

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, November 4th, 2024, commencing at 7:00 P.M.

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

ABSENT: Councillor Hills

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

CALL TO ORDER

Mayor Tremblay 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

12227 Resolution #12227 Moved by: Councillor Malott

RESOLVED that the Agenda for the November 4th, 2024, regular meeting of Council be adopted as presented.

CARRIED 4-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12228 Resolution #12228 Moved by: Councillor Jones

RESOLVED that the Minutes for the October 21st, 2024, Council Organizational Meeting of Council be adopted as presented.

CARRIED 4-0

12229 Resolution #12229 Moved by: Councillor Beaton

RESOLVED that the Minutes for the October 21st, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 4-0

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

Community Services report was submitted and forms part of the Council Agenda Package.

OPERATIONS SUPERVISOR

Report was submitted and forms part of the Council Agenda Package.

COUNCILLOR REPORTS

Mayor Tremblay

Report was submitted and forms part of the Council Agenda Package.
Attended Greater St. Albert Catholic Schools electoral ward boundary review meeting – October 24, 2024.

Councillor Beaton

Attended Greater St. Albert Catholic Schools electoral ward boundary review meeting – October 23, 2024.

Councillor Hills

No report.

Councillor Jones

Attended Alberta Municipalities meeting - October 23, 2024.
Attended Coaldale Golf Cart Pilot Project Announcement – October 23, 2024.
Attended Beverage Container Management Board meeting – October 25, 2024.
Attended Greater St. Albert Catholic Schools electoral ward boundary review meeting – October 29, 2024.
Attended the Premier’s State of the Province address – October 30, 2024.
Attended Beverage Container Management Board meeting – October 31, 2024.

Councillor Malott

Attended Edmonton Salutes Meeting - October 25, 2024.

12230

Resolution #12230

Moved by: Councillor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

News Release Re: Alberta Rolls Out Golf Carts on Municipal Roads

Received as information.

Invitation to Legal Public School Remembrance Day Ceremony

Received as information.

Request from Legal Lions Club, Re: Remembrance Day Service

12231

Resolution #12231

Moved by: Councillor Beaton

RESOLVED that Mayor Tremblay will be the host of the 2024 Remembrance Day Service scheduled for Monday, November 11th, 2024, at 10:30 A.M. at the cenotaph at St. Emile Parish. Honourable Dale Nally has indicated he will lay a wreath on behalf of the Province of Alberta. In his absence, Councillor Jones will lay the wreath on behalf of the Province of Alberta, Deputy Mayor Beaton will lay the wreath on behalf of the Town of Legal, and Councillor Malott will lay the wreath on behalf of the Edmonton Salutes Committee. Administrative staff will also be available to assist with the pamphlet for the service.

CARRIED 4-0

Alberta Interim Police Advisory Board Report to Municipalities
Received as information.

Invitation to Morinville's 2024 Lite Up the Nite Parade
Received as information.

2026 Local Government Fiscal Framework Capital Allocations
Received as information.

Letter of Support Request from Homeland Housing

12232

Resolution #12232

Moved by: Councillor Jones

RESOLVED that a letter of support be provided to Homeland Housing with regards to Homeland Housing's proposed mixed-income residential and commercial development in downtown St. Albert, Alberta.

CARRIED 4-0

Alberta Municipalities 2024 Outstanding Resolutions
Received as information.

Sturgeon County Council Appointments to Inter-Municipal Committee
Received as information.

12233

Resolution #12233

Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Resignation of Office of Deputy Mayor

12234

Resolution #12234

Moved by: Councillor Jones

RESOLVED that the Town of Legal accept Councillor Jones' resignation from the Office of the Deputy Mayor as they step into a Councillor position for the remainder of their term.

CARRIED 4-0

Election of Deputy Mayor

Mayor Tremblay invited nominations for the position of Deputy Mayor.

Councillor Jones 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.

12235 Resolution #12235 Moved By: Councillor Malott

RESOLVED that nominations cease.

CARRIED 4-0

Councillor Andy Beaton was declared Deputy Mayor for the Town of Legal.

Oath of Deputy Mayor

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

Approval to Write Off Outstanding Amounts on Uncollectable Utility Accounts

12236 Resolution #12236 Moved by: Councillor Malott

RESOLVED that the Town of Legal direct administration to write-off the outstanding balance of one hundred two dollars and twenty-two cents (\$102.22) on the uncollectable Utility Account #3902000, Roll #3700.

CARRIED 4-0

Appointment to the Town of Legal Library Board

12237 Resolution #12237 Moved by: Councillor Malott

RESOLVED that the Town of Legal appoint Nicolas Brown for a three-year (3) term commencing November 4, 2024 to November 4, 2027 as a volunteer member of the Town of Legal Library Board.

CARRIED 4-0

Guiding Principles Policy

12238 Resolution #12238 Moved by: Councillor Jones

RESOLVED that the Town of Legal accept the Guiding Principles Policy as presented with no changes.

CARRIED 4-0

Extended Producer Responsibilities Program, Master Services Agreement with Circular Materials

12239 Resolution #12239 Moved by: Councillor Malott

RESOLVED that the Town of Legal move forward with the Opt-In Service model as presented by Circular Materials.

CARRIED 4-0

12240 Resolution #12240 Moved by: Councillor Jones

RESOLVED that the Town of Legal accept the Compensation Offer as presented by Circular Materials.



CARRIED 4-0

Methods of Payment Policy

12241 Resolution #12241 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal accept the Methods of Payment Policy as presented

CARRIED 4-0

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

CLOSED SESSION

12242 Resolution #12242 Moved by: Deputy Mayor 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), “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), and “Confidential Evaluations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 7:55 P.M.

CARRIED 4-0

Chief Administrative Officer and Finance Assistant left Council Chambers at 7:58 P.M. after the “Intermunicipal Relations” and “Third Party Interests” discussion in Closed Session.

Chief Administrative Officer returned to Council Chambers at 8:03 P.M.

12243 Resolution #12243 Moved by: Councillor Malott

RESOLVED Council return to the regular session at 8:07 P.M.

CARRIED 4-0

ADJOURNMENT

12244 Resolution #12244 Moved by: Councillor Jones

RESOLVED that the meeting be adjourned at 8:08 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer

