

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 16<sup>th</sup>, 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 16<sup>th</sup>, 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 3<sup>rd</sup>, 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 6<sup>th</sup>, 2024.  
Attended Sturgeon County Emergency Services Long-Term Service Awards Ceremony on September 11<sup>th</sup>, 2024.  
Attended Fete Committee meeting on September 12<sup>th</sup>, 2024.

**Deputy Mayor Tremblay**

No report.

**Councillor Beaton**

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

**Councillor Hills**

Attended Bison Low Carbon Ventures Inc. open house and barbecue on September 9<sup>th</sup>, 2024.  
Attended Roseridge Waste Management Services Commission meeting on September 12<sup>th</sup>, 2024.

**Councillor Malott**

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

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 1<sup>st</sup>, 2024 to March 31<sup>st</sup>, 2024.

**CARRIED 5-0**

**Impacts of New Provincial Legislation on Gas Distribution Franchise Agreement**

**12197**                    Resolution #12197                    Moved by: Councillor Hills

**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**

**ATCO Gas and Pipelines Ltd. Franchise Agreement**

**12198**                    Resolution #12198                    Moved by: Councillor Beaton

**RESOLVED** that the ATCO Gas and Pipelines Ltd Franchise Fee remain at twenty-five percent (25.00%) for 2025.

**CARRIED 5-0**

**Northern Lights Library System (NLLS) 2025 Levy**

**12199**                    Resolution #12199                    Moved by: Councillor Malott

**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**





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Mayor



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Chief Administrative Officer