

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, October 21st, 2024, commencing at 7:30 P.M.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, 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 Tremblay called the meeting to order at 7:28 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

12214

Resolution #12214

Moved by: Councillor Beaton

RESOLVED that the Agenda for the October 21st, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12215

Resolution #12215

Moved by: Councillor Hills

RESOLVED that the Minutes for the October 7th, 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



A year-to-date Revenue and Expenditure Report was submitted and forms part of the Council agenda package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

October 15, 2024 – attended meeting with Municipal Planning Services to discuss the Land Use Bylaw and proposed changes

October 17, 2024 – attended meeting with Chief Administrative Officer Robert Proulx, Dane Lloyd, MP and Michael Cooper, MP for introductions and general updates on the Town of Legal.

Deputy Mayor Jones

October 9, 2024 - attended Legal School for Book Reading

October 10, 2024 – attended Fete Committee meeting

October 15, 2024 – attended meeting with Municipal Planning Services to discuss the Land Use Bylaw and proposed changes

October 16, 2024 – attended Alberta Municipalities Services Corporation Executive meeting

October 17, 2024 – attended Alberta Municipalities Committee meeting

Councillor Beaton

October 15, 2024 – attended meeting with Municipal Planning Services to discuss the Land Use Bylaw and proposed changes

October 20, 2024 – Attended Roseridge Landfill Grand Opening

Councillor Hills

October 10, 2024 – attended Roseridge Landfill planning meeting

October 15, 2024 – attended meeting with Municipal Planning Services to discuss Land Use Bylaw and proposed changes

October 20, 2024 – attended Roseridge Waste Management Facility Grand Opening

Councillor Malott

October 15, 2024 – attended meeting with Municipal Planning Services to discuss the Land Use Bylaw and proposed changes

October 20, 2024 – attended Roseridge Waste Management Facility Grand Opening

12216

Resolution #12216

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Go East of Edmonton Annual General Meeting and Summer Marketing Activities Report

Received as information.

GSACRD Board of Trustees' Ward Electoral Boundary Review

Mayor Tremblay is to attend the October 24th session, Deputy Mayor Jones is to attend the October 29th session, and Councillor Beaton is to attend the October 23rd session.

Invitation to Mayor Boersma's Update from the Town of Morinville

Received as information.

Sturgeon County Bylaw Statistics, September 2024

Received as information.

News Release, Re: Funding Boost for Municipal Infrastructure

Received as information.

Letter from La Fondation Franco Albertaine, Re: Status of the Legal Legacy Endowment Fund

Received as information.

12217 Resolution #12217 Moved by: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Amending Borrowing Bylaw #03-2024 (Arena & Curling Rink Retrofit Project)

12218 Resolution #12218 Moved by: Councillor Beaton

RESOLVED that the Amending Borrowing Bylaw #07-2024, to amend Bylaw #03-2024 to authorize the Council of the Municipality to incur indebtedness by the issuance of debenture(s) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given first reading.

CARRIED 5-0

12219 Resolution #12219 Moved by: Councillor Hills

RESOLVED that the Amending Borrowing Bylaw #07-2024, to amend Bylaw #03-2024 to authorize the Council of the Municipality to incur indebtedness by the issuance of debenture(s) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given second reading.

CARRIED 5-0

12220 Resolution #12220 Moved by: Deputy Mayor Jones

RESOLVED that the Amending Borrowing Bylaw #07-2024 go into third reading.

CARRIED UNANIMOUSLY

12221 Resolution #12221 Moved by: Councillor Malott

RESOLVED that the Amending Borrowing Bylaw #07-2024, to amend Bylaw #03-2024 to authorize the Council of the Municipality to incur indebtedness by the issuance of debenture(s) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given third and final reading

CARRIED 5-0

Flowpoint Truck Fill Station Upgrade

12222 Resolution #12222 Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the proposal as presented by Flowpoint for the upgraded new controller and proto-type keypad for the Town of Legal Truck Fill Station.

CARRIED 5-0

Support Request from North Saskatchewan Watershed Alliance

12223 Resolution #12223 Moved by: Deputy Mayor Jones

RESOLVED that the Town of Legal not approve the North Saskatchewan Watershed Alliance’s support request in the amount of \$854.40 for 2025.

CARRIED 5-0

Chief Administrative Officer and Finance Assistant remained in Chambers during the Closed Session.

CLOSED SESSION

12224 Resolution #12224 Moved by: Councillor Beaton

RESOLVED Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Intergovernmental Relations” as per Freedom of Information and Privacy Act (Part 1, Division 2, Section 21), and “Confidential Evaluations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 9:02 P.M.

CARRIED 5-0

Chief Administrative Officer and Finance Assistant left Council Chambers at 9:10 P.M. after the Intergovernmental Relations discussion in Closed Session.

Chief Administrative Officer returned to Council Chambers at 10:12 P.M.

12225 Resolution #12225 Moved by: Deputy Mayor Jones

RESOLVED Council return to the regular session at 10:13 P.M.

CARRIED 5-0

ADJOURNMENT


12226 Resolution #12226 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 10:14 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

