Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 3, 2025, commencing at 7:00 P.M.

- **PRESENT:** Deputy Mayor Beaton, Councillor Hills, Councillor Jones, Councillor Malott
- **<u>ABSENT</u>**: Mayor Tremblay
- **<u>STAFF</u>:** Robert Proulx Chief Administrative Officer Anna Keane - Finance Assistant

## CALL TO ORDER

Deputy Mayor Beaton 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

ADDITION:

New Business: Centralta Community Centre Usage Request

# **ADOPTION OF AGENDA**

**12342** Resolution #12342

<u>Moved by</u>: Councillor Jones

**RESOLVED** that the Agenda for March 3<sup>rd</sup>, 2025, regular meeting of Council be adopted as amended.

## **CARRIED 4-0**

# **PUBLIC HEARING**

None.

## ADOPTION OF PREVIOUS MINUTES

**12343** <u>Resolution #12343</u>

Moved by: Councillor Hills

**RESOLVED** that the Minutes for February 18<sup>th</sup>, 2025, Regular Meeting of Council be adopted as amended.

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

No report.

#### **OPERATIONS SUPERVISOR**

No report.

## **COUNCILLOR REPORTS**

#### Mayor Tremblay

No report.

#### **Deputy Mayor Beaton**

Town of Legal Committee Meetings:

Attended Town of Legal Council Workshop on February 24th and 25th, 2025.

Other Meetings:

None.

## **Councillor Hills**

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

Town of Legal Committee Meetings:

Attended Town of Legal council workshop on February 24<sup>th</sup> and 25<sup>th</sup>, 2025.

Other Meetings:

None.

## **Councillor Jones**

Town of Legal Committee Meetings:

Attended Town of Legal council workshop on February 24<sup>th</sup> and 25<sup>th</sup>, 2025

Other Meetings:

Attended the Beverage Container Management Board Meeting – February 19<sup>th</sup>, 2025

Attended the Alberta Municipal Services/APEX/Alberta Municipalities Joint meeting – February 20<sup>th</sup>, 2025

Attended the Alberta Municipal Services Corporation Meeting – February 21<sup>st</sup>, 2025

Attended Media Training – February 26th, 2025

Attended the Alberta Municipalities meeting – February 27th, 2025

Attended the Alberta Counsel Provincial Budget Webinar – February 28th, 2025

Attended the Alberta Municipalities Provincial Budget Media Technical Briefing – February 28<sup>th</sup>, 2025

Attended the Alberta Municipalities Provincial Budget Webinar – February 28<sup>th</sup>, 2025

# Councillor Malott

Town of Legal Committee Meetings:

Attended Town of Legal Council Workshop on February 24<sup>th</sup> and 25<sup>th</sup>, 2025 Attended the ACFA Community Cheque Presentation on February 26<sup>th</sup>, 2025 Attended Francophone Flag Raising on March 3<sup>rd</sup>, 2025

Other Meetings:

None.

# **12344** <u>Resolution #12344</u>

Moved by: Councillor Jones

**RESOLVED** that the reports be accepted as presented.

# **CARRIED 4-0**

# **CORRESPONDENCE**

**<u>2025 Minister's Awards for Municipal and Public Library Excellence</u>** Received as information.

# Letter from Municipal Affairs, Re: Joint Use Planning Agreements, Deadline Extension

Received as information.

Letter from Municipal Affairs, Re: Provincial Priorities Act Received as information.

Letter from Resident, Re: Hall Rental Concerns Received as information.

Letter from Municipal Affairs, Re: Budget 2025 Received as information.

**2025 Education Property Tax Requisitions** Received as information.

<u>Roseridge Spring Clean-Up – Municipal Communication Support Request</u> Received as information.

**12345** Resolution #12345

Moved by: Councillor Malott

**RESOLVED** that the correspondence be accepted as presented.

# **CARRIED 4-0**

# NEW BUSINESS

# **Green Municipal Fund Loan and Grant Agreement**

**12346** Resolution #12346

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Deputy Mayor and Chief Administrative Officer to sign the Green Municipal Fund Loan and Grant Agreement as presented.

