Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 16th, 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.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

None.

ADOPTION OF AGENDA

12190 Resolution #12190

RESOLVED that the Agenda for the September 16th, 2024, regular meeting of

Moved by: Councillor Beaton

CARRIED 5-0

PUBLIC HEARING

Council be adopted.

None.

ADOPTION OF PREVIOUS MINUTES

12191 Resolution #12191 Moved by: Councillor Hills

RESOLVED that the Minutes for the September 3rd, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

None

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

No report.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Jones

Attended Alberta Police Advisory Board meeting on September 6th, 2024. Attended Sturgeon County Emergency Services Long-Term Service Awards Ceremony on September 11th, 2024. Attended Fete Committee meeting on September 12th, 2024.

Deputy Mayor Tremblay

No report.

Councillor Beaton

Attended Economic Development Committee meeting on September 5th, 2024. Attended Sturgeon County Emergency Services Long-Term Service Awards Ceremony on September 11th, 2024.

Councillor Hills

Attended Bison Low Carbon Ventures Inc. open house and barbecue on September 9th, 2024.

Attended Roseridge Waste Management Services Commission meeting on September 12th, 2024.

Councillor Malott

Attended Economic Development Committee meeting on September 5th, 2024. Attended Base Commander's Charitable Golf Tournament on September 6th, 2024.

12192 Resolution #12192 Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, August 2024

Received as information.

2024 Fire Services Training Program Grant

Received as information.

12193 Resolution #12193

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

FortisAlberta Electric Distribution Franchise Fee

12194 Resolution #12194

Moved by: Councillor Beaton

RESOLVED that the FortisAlberta Franchise Fee remain at twenty percent (20.00%) for 2025.

CARRIED 5-0

Moved by: Councillor Malott

12195 Resolution #12195

RESOLVED that the Town of Legal approve the FortisAlberta Franchise Fee allocation changes for 2025, 2026, 2027 and 2028, for the purpose of helping offset some of the arena construction costs that will be incurred by the Town of Legal for

the Legal Arena & Curling Rink Retrofit Project.

CARRIED 5-0

Canada Community-Building Fund Memorandum of Agreement

12196 Resolution #12196

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Canada Community-Building Fund Memorandum of Agreement, as presented, commencing April 1st, 2024 to March 31st, 2034.

CARRIED 5-0

<u>Impacts of New Provincial Legislation on Gas Distribution Franchise</u> Agreement

12197 Resolution #12197

RESOLVED that the Town of Legal direct administration to proceed with the required processes, in collaboration with ATCO Gas and Pipelines Ltd., in order to obtain re-approval from the Alberta Utilities Commission for the existing current Natural Gas Distribution Franchise Agreement in accordance with the recent changes made to the Government of Alberta's *Utilities Affordability Statutes Amendment Act*, 2024.

CARRIED 5-0

Moved by: Councillor Hills

ATCO Gas and Pipelines Ltd. Franchise Agreement

12198 Resolution #12198

RESOLVED that the ATCO Gas and Pipelines Ltd Franchise Fee remain at

Moved by: Councillor Beaton

CARRIED 5-0

Moved by: Councillor Malott

Northern Lights Library System (NLLS) 2025 Levy

twenty-five percent (25.00%) for 2025.

12199 Resolution #12199

RESOLVED that the Town of Legal accept the presented Northern Lights Library System Board 2025 Budget, with the one and one-half percent (1.5%) levy increase.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12200 Resolution #12200

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:09 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer

