

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 17, 2025, 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

ADDITION:

Closed Session: “Advice from Officials” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24)

ADOPTION OF AGENDA

12357

Resolution #12357

Moved by: Councillor Malott

RESOLVED that the Agenda for March 17th, 2025, regular meeting of Council be adopted as amended.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12358

Resolution #12358

Moved by: Deputy Mayor Beaton

RESOLVED that the Minutes for March 3rd, 2025, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Iman Khalil, Nurse Practitioner and Dr. Durojaye

Mayor Tremblay welcomed Iman Khalil and their husband to the Council meeting. Iman Khalil is joining Dr. Durojaye at the Town of Legal doctor’s office effective April 1, 2025, as a Nurse Practitioner as part of a new initiative from Alberta Health Services to serve small communities. Iman has been a nurse practitioner since 2018 and serves various patients from seniors, families, and kids with additional training in women’s health. Iman resides in St. Albert with their family. As a nurse practitioner, the medical care and treatment received by a patient is similar to what a medical physician can provide. Iman will be available at the Legal Clinic on Tuesdays and Thursdays from 8:00 A.M. to 4:00 P.M. via appointment as well as walk-ins. The five (5) year program provided by the Province has certain guidelines

that must be followed requiring patients coming to see the nurse practitioner and the inability to do patient visits outside of the clinic. Iman is very excited to have the opportunity to serve our community.

Dr. Durojave joined the meeting, and notified Council that they still practice at the clinic here in Legal and continues to see the seniors at the Chateau Sturgeon. Dr. Durojave is very pleased to have Iman join them at the Legal Clinic.

Council thanked Iman Khalil and Dr. Durojave for their update.

Sgt. Mike Febbraro, Morinville RCMP

Sgt. Mike Febbraro from the Morinville RCMP Detachment was welcomed by Mayor Tremblay and introductions were made.

The quarterly community Policing report covering the period from October 1 to December 31, 2024 was presented to Council.

Council thanked Sgt. Febbraro for providing an update and discussing community identified priorities and crime statistics for the Town of Legal.

Kendra Stasiuk, Friesen Viney Stasiuk Chartered Professional Accountants

Kendra Stasiuk was welcomed by Mayor Tremblay. The 2024 Financial Statements were presented and reviewed.

Council thanked Kendra for the presentation and review of the 2024 Consolidated Financial Statements.

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

Town of Legal Committee Meetings:

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

Attended the Homeland Housing meeting on February 27th, 2025

Other Meetings:

None.

Deputy Mayor Beaton

Town of Legal Committee Meetings:



Attended the Legal & District Chamber of Commerce meeting on March 5th, 2025
Attended the Alberta Municipalities Leaders Caucus on March 6th and 7th, 2025
Attended the Sturgeon Regional Partnership meeting on March 13th, 2025

Other Meetings:
None.

Councillor Hills

Town of Legal Committee Meetings:
Attended the Fete au Village meeting on March 13th, 2025

Other Meetings:
None.

Councillor Jones

Town of Legal Committee Meetings:
Attended the Alberta Municipalities Leader Caucus on March 6th and 7th, 2025

Other Meetings:
Edmonton Chamber of Commerce Lunch on March 10th, 2025
Alberta Municipalities Executive meeting on March 13th, 2025
Elected Officials Education Strategic Planning Course on March 17th, 2025

Councillor Malott

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

12359 Resolution #12359 Moved by: Deputy Mayor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

2025 Minister's Awards for Municipal and Public Library Excellence
Received as information.

Alberta Municipalities Preliminary Analysis on Alberta's 2025 Budget
Received as information.

Invitation to Redwater's Mayor's Breakfast Event
Mayor Tremblay and Councillor Malott will be attending the Redwater Mayor's Breakfast event on April 4th, 2025.

Sturgeon County Bylaw Statistics, February 2025
Received as information.

Letter, Re: Addressing Youth Engagement

12360 Resolution #12360 Moved by: Councillor Jones

RESOLVED that Council direct administration to draft a letter to Danielle Vandersteen to thank them for reaching out and that Council will be reviewing the concerns at the upcoming Governance & Priorities Committee meeting scheduled for May 26th, 2025.

CARRIED 5-0

Invitation to Great Canadian Trade Fair & Sale

Received as information.

12361 Resolution #12361 Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Lemonade Day Northern Alberta Support Request

12362 Resolution #12362 Moved by: Mayor Tremblay

WHEREAS, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of the communities; and

WHEREAS, Lemonade Day has a core philosophy of SPEND, SAVE, and SHARE that is implemented by teaching children how to start, own, and operate a business, learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service and give back to the community; and

WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose - to train the next generation of entrepreneurs; and

WHEREAS: Lemonade Day is a day of learning and celebrating northern Alberta's future. On June 14th every citizen has a job - either buying or helping children sell lemonade; and

THEREFORE, BE IT RESOLVED that I, Carol Tremblay, Mayor of the Town of Legal, on behalf of this Commission, do hereby proclaim June 14th, 2025 to be LEMONADE DAY in the Town of Legal and encourage every citizen to purchase a cup of lemonade from one of the youths participating in the program to demonstrate how our community cares for the future of our youth.

CARRIED 5-0

Request from Alberta Bilingual Municipal Association, Re: Proposal for Membership Fees

12363 Resolution #12363 Moved by: Councillor Malott

RESOLVED that the Town of Legal direct administration to notify the Alberta Bilingual Municipalities Association of Council's decision to support the proposed membership fees as presented by the Alberta Bilingual Municipalities Association and that the Town of Legal's membership commitment is for 2025 only and that Council will re-evaluate the membership and commitment to the ABMA in 2026.

