

Organizational Meeting of Council of the Town of Legal in the Province of Alberta held October 21st, 2024, in the Town Council Chambers, commencing at 7:00 P.M.

PRESENT: Councillor Beaton, Councillor Hills, Councillor Jones, Councillor Malott, Councillor Tremblay

ABSENT: Gizele St. Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer
Anna Keane – Finance Assistant

OPENING OF MEETING

The Chief Administrative Officer declared the meeting open at 7:02 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.

ELECTION OF MAYOR

The Chief Administrative Officer asked the floor for nominations for the position of Mayor.

Councillor Malott nominated Councillor Tremblay as Mayor of the Town of Legal.

Councillor Tremblay accepted the nomination as Mayor.

Councillor Hills nominated Councillor Jones as Mayor of the Town of Legal.

Councillor Jones accepted the nomination as Mayor

Further nominations were called from the floor for a second time.

Further nominations were called from the floor for a third time.

No further nominations were received.

Org2401

Resolution #Org2401

Moved By: Councillor Tremblay

RESOLVED that nominations cease.

CARRIED 5-0

Closed ballot vote was requested by Council and carried forward to determine the nomination for the Mayor.

With a vote of 3 to 2, Councillor Carol Tremblay was declared Mayor of the Town of Legal.

OATH OF MAYOR

The Chief Administrative Officer administered the Oath to Councillor Tremblay as Mayor of the Town of Legal.

Mayor Tremblay assumed the Chair of the meeting.

ELECTION OF DEPUTY MAYOR

Mayor Tremblay invited nominations for the position of Deputy Mayor.

Councillor Hills nominated Councillor Jones as Deputy Mayor for the Town of Legal.

Councillor Jones accepted the nomination for Deputy Mayor.

Mayor Tremblay nominated Councillor Beaton as Deputy Mayor for the Town of Legal

Councillor Beaton accepted the nomination for Deputy Mayor.

Further nominations were invited from the floor for a second time.
Further nominations were invited from the floor for a third time.
No further nominations were received.

Org2402

Resolution #Org2402

Moved By: Councillor Hills

RESOLVED that nominations cease.

CARRIED 5-0

Closed ballot vote was requested by Council and carried forward to determine the nomination for the Deputy Mayor.

With a vote of 3 to 2, Councillor Trina Jones was declared Deputy Mayor for the Town of Legal.

OATH OF DEPUTY MAYOR

Mayor Tremblay administered the Oath to Councillor Jones as Deputy Mayor for the Town of Legal.

MEETING DATES

The dates remain the first and third Monday of every month commencing at 7:00 P.M.

Org2403

Resolution #Org2403

Moved By: Deputy Mayor Jones

RESOLVED that the meeting dates be accepted as stated.

CARRIED 5-0

COMMITTEE APPOINTMENTS

Alberta Bilingual Municipalities Association

- Deputy Mayor Jones
- Councillor Hills (Alternate)

Budget Committee

- All members of Council

Community Services Advisory Board

- All members of Council

Economic Development Committee

- Councillor Beaton
- Councillor Malott

Edmonton Salutes

- Councillor Malott
- Mayor Tremblay (Alternate)

Emergency Advisory Committee

- All members of Council

Fete au Village Committee

- Deputy Mayor Jones
- Councillor Hills (Alternate)

Governance and Priorities Committee

- All members of Council

Homeland Housing

- Mayor Tremblay

Intermunicipal Committee

- Mayor Tremblay
- Deputy Mayor Jones
- Councillor Malott

Legal & District Chamber of Commerce

- Councillor Beaton
- Councillor Malott (Alternate)

Northern Lights Library Board

- Councillor Hills

Regional Emergency Advisory Committee

- Deputy Mayor Jones
- Councillor Hills (Alternate)

Rosieridge Waste Management Services Commission

- Councillor Hills
- Mayor Tremblay (Alternate)

Sponsorship Committee

- Mayor Tremblay
- Councillor Beaton

Sturgeon Regional Partnership

- Mayor Tremblay
- Deputy Mayor Jones (Alternate)

Subdivision & Development Appeal Board

- Councillor Hills

Town of Legal Library Board

- Councillor Hills

Org2404

Resolution #Org2404

Moved By: Councillor Beaton

RESOLVED that the Committee Appointments be accepted as listed.

CARRIED 5-0

DESIGNATED OFFICERS

Assessment Review Board Clerk

Development Authority Officer – Robert Proulx, Chief Administrative Officer

Municipal Assessor – Travis Horne, Municipal Assessment Services Group Inc.

Signing Authority

Org2405

Resolution #Org2405

Moved By: Councillor Malott

RESOLVED that the Designated Officer appointments be accepted.

CARRIED 5-0

SIGNING AUTHORITY

Org2406 Resolution #Org2406 Moved By: Councillor Hills

RESOLVED that the designated cheque signing authority for the Town of Legal be the Mayor or Deputy Mayor along with the Chief Administrative Officer or the Finance Assistant.

CARRIED 5-0

DESIGNATION OF MUNICIPAL OFFICE ADDRESS

Org2407 Resolution #Org2407 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal designate the legal land description Lot 8 & 9, Block 4, Plan 5980MC as the address for the Town of Legal Municipal Office.

CARRIED 5-0

DESIGNATION OF FINANCIAL INSTITUTION

Org2408 Resolution #Org2408 Moved By: Councillor Beaton

RESOLVED that the Town of Legal designates the Servus Credit Union, located at 4836-50 Avenue, in the Town of Legal, in the Province of Alberta, as the financial institution for the Town of Legal.

CARRIED 5-0

ADJOURNMENT

Org2409 Resolution #Org2409 Moved By: Councillor Malott

RESOLVED that the meeting be adjourned at 7:27 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