## CARRIED 4-0

# Municipal Electricity Generation Program Funding Agreement

**12347** <u>Resolution #12347</u>

Moved by: Councillor Jones

**RESOLVED** that the Town of Legal authorize the Deputy Mayor and Chief Administrative Officer to sign the Municipal Electricity Generation (MEG) Program Funding Agreement as presented.

#### **CARRIED 4-0**

#### Water+ Cloud Full, Cloud Based Software License Agreement

**12348** Resolution #12348

Moved by: Councillor Hills

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to sign the Water+ Cloud Full, Cloud Based Software License Agreement as presented by Flowpoint LP.

#### CARRIED 4-0

Moved by: Councillor Malott

#### Tax Incentive Bylaw

**12349** Resolution #12349

**RESOLVED** that Bylaw 01-2025, being a bylaw in the Town of Legal for the purpose of providing a property tax incentive for new residential development, revitalization of derelict properties and/or building on unoccupied or bare lots, be given first reading.

## **CARRIED 4-0**

#### **Request from Legal Soccer Club**

**12350** Resolution #12350

Moved by: Councillor Hills

**RESOLVED** that the Town of Legal approve the five thousand dollar (\$5,000.00) funding for the soccer field upgrades, and direct administration to provide a letter of support to the Legal Soccer Club for their application to the Co-op Community Spaces Funding grant.

#### CARRIED 4-0

Moved by: Councillor Jones

12351

Resolution #12351

**RESOLVED** that the Town of Legal authorize the five thousand dollar (\$5,000.00) commitment regardless, should Legal Soccer Club be unsuccessful in attaining funding from the Co-op Community Spaces Funding grant, and that the funds be used towards some of the proposed maintenance of the soccer fields.

## CARRIED 4-0

#### **2025 RCMP Policing Priorities**

**12352** <u>Resolution #12352</u>

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal provide a list of the following specific policing priorities: 1. Property Crime, 2. Community Engagement and 3. Traffic Safety, and submit to the Morinville RCMP detachment.

#### CARRIED 4-0

#### Centralta Community Centre Facility Use Request from Fete au Village

**12353** Resolution #12353

Moved by: Councillor Hills

**RESOLVED** that the Town of Legal approve, in accordance with the Joint Use Agreement between the ACFA and the Town of Legal, the Fete au Village's request to have access to the Centralta Community Centre (Gymnasium, Chauvet Room and Kitchen) as one of the 6 allotted Town supported functions for the Fete au Village event scheduled for July 25 to 26, 2025, beginning at 3:00pm on Friday, July 25 to Sunday, July 27, 2025 concluding at 2:59pm.

## **CARRIED 4-0**

#### **Development Permit 06-20225**

**12354** Resolution #12354

Moved by: Councillor Jones

**RESOLVED** that in accordance with the Town of Legal Land Use Bylaw, Section 9.10 – DC, Direct Control District, Council acting as the Development Authority in the making of decisions on development permits, approve the Development Permit #06-2025 for the proposed home-based businesses.

## CARRIED 4-0

## Centralta Community Centre Usage Request

**12355** <u>Resolution #12355</u>

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve, in accordance with the Joint Use Agreement between the ACFA and the Town of Legal, the Club 60 Roses' request to have access to the Centralta Community Center (gym, lobby, Chauvet Room and the kitchen space) as one of the 6 allotted Town supported functions for the Club 60 Roses' Community Fundraising Event scheduled for Saturday, May 10<sup>th</sup>, 2025, from 4:30pm to 11:30pm.

#### CARRIED 4-0

# **CLOSED SESSION**

None.

# **ADJOURNMENT**

**12356** <u>Resolution #12356</u>

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:11 P.M.

# CARRIED 4-0

Mayor

Chief Administrative Officer