

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, August 19th, 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, Métis, 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

12170 Resolution #12170

Moved by: Councillor Beaton

RESOLVED that the Agenda for the August 19th, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12171 Resolution #12171

Moved by: Councillor Hills

RESOLVED that the Minutes for the July 15th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Sgt. Darcy McGunigal, Morinville RCMP (7:00 P.M.)

Mayor Jones welcomed Staff Sergeant Darcy McGunigal, Morinville RCMP. Sgt McGunigal introduced himself as the newly appointed Staff Sergeant and made introductions with the elected officials who welcomed him to the community. Statistical information was reviewed for the first quarter of 2024 for the Town of Legal and surrounding areas. Mayor Jones thanked Staff Sergeant McGunigal for their presentation.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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



MANAGER OF CORPORATE SERVICES

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

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Jones

Participated in Alberta Municipal Affairs Discussions on Bill 18 on August 13th and 15th, 2024.

Met with Bison Low Carbon Ventures on August 15th, 2024.

Participated in Bill 20 wrap up discussion on August 18th, 2024.

Attended Westlock & District Ag Society Parade on August 16th, 2024.

Deputy Mayor Tremblay

Attended Groundbreaking Ceremony for Legal Arena and Curling Rink on July 19th, 2024.

Councillor Beaton

Attended Gibbons Pioneer Days Parade on July 13th, 2024.

Attended Groundbreaking Ceremony for Legal Arena and Curling Rink on July 19th, 2024.

Attended Fête au Village events on July 26th and 27th, 2024.

Councillor Hills

Attended Groundbreaking Ceremony for Legal Arena and Curling Rink on July 19th, 2024.

Councillor Malott

Attended Groundbreaking Ceremony for Legal Arena and Curling Rink on July 19th, 2024.

Attended Bon Accord Harvest Days Parade on August 10th, 2024.

Attended Royal Canadian Air Force 100th Anniversary Celebration on August 16th, 2024.

Attended Redwater Discovery Days Parade on August 17th, 2024

12172 Resolution #12172

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

2024 Canada Community Building Fund

Received as information.

Regional Waste to Resource Opportunities Summary

Received as information.

Invitation to 2024 State of the City with Mayor Cathy Heron

Received as information.

Letter from Alberta Municipal Affairs, Re: FCM Green Municipal Fund Application



Received as information.

Invitation to Sturgeon County Emergency Services Long-Term Service Awards Ceremony

Mayor Jones, Councillor Beaton and Chief Administrative Officer Robert Proulx will attend the Sturgeon County Emergency Services Long-Term Service Awards Ceremony scheduled for September 11, 2024.

Invitation to Grand Opening Reception of Roseridge Waste Management Facility

Deputy Mayor Tremblay, Councillor Beaton, Councillor Hills and Councillor Malott will attend the Grand Opening Reception of Roseridge Waste Management Facility scheduled for October 20, 2024.

Sturgeon County Bylaw Statistics, July 2024

Received as information.

Invitation to Gibbons Mayor's Luncheon

Received as information.

Enabling Accessibility Fund Notice of Decision

Received as information.

Meet with RCMP "K" Division Commanding Officer and District Officer at Alberta Municipalities Convention and Trade Show

Received as information.

2024/25 Alberta Community Partnership (ACP) Program Launch

Received as information.

12173

Resolution #12173

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

2024 Alberta Municipalities Convention & Trade Show

12174

Resolution #12174

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve up to three (3) Council members and the Chief Administrative Officer to attend the annual 2024 Alberta Municipalities' Convention and Trade Show scheduled from September 25th to 27th, 2024 in Red Deer, Alberta.

CARRIED 5-0

Short-Term Borrowing Bylaw

12175

Resolution #12175

Moved by: Councillor Beaton

RESOLVED that the Short-Term Borrowing Bylaw #06-2024 be given first reading.

CARRIED 5-0

12176

Resolution #12176

Moved by: Councillor Malott

RESOLVED that the Short-Term Borrowing Bylaw #06-2024 be given second reading.

CARRIED 5-0

12177

Resolution #12177

Moved by: Councillor Hills



RESOLVED that the Short-Term Borrowing Bylaw #06-2024 go into third and final reading.

CARRIED UNANIMOUSLY

12178 Resolution #12178 Moved by: Deputy Mayor Tremblay
RESOLVED that the Short-Term Borrowing Bylaw #06-2024 be given third reading.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12179 Resolution #12179 Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:43 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer