarding of Tender Package 02 for Legal Arena & Curling Rink Retrofit Project

**ADOPTION OF AGENDA**

12138      Resolution #12138      Moved by: Councillor Malott

**RESOLVED** that the Agenda for the June 17<sup>th</sup>, 2024, regular meeting of Council be adopted as amended.

**CARRIED 5-0**

**PUBLIC HEARING**

None.

**ADOPTION OF PREVIOUS MINUTES**

12139      Resolution #12139      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Minutes for the June 3<sup>rd</sup>, 2024, Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

12140      Resolution #12140      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the June 10<sup>th</sup>, 2024, Special Meeting of Council be adopted as presented.

**CARRIED 5-0**



**DELEGATION**

**Kendra Stasiuk, Friesen Viney Stasiuk Chartered Professional Accountants**

Mayor Jones welcomed Kendra Stasiuk to the meeting. Ms. Stasiuk presented the 2023 Financial statements prepared by Friesen, Viney, and Stasiuk Chartered Professional Accountants.

**UNFINISHED BUSINESS**

None.

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

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

**MANAGER OF CORPORATE SERVICES**

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

**OPERATIONS SUPERVISOR**

No report.

**COUNCILLOR REPORTS**

**Mayor Jones**

Attended the Alberta Bilingual Municipalities Association meeting on June 4<sup>th</sup>, 2024.

Attended the Federation of Canadian Municipalities (FCM) Conference June 6<sup>th</sup> to 9<sup>th</sup>, 2024.

Attended the Special Council meeting on June 10<sup>th</sup>, 2024.

Attended the Alberta Municipalities Leaders Caucus meeting on June 12<sup>th</sup>, 2024, in Falher, Alberta.

Attended the Alberta Municipalities Leaders Caucus meeting on June 13<sup>th</sup>, 2024, in Bonnyville, Alberta.

Attended the Alberta Municipalities Leaders Caucus meeting on June 14<sup>th</sup>, 2024, in St. Albert, Alberta.

**Deputy Mayor Tremblay**

Attended the Special Council meeting on June 10<sup>th</sup>, 2024.

Attended the Alberta Municipalities Leaders Caucus meeting on June 14<sup>th</sup>, 2024.

Attended the Arena Sponsorship meeting June 17<sup>th</sup>, 2024.

**Councillor Beaton**

Attended the Federation of Canadian Municipalities (FCM) Conference June 6<sup>th</sup> to 9<sup>th</sup>, 2024.

Attended the Special Council meeting on June 10<sup>th</sup>, 2024.

Attended the Arena Sponsorship meeting June 17<sup>th</sup>, 2024.

**Councillor Hills**

Attended the Special Council meeting on June 10<sup>th</sup>, 2024.

Attended training with the Town of Legal Library Board on June 6<sup>th</sup>, 2024.

Attended the Roseridge Waste Management Services Commission meeting on June 19<sup>th</sup>, 2024.

**Councillor Malott**



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

12141      Resolution #12141      Moved by: Councillor Beaton

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

**CARRIED 5-0**

**CORRESPONDENCE**

**Thank You Letter from K40 Festival Parade Chairman**

Received as information.

**Invitation to Redwater Discovery 2024 Days Parade**

Received as information.

**Invitation to Bon Accord Harvest Days Parade**

Received as information.

**Invitation to Gibbons Pioneer Days Parade**

Received as information.

**Sturgeon County Bylaw Statistics, May 2024**

Received as information.

**Meeting Request with Minister McIver, ABmunis Fall 2024 Convention**

Received as information.

**Letter from Municipal Affairs, Re: Canada Community-Building Fund (CCBF)**

Received as information.

**Letter from Sturgeon County, Re: Town of Legal Arena and Curling Rink**

Received as information.

**Retrofit Project Funding Request**

Received as information.

**Town of Legal Library Board Resignation**

12142      Resolution #12142      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal accept the resignation of Valerie Prefontaine from the Town of Legal Library Board, and direct administration to advertise the vacancy of the Town of Legal Library Board.

**CARRIED 5-0**

12143      Resolution #12143      Moved by: Councillor Hills

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

**CARRIED 5-0**

**NEW BUSINESS**

**Consolidated Financial Statement, December 31, 2023**

12144      Resolution #12144      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal accepts the 2023 Consolidated Financial Statement as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

**CARRIED 5-0**





**Municipal Financial Information Return, December 31, 2023**

12145      Resolution #12145      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal accept the 2023 Municipal Financial Information Return for the year ending December 31<sup>st</sup>, 2023, as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

**CARRIED 5-0**

**Local Government Fiscal Framework Memorandum of Agreements (Capital and Operating)**

12146      Resolution #12146      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Local Government Fiscal Framework 2024-2034 Capital Memorandum of Agreement as presented.

**CARRIED 5-0**

12147      Resolution #12147      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Local Government Fiscal Framework 2024-2034 Operating Memorandum of Agreement presented.

**CARRIED 5-0**

**Special Meeting Request**

12148      Resolution #12148      Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council call for a Special Council Meeting for Monday, June 24<sup>th</sup>, 2024 at 7:00 P.M. in Council Chambers to discuss and adopt the 2024 Capital Budget and the 2024 Operating Budget, to pass the Tax Levy Bylaw, and to award contracts from Tender Package 02 for the Legal Arena and Curling Rink Retrofit Project

**CARRIED 5-0**

**Council Meeting Date Change**

12149      Resolution #12149      Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal approve the rescheduling of the Tuesday, July 2<sup>nd</sup>, 2024 regular Council meeting to Monday, July 15<sup>th</sup>, 2024 at 7:00 P.M. due to the absences of the Chief Administrative Officer and the Manager of Corporate Services.

**CARRIED 5-0**

**CLOSED SESSION**

None.

**ADJOURNMENT**

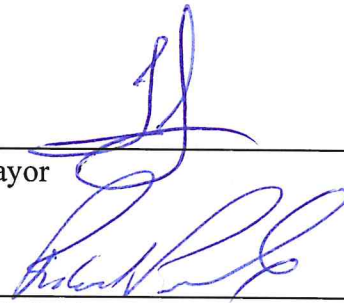
12150      Resolution #12150      Moved by: Councillor Malott

**RESOLVED** that the meeting be adjourned at 8:18 P.M.

**CARRIED 5-0**



Mayor

A handwritten signature in blue ink, consisting of a large, stylized initial 'M' followed by a surname that is partially obscured by a horizontal line.

Chief Administrative Officer