CARRIED 5-0

Town of Legal Economic Development Committee Report

12364 Resolution #12364 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal direct administration to include the Town of Legal Economic Development Committee report on the May 26th, 2025, Governance and Priorities Committee meeting agenda for discussion.

CARRIED 5-0

Waste Collection Bylaw

12365 Resolution #12365 Moved by: Deputy Mayor Beaton

RESOLVED that Waste Collection Bylaw #02-2025, 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

12366 Resolution #12366 Moved by: Councillor Malott

RESOLVED that Waste Collection Bylaw #02-2025, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given second reading.

CARRIED 5-0

12367 Resolution #12367 Moved by: Councillor Hills

RESOLVED that Waste Collection Bylaw #02-2025 go into third and final reading.

CARRIED UNANIMOUSLY

12368 Resolution #12368 Moved by: Councillor Jones

RESOLVED that Waste Collection Bylaw #02-2025, being a bylaw to establish terms and conditions for the provision of waste collection and recycling services in the Town of Legal be given third reading.

CARRIED 5-0

Consolidated Financial Statement, December 31, 2024

12369 Resolution #12369 Moved by: Councillor Hills

RESOLVED that the Town of Legal accept the 2024 Consolidated Financial Statement as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Municipal Financial Information Return for the Year Ending December 31, 2024

12370 Resolution #12370 Moved by: Councillor Malott

RESOLVED that the Town of Legal accept the 2024 Municipal Financial Information Return for the year ending December 31st, 2024, as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Legal Arena & Curling Rink Retrofit Project - Scope Change for Construction Administration

12371 Resolution #12371 Moved by: Deputy Mayor Beaton



RESOLVED that the Town of Legal approve Associated Engineering's request for the additional thirty-nine thousand dollars (\$39,000.00) to be added to the consultant budget for additional Construction Administration for the Legal Arena & Curling Rink Retrofit Project as described in Scope Change 03.

CARRIED 5-0

Water Bylaw

12372 Resolution #12372 Moved by: Councillor Hills

RESOLVED that Water Bylaw #03-2025, being a bylaw to provide for a water system including the setting of rates, charges and conditions of service be given first reading.

CARRIED 5-0

12373 Resolution #12373 Moved by: Deputy Mayor Beaton

RESOLVED that Water Bylaw #03-2025, being a bylaw to provide for a water system including the setting of rates, charges and conditions of service be given second reading.

CARRIED 5-0

12374 Resolution #12374 Moved by: Councillor Jones

RESOLVED that Water Bylaw #03-2025, go into third and final reading.

CARRIED UNANIMOUSLY

12375 Resolution #12375 Moved by: Councillor Malott

RESOLVED that Water Bylaw #03-2025, being a bylaw to provide for a water system including the setting of rates, charges and conditions of service be given third reading.

CARRIED 5-0

Wastewater Bylaw

12376 Resolution #12376 Moved by: Councillor Malott

RESOLVED that Wastewater Bylaw #04-2025, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater, be given first reading.

CARRIED 5-0

12377 Resolution #12377 Moved by: Councillor Hills

RESOLVED that Wastewater Bylaw #04-2025, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater be given second reading.

CARRIED 5-0

12378 Resolution #12378 Moved by: Deputy Mayor Beaton

RESOLVED that Water Bylaw #04-2025, go into third and final reading.



CARRIED UNANIMOUSLY

12379 Resolution #12379 Moved by: Councillor Jones

RESOLVED that Water Bylaw #04-2025, being a bylaw to establish terms for providing a sewage system, including conditions for treatment and disposal of wastewater be given third reading.

CARRIED 5-0

Legal Arena & Curling Rink Retrofit MEG Solar Array Project Award

12380 Resolution #12380 Moved by: Councillor Malott

RESOLVED that the Town of Legal award the Legal Arena & Curling Rink Retrofit Municipal Electricity Generation Solar Array Project to Skyfire Energy as recommended by Delnor Construction Management, in the amount of two hundred three thousand seven hundred fifty-three dollars (\$203,753.00) plus GST.

CARRIED 5-0

Tax Incentive Bylaw

12381 Resolution #12381 Moved by: Councillor Hills

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 second reading.

CARRIED 5-0

12382 Resolution #12382 Moved by: Councillor Malott

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 third reading.

CARRIED 5-0

Repairs to Town of Legal Flusher Truck

12383 Resolution #12383 Moved by: Councillor Jones

RESOLVED that the Town of Legal approve the replacement of the rodder pump for the Town of Legal Flusher Truck in the amount of thirty-eight thousand five hundred seventy-two dollars and seventy-seven cents (\$38,572.77) as described in Quote 036388 from Joe Johnson Equipment.

CARRIED 5-0

CLOSED SESSION

12384 Resolution #12384 Moved by: Deputy Mayor Beaton

RESOLVED that Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Advice from Officials” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24) at 9:50 P.M.

CARRIED 5-0

12385 Resolution #12385 Moved by: Deputy Mayor Beaton

RESOLVED that Council return to the regular session at 9:58 P.M.


CARRIED 5-0

ADJOURNMENT

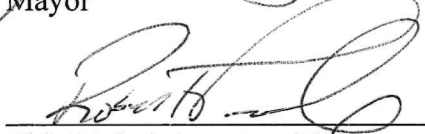
12386 Resolution #12386 Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:59 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

