

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 7<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**

Deletion: Correspondence, Agenda Item 9.4 (Centennial Dog Park)  
Addition: Unfinished Business, Agenda Item 7.1 (Centennial Dog Park)

**ADOPTION OF AGENDA**

**12201**      Resolution #12201      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the October 7<sup>th</sup>, 2024, regular meeting of Council be adopted.

**CARRIED 5-0**

**PUBLIC HEARING**

None.

**ADOPTION OF PREVIOUS MINUTES**

**12202**      Resolution #12202      Moved by: Councillor Hills

**RESOLVED** that the Minutes for the September 16<sup>th</sup>, 2024, Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

**12203**      Resolution #12203      Moved by: Councillor Malott

**RESOLVED** that the Minutes for the September 23<sup>rd</sup>, 2024, Governance and Priorities Committee Meeting of Council be adopted as presented.

**CARRIED 5-0**

**DELEGATIONS**

Mayor Jones welcomed Dora L’Heureux, FortisAlberta Stakeholder Relations Manager and Larry Caouette, Fortis Manager Field Operations. FortisAlberta provides essential services by delivering power to our community. A discussion was held regarding the major event outage that recently occurred in the Town of Legal. Currently, there is a main power line feed, with a backup feed that services our community. Both feeds were affected by the storm, which left FortisAlberta unable to re-route and provide power through the back up line. The Legal area was identified as

having a weak spot and the focus going forward will be on making some upgrades in 2025. A meeting is to be held between Altalink and FortisAlberta to discuss some options. Another area of focus is vegetation management. Problematic vegetation increases costs and decreases productivity and reliability. Fortis would like municipalities to assist in reducing problematic vegetation by helping to educate residents with proactive vegetation planning and supporting FortisAlberta's vegetation management practices. Mayor Jones thanked Dora and Larry for coming to the meeting and providing information.

**UNFINISHED BUSINESS**

Centennial Dog Park

12204

Resolution #12204

Moved by: Councillor Beaton

**RESOLVED** that Council direct administration to write a follow-up letter in response to the Centennial Dog Park concern letter that was received at the June 17, 2024 Council meeting, providing the resident an update of the monitoring that has taken place to date and steps that will be taken to alleviate the concerns regarding the dog park.

**CARRIED 5-0**

**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**

Attended Alberta Council Fall Gathering on September 18, 2024.  
Attended Alberta Municipalities meeting on September 20, 2024.  
Attended Alberta Municipal Service Corporation (AMSC) meeting on September 20, 2024.  
Attended the Town of Legal Meet Your Community Event on September 22, 2024.  
Attended the Alberta Municipalities 2024 Convention and Trade Show from September 24 to September 27, 2024 in Red Deer, Alberta.  
Attended Alberta Municipalities dinner on September 24, 2024.  
Attended the Alberta Bilingual Municipalities Association Annual General Meeting on October 2, 2024.

**Deputy Mayor Tremblay**

Attended the Homeland Housing meeting on September 19, 2024.  
Attended the Town of Legal Meet Your Community Event on September 22, 2024.  
Attended the Alberta Municipalities 2024 Convention and Trade Show from September 24 to September 27, 2024 in Red Deer, Alberta.

**Councillor Beaton**



Attended the Sturgeon County Emergency Services Long-Term Service Awards Ceremony on September 11, 2024.

Attended the Alberta Municipalities 2024 Convention and Trade Show from September 24 to September 27, 2024 in Red Deer, Alberta.

Attended the Legal Arena Sponsorship Committee meeting on September 25, 2024.

Attended the Legal & District Chamber of Commerce meeting on October 2, 2024.

Attended the Sturgeon County Mayor's Address on October 3, 2024.

**Councillor Hills**

Attended the Town of Legal Library Board meeting on September 26, 2024.

**Councillor Malott**

A report was submitted and forms part of the Council Package.

**12205**      Resolution #12205      Moved by: Councillor Beaton

**RESOLVED** that the reports be accepted as presented.

**CARRIED 5-0**

**12206**      Resolution #12206      Moved by: Councillor Hills

**RESOLVED** that administration proceed with obtaining bonding insurance for Delnor for the Legal Arena and Curling Rink Retrofit Project.

**CARRIED 5-0**

**CORRESPONDENCE**

**Sturgeon Victim Services Transition to Regional Model**

Received as information.

**Letter from La Fondation franco albertaine, Re: Alignment of Administrative Costs**

Received as information.

**Morinville X-Ray Letter of Support Request**

**12207**      Resolution #12207      Moved by: Mayor Jones

**RESOLVED** that Council direct administration to write a letter of support, addressed to the Minister of Health supporting X-Ray Services returning to the Town of Morinville.

**CARRIED 5-0**

**Retirement of District of Legal Firefighter Mike Gagne**

**12208**      Resolution #12208      Moved by: Councillor Beaton

**RESOLVED** that in recognition of Mike Gagne's fifty (50) years of service as a Volunteer Firefighter on the District of Legal Fire Department, the Town of Legal have administration invite Mike Gagne to a Council meeting and present him with an appreciation gift valued at \$500 along with a plaque.

**CARRIED 5-0**

**Government of Alberta – Designation of Affordable Housing Accommodation**

Received as information

**Government of Alberta – Lowering costs for Municipalities**

Received as information

**Government of Alberta – Loans to Local Authorities & Requirements**

Received as information

12209      Resolution #12209      Moved by: Councillor Hills

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 5-0**

**NEW BUSINESS**

**Municipal Electricity Generation Program**

12210      Resolution #12210      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to submit an Expression of Interest to the Municipal Climate Change Action Centre's Municipal Electricity Generation Program for the Legal Arena & Curling Rink Retrofit Project.

**CARRIED 5-0**

**Appointment to the Legal Library Board Request**

12211      Resolution #12211      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal appoint Faith Melnychuk for a two-year (2) term commencing October 7, 2024 to October 7, 2026 as a volunteer member of the Town of Legal Library Board.

**CARRIED 5-0**

**Capital Region Assessment Services Agreement**

12212      Resolution #12212      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to sign the Capital Region Assessment Services Commission Participant Memorandum of Agreement, as presented, commencing January 1, 2025, through December 31, 2027.

**CARRIED 5-0**

**CLOSED SESSION**

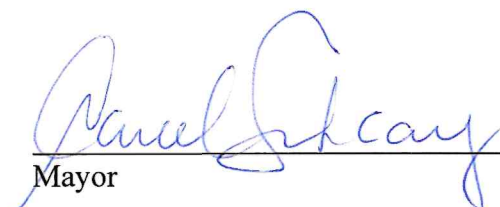
None.

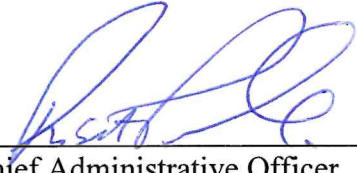
**ADJOURNMENT**

12213      Resolution #12213      Moved by: Councillor Beaton

**RESOLVED** that the meeting be adjourned at 8:48 P.M.

**CARRIED 5-0**

  
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Mayor



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Chief Administrative Officer

