

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, November 18th, 2024, commencing at 7:00 P.M.

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

ABSENT:

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

12245 Resolution #12245 Moved by: Deputy Mayor Beaton

RESOLVED that the Agenda for the November 18th, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12246 Resolution #12246 Moved by: Councillor Jones

RESOLVED that the Minutes for the November 4th, 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



Revenue & Expenditure report and the Bank Reconciliation report were submitted and form part of the Council agenda package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings:

Other Meetings:

Attended Town of Legal Remembrance Day Celebration Ceremony – November 11, 2024

Attended Transportation and Infrastructure Committee Meeting – November 13, 2024

Deputy Mayor Beaton

Town of Legal Committee Meetings:

Other Meetings:

Attended Greater St. Albert Catholic School Meeting – November 7, 2024

Attended Town of Legal Remembrance Day Celebration Ceremony – November 11, 2024

Councillor Hills

Town of Legal Committee Meetings:

Attended Roseridge Waste Management Services Commission Meeting – November 14, 2024

Other Meetings:

Attended Town of Legal Remembrance Day Celebration Ceremony – November 11, 2024

Councillor Jones

Town of Legal Committee Meetings:

Attended Grade 5 & 6 classes at Dunstable Elementary School in Busby for Municipal Government Day – November 6, 2024

Other Meetings :

Attended Executive Meeting to discuss refocusing of the Healthcare – November 8, 2024

Attended Town of Legal Remembrance Day Celebration Ceremony – November 11, 2024

Attended Family and Community Support Services Association Conference – November 13, 2024

Attended Alberta Catholic School Trustees Association Meeting – November 15 and 16, 2024

Councillor Malott

Town of Legal Committee Meetings:

Other Meetings:



Attended Town of Legal Remembrance Day Celebration Ceremony – November 11, 2024

12247 Resolution #12247 Moved by: Deputy Mayor Beaton

RESOLVED that for the 2024 Holiday Season the Town of Legal Office and Municipal Shop be open regular business hours on December 24 and December 31, 2024 and be closed on December 27, 2024.

CARRIED 5-0

12248 Resolution #12248 Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

2025 Provincial Equalized Assessment Report

Received as information.

Sturgeon County Bylaw Statistics, October 2024

Received as information.

News Release, Re: Helping Rural Municipalities with Policing Costs

Received as information.

Bill 33 – Protection of Privacy Act

Received as information.

Invitation to Town of Morinville’s Lite up the Night Mixer

Received as information.

Letter from St. Emile Parish, Re: Municipal Designated Historical Buildings

12249 Resolution #12249 Moved by: Deputy Mayor Beaton

RESOLVED that the letter from St. Emile Parish regarding Municipal Designated Historical Buildings be postponed to the November 25, 2024 Governance and Priorities Committee meeting for further discussion, and that Council direct administration to invite a representative from Municipal Heritage to attend the November 25, 2024 Governance and Priorities Committee meeting as a delegation to provide further information on the historical designation process.

CARRIED 5-0

Royal Canadian Legion Poppy Appreciation Award

Received as information.

Letter to Minister of Health, Re: Morinville X-Ray Services

Received as information.

12250 Resolution #12250 Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS



Go East of Edmonton 2025 Edmonton Travel Guide and Annual Tourism Marketing Programs

12251 Resolution #12251 Moved by: Councillor Jones

RESOLVED that the Town of Legal approve the annual membership costs for 2025, the cost for advertising a one-half (½) page advertisement in the Go East of Edmonton Guide and, the participation fee for the Go East of Edmonton Roadtrip Game totaling two thousand three hundred dollars (\$2,300.00) plus applicable GST.

CARRIED 5-0

Appointment of Returning Officer and Substitute Returning Officer

12252 Resolution #12252 Moved by: Councillor Malott

RESOLVED that pursuant to the Local Authorities Election Act, Council appoint Anna Keane as the Returning Officer for the 2025 Town of Legal Municipal Election.

CARRIED 5-0

12253 Resolution #12253 Moved by: Councillor Hills

RESOLVED that pursuant to the Local Authorities Election Act, Council appoint Christine Young as the Substitute Returning Officer for the 2025 Town of Legal Municipal Election.

CARRIED 5-0

2025 Council Meeting Date Changes

12254 Resolution #12254 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal approve the following Council meeting date changes to accommodate the 2025 holiday dates and the summer meeting schedule:

- January 6, 2025 be cancelled
- February 17, 2025 (Family Day) be rescheduled to February 18, 2025
- April 21, 2025 (Easter Monday) be rescheduled to April 22, 2025
- May 19, 2025 (Victoria Day) be rescheduled to May 20, 2025
- July 21, 2025 be cancelled
- August 4, 2025 be cancelled
- September 1, 2025 (Labour Day) be rescheduled to September 2, 2025
- October 20, 2025 be rescheduled to October 27, 2025 due to the 2025 Municipal Election

CARRIED 5-0

2025 Governance & Priorities Committee Dates

12255 Resolution #12255 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the following 2025 meeting dates for the Governance and Priorities Committee:

- February 24, 2025
- May 26, 2025
- September 22, 2025
- November 24, 2025

CARRIED 5-0



Finance Assistant left Council Chambers at 8:14 P.M.
Chief Administrative Officer remained in Chambers during the Closed Session.

CLOSED SESSION

12256 Resolution #12256 Moved by: Councillor Hills

RESOLVED Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Confidential Evaluations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 8:14 P.M.

CARRIED 5-0

12257 Resolution #12257 Moved by: Councillor Malott

RESOLVED Council return to the regular session at 8:45 P.M.

CARRIED 4-0

ADJOURNMENT

12258 Resolution #12258 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:46 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer

