

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, July 15th, 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 7:01 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

None.

ADOPTION OF AGENDA

12159 Resolution #12159 Moved by: Councillor Beaton

RESOLVED that the Agenda for the July 15th, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12160 Resolution #12160 Moved by: Councillor Hills

RESOLVED that the Minutes for the June 17th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

12161 Resolution #12161 Moved by: Councillor Malott

RESOLVED that the Minutes for the June 24th, 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

The 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 Sturgeon County Intermunicipal Committee meeting for the Arena Project on June 24th, 2024

Attended Town of Legal Special Council meeting on June 24th, 2024

Deputy Mayor Tremblay

Attended Sturgeon County Intermunicipal Committee for the Arena Project meeting on June 24th, 2024

Attended Town of Legal Special Council meeting on June 24th, 2024

Attended Homeland Housing meeting on June 27th, 2024

Councillor Beaton

Attended Town of Legal Special Council meeting on June 24th, 2024

Attended Town of Gibbons Pioneer Days Parade on July 13th, 2024

Councillor Hills

Attended Town of Legal Special Council meeting on June 24th, 2024

Attended Town of Legal Canada Day Celebration on July 1st, 2024

Councillor Malott

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

Attended Sturgeon County Intermunicipal Committee meeting for the Arena Project on June 24th, 2024

Attended Sturgeon County Golf Tournament on June 20th, 2024

Attended Town of Legal Special Council meeting on June 24th, 2024

Attended Edmonton Salutes meeting on June 28th, 2024

Attended Town of Legal Canada Day Celebration on July 1st, 2024

12162

Resolution #12162

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Town of Legal Library Board Resignation

12163

Resolution #12163

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal accept the resignation of Amanda Sapach from the Town of Legal Library Board, and direct administration to advertise the vacancy on the Town of Legal Library Board.

CARRIED 5-0



Centennial Dog Park Concern from Resident

12164 Resolution #12164 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal direct Administration to respond to the Centennial Dog Park Concern with a letter to the resident.

CARRIED 5-0

Sturgeon County Bylaw Statistics, June 2024

Received as information.

Invitation to Royal Canadian Air Force 100 Anniversary

12165 Resolution #12165 Moved by: Councillor Hills

RESOLVED that Administration register Councillor Malott to attend the Royal Canadian Air Force 100 Anniversary celebration.

CARRIED 5-0

12166 Resolution #12166 Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Town of Legal Library Board Appointment

12167 Resolution #12167 Moved by: Councillor Malott

RESOLVED that the Town of Legal appoint Lea Hughes for a three-year (3) term starting July 15th, 2024, to July 15th, 2027 as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

Awarding of Contracts from Tender Package 02 for Legal Arena & Curling Rink Retrofit Project

12168 Resolution #12168 Moved by: Councillor Malott

RESOLVED that the Town of Legal award the following contracts as recommended by Delnor Construction Ltd. from Tender Package #02 for the Legal Arena & Curling Rink Retrofit Project to:

- a) DFI Piling Inc. for the Screw Pile Survey in the amount of twenty-six thousand four hundred dollars (\$26,400.00);
- b) Doorwest Services Ltd for the Overhead Doors in the amount of forty-five thousand four hundred ninety-three dollars and forty-five cents (\$45,493.45);
- c) Tierra Construction Inc. for Radon Mitigation in the amount of two hundred thousand dollars (\$200,000.00); and
- d) DFI Piling Inc. for the Screw Pile Supply and Installation in the amount of two hundred eighty-seven thousand five hundred twenty-one dollars (\$287,521.00).

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT



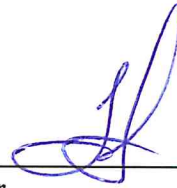
12169

Resolution #12169

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:37 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer