

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 24<sup>th</sup>, 2024, commencing at 7:00 P.M.

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

**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.

**DELETION TO AGENDA**

Awarding of Contracts, Results from Tender Package 01 and 02 for Legal Arena & Curling Rink Retrofit Project

**ADOPTION OF AGENDA**

12151 Resolution #12151 Moved By: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the June 24<sup>th</sup>, 2024, Special Meeting of Council be adopted as amended.

**CARRIED 5-0**

**PURPOSE OF THE MEETING:**

**2024 Capital Budget**

12152 Resolution #12152 Moved By: Councillor Beaton

**RESOLVED** that the 2024 Capital Budget be accepted and funded as presented.

**CARRIED 5-0**

**2024 Operating Budget**

12153 Resolution #12153 Moved By: Deputy Mayor Tremblay

**RESOLVED** that the 2024 Operating Budget be accepted as presented.

**CARRIED 5-0**

**Tax Levy Bylaw**

12154 Resolution #12154 Moved By: Councillor Hills

**RESOLVED** that Bylaw #05-2024 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2024 be given first reading.

**CARRIED 5-0**

12155 Resolution #12155 Moved By: Councillor Malott



**RESOLVED** that Bylaw #05-2024 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2024 be given second reading.

**CARRIED 5-0**

12156      Resolution #12156      Moved By: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #05-2024 go into third and final reading.

**CARRIED UNANIMOUSLY**

12157      Resolution #12157      Moved By: Councillor Beaton

**RESOLVED** that Bylaw #05-2024 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2024 be given third reading.

**CARRIED 5-0**

**Awarding of Contracts, Results from Tender Package 01 and 02 for Legal Arena & Curling Rink Retrofit Project**

*Deleted from agenda; information was not received by time of meeting.*

**ADJOURNMENT**

12158      Resolution #12158      Moved By: Councillor Malott

**RESOLVED** that the meeting be adjourned at 7:33 P.M.

**CARRIED 5-0**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer