

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, December 16th, 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 7:01 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:

Closed Session: “Third Party Interests”

ADDITIONS:

Correspondence: Alberta Municipalities Assignments to Rural Municipalities of Alberta (RMA) Northern District #4
Invitation to Dane Lloyd, MP, Christmas Open House
Legal Curling Club’s Active Communities Initiative Grant Approval

New Business: Endowment Fund: Heritage de Legal Legacy

ADOPTION OF AGENDA

12274

Resolution #12274

Moved by: Deputy Mayor Beaton

RESOLVED that the Agenda for the December 16th, 2024, regular meeting of Council be adopted as amended.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12275

Resolution #12275

Moved by: Councillor Malott

RESOLVED that the Minutes for the November 18th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

None.

UNFINISHED BUSINESS

Emerging Trends in Municipal Law

Councillor Malott will be attending the Emerging Trends in Municipal Law in Edmonton, AB on February 13, 2025.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the Council Agenda Package.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditures report was submitted and forms part of the Council agenda package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings:

Attended Sturgeon Regional Partnership meeting on December 11, 2024

Attended Homeland Housing meeting on December 12, 2024

Other Meetings:

Deputy Mayor Beaton

Town of Legal Committee Meetings:

Attended Legal & District Chamber of Commerce Meeting on December 4, 2024

Attended Town of Legal Christmas Festival on December 7, 2024

Other Meetings:

Councillor Hills

Town of Legal Committee Meetings:

Attended Roseridge Waste Commission Services meeting on December 12, 2024

Other Meetings:

Councillor Jones

Town of Legal Committee Meetings:

Attended Sturgeon Regional Partnership Meeting on December 11, 2024

Other Meetings:

Attended Alberta Municipalities Meeting on December 6, 2024

Attended Alberta Municipalities Executive Meeting on December 12, 2024

Attended Alberta Municipal Services Meeting December 18, 2024

Councillor Malott

Town of Legal Committee Meetings:

Attended Town of Legal Christmas Festival on December 7, 2024

Other Meetings:

12276

Resolution #12276

Moved by: Deputy Mayor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, November 2024

Received as information.

Alberta Municipalities Assignments to Rural Municipalities of Alberta (RMA)
Northern District #4

Received as information.

Invitation to Dane Lloyd, MP, Christmas Open House

Received as information.

Legal Curling Club's Active Communities Initiative Grant Approval

Received as information.

12277 Resolution #12277 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Intermunicipal Collaboration Framework (ICF) Review

12278 Resolution #12278 Moved by: Councillor Hills

RESOLVED that the Town of Legal direct administration to proceed with the process required to extend the Intermunicipal Collaboration Framework negotiation timeline to Spring 2027 as recommended by the Government of Alberta.

CARRIED 5-0

Legal Arena Modernization Funding Agreement

12279 Resolution #12279 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Legal Arena Modernization Funding Agreement as presented by Sturgeon County.

CARRIED 5-0

Waste Collection Bylaw

12280 Resolution #12280 Moved by: Councillor Malott

RESOLVED that the Waste Collection Bylaw #08-2024, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given first reading.

CARRIED 5-0

CARRIED 5-0

Short-Term Borrowing Bylaw

12287 Resolution #12287 Moved by: Deputy Mayor Beaton

RESOLVED that the Short-Term Borrowing Bylaw #09-2024, being a bylaw for the purpose of borrowing monies as permitted by Section 256 of the *Municipal Government Act*, R.S.A. 2000, c. M-26 be given first reading.

CARRIED 5-0

12288 Resolution #12288 Moved by: Councillor Malott

RESOLVED that the Short-Term Borrowing Bylaw #09-2024, being a bylaw for the purpose of borrowing monies as permitted by Section 256 of the *Municipal Government Act*, R.S.A. 2000, c. M-26 be given second reading.

CARRIED 5-0

12289 Resolution #12289 Moved by: Councillor Jones

RESOLVED that the Short-Term Borrowing Bylaw #09-2024 go into third and final reading.

CARRIED 5-0

12290 Resolution #12290 Moved by: Councillor Hills

RESOLVED that the Short-Term Borrowing Bylaw #09-2024, being a bylaw for the purpose of borrowing monies as permitted by Section 256 of the *Municipal Government Act*, R.S.A. 2000, c. M-26 be given third reading.

CARRIED 5-0

**Alberta Transportation and Economic Corridor Speed Limit Amendment,
Highway 651, East of Legal**

12291 Resolution #12291 Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the Highway 651 Speed Amendment as presented by Alberta Transportation.

CARRIED 5-0

Transfer of Funds from 2024 Operating Budget to Reserves

12292

Resolution #12292

Moved by: Councillor Jones

RESOLVED that Town of Legal approve the transfer of the above-mentioned amounts from the 2024 Operating Budget of which fifteen thousand dollars (\$15,000.00) be transferred to General Reserves, four thousand dollars (\$4,000.00) be transferred to Roads & Streets Reserves, thirty-six thousand dollars (\$36,000.00) be transferred to Water Reserves, fifteen thousand dollars (\$15,000.00) be transferred to Parks & Recreation Reserves and ten thousand dollars (\$10,000.00) be transferred to Sanitary Sewer Reserves as recommended by the Chief Administrative Officer.

CARRIED 5-0

Endowment Fund: Heritage de Legal Legacy

12293

Resolution #12293

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal, from the payment received from La Fondation franco-albertaine, reinvest the full amount of seven thousand three hundred two dollars (\$7,302.00) into the La Fondation franco-albertaine Endowment Fund: Héritage de Legal Legacy for new and refurbishment of murals within the Town of Legal.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12294

Resolution #12294

Moved by: Councillor Hills

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

CARRIED 5-0

Mayor

Chief Administrative Officer