

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 3rd, 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
Christine Young – Executive 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

Additions:

New Business: Request from Mayor Jones, Re: Alberta Municipalities Vice President Towns
Awarding of Third-Party Testing and Inspections for Legal Arena and Curling Rink Retrofit Project

ADOPTION OF AGENDA

12180

Resolution #12180

Moved by: Councillor Malott

RESOLVED that the Agenda for the September 3rd, 2024, regular meeting of Council be adopted as amended.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12181

Resolution #12181

Moved by: Councillor Hills

RESOLVED that the Minutes for the August 19th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Dr. Alfred Durojaye (7:00 P.M.)

Mayor Jones thanked Dr. Durojaye for meeting with Council to provide an annual update on the Legal Medical Clinic and to inform him of concerns from the public that were brought to the attention of Council. Dr. Durojaye noted that the expectation of the community cannot be met through their office. They admitted to having very limited hours, and they are running their offices (Legal and St. Albert) by themselves, and currently do not have any other practitioners to work in Legal. Dr. Durojaye mentioned that they have a practitioner coming here from England in November. They are trying to offer afternoon hours here in Legal, as they need to operate a full day in their St. Albert office. Dr. Durojaye praised Council for their support and for sending people to the Legal Medical Clinic. Questions raised by Council included if there has been an increase in patient numbers over the past year; the opportunity for constant office hours/days; and, the possibility of the Town

doing advertising for the Dr. office hours/days of operation. Dr. Durojaye replied that their aim is to have more concrete days and hours of operation, that will hopefully, in turn, bring more regular patients to the clinic; the ability to have a second practitioner in November will also help ease some of the limitations that are currently being experienced; and advertising the clinic will also help drive more people to the clinic. Deputy Mayor Tremblay thanked Dr. Durojaye for meeting with Council and reiterated if there were any comments or concerns to contact the Town of Legal.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

The Chief Administrative Officer gave a verbal update to Council on the new photocopier lease at the Town Office, the Arena and Curling Rink Retrofit Project schedule, the Active Communities Initiative (ACI) grant application submission by the Legal Curling Club, the current review of the waterline agreements, and vacation dates.

MANAGER OF CORPORATE SERVICES

Revenue & Expenditure report and the Bank Reconciliation report were submitted and form part of the Council agenda package.

OPERATIONS SUPERVISOR

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

COUNCILLOR REPORTS

Mayor Jones

Attended the RCMP Change of Command on August 21st, 2024.

Attended the Alberta Bilingual Municipalities Association meeting on August 22nd, 2024.

Attended the Sturgeon Regional Emergency Advisory Committee meeting on August 26th, 2024.

Attended the Alberta Municipalities / AMSC meeting from August 27th to 30th, 2024 in Cochrane, Alberta.

Deputy Mayor Tremblay

No report.

Councillor Beaton

No report.

Councillor Hills

Attended the Town of Legal Library Board meeting on August 29th, 2024.

Councillor Malott

No report.

12182

Resolution #12182

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0



CORRESPONDENCE

Invitation to Town of Gibbons Mayor's Luncheon

Received as information.

Green and Inclusive Community Buildings Program, New Intake Dates

Received as information.

New Polling Results on Policing in Alberta - National Police Federation

Received as information.

NRED (Northern and Regional Economic Development) Grant Program Update

Received as information.

12183 Resolution #12183 Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Sturgeon Valley Fertilizer Request for Policy Exemption

12184 Resolution #12184 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the exemption request from Sturgeon Valley Fertilizer regarding the distribution and/or consumption of alcohol at their upcoming 2024 SVF Staff Family BBQ scheduled for Friday, September 13, 2024, from 4:00 P.M. to 11:00 P.M. as per Policy 4.8 and conditions described below:

1. Alcohol must be confined to the footprint area of the Gazebo structure;
2. Appropriate liquor licensing permits are required and copies must be provided to the Town;
3. Consumption will be limited to the hours between 4:00 P.M. and 11:00 P.M; and
4. Park Quiet hours beginning at 11:00 P.M. must be observed and followed.

CARRIED 5-0

Town of Legal Library Board Appointment

12185 Resolution #12185 Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal not appoint Valarie Prefontaine as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

Facility Use Request, Legal & District Chamber of Commerce

12186 Resolution #12186 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the Legal & District Chamber of Commerce's request to have access to the Centralta Community Centre's gym, lobby, kitchen, and Chauvet Room for the Annual Craft n' Tradefair scheduled for:

Friday, December 6, 2024 (3pm) to Saturday, December 7, 2024 (7pm); and
Friday, December 5, 2025 (3pm) to Saturday, December 6, 2025 (7pm); and
Friday, December 4, 2026 (3pm) to Saturday, December 5, 2026 (7pm); and
Friday, December 3, 2027 (3pm) to Saturday, December 4, 2027 (7pm); and
Friday, December 1, 2028 (3pm) to Saturday, December 2, 2028 (7pm).

CARRIED 5-0

Mayor Jones declared Pecuniary Interest and removed herself from Council Chambers at 8:06 P.M. Deputy Mayor Tremblay moved into the seat of the Chair.

Request from Mayor Jones, Re: Alberta Municipalities Vice President Towns

12187 Resolution #12187 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve and support Mayor Jones' nomination for Alberta Municipalities Board of Directors, as Vice President, Towns.

CARRIED 4-0

Mayor Jones entered Council Chamber at 8:09 P.M. and moved back into the Chair position.

Awarding of 3rd Party Testing and Inspections, Legal Arena and Curling Rink Retrofit Project

12188 Resolution #12188 Moved by: Councillor Beaton

RESOLVED that the Town of Legal award the third-party testing and inspections for the Legal Arena and Curling Rink Retrofit Project to Thurber Engineering Ltd (for Geotech/Concrete/Piles), Alpine Roof Consulting Ltd (for Roofing), and Qualitest Canada (for Structural Steel and Rebar) as recommended by Delnor Construction Managers in the letter of recommendation dated September 3rd, 2024.

CARRIED 5-0

CLOSED SESSION

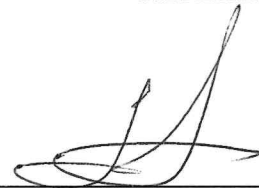
None.

ADJOURNMENT

12189 Resolution #12189 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:16 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer