

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

Moved by: Councillor Beaton

RESOLVED that the Agenda for the September 16th, 2024, regular meeting of Council be adopted.

CARRIED 5-0

PUBLIC HEARING

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.

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

12195 Resolution #12195 Moved by: Councillor Malott

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

Chief Administrative Officer

UNADOPTED