Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, March 6th, 2023, commencing at 7:00 P.M.

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

Councillor Hills, Councillor Malott,

ABSENT:

STAFF:

Robert Proulx – Chief Administrative Officer

Gizele St Jean - Manager of Corporate Services

CALL TO ORDER

Mayor Jones 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

DELETIONS:

CORRESPONDENCE:

Letter from Morinville RCMP, Re: 2023/2024 Morinville RCMP Detachment Priorities

Policy 6.3 – Booking of Community Sign

ADDITIONS:

NEW BUSINESS:

Letter from Morinville RCMP, Re: 2023/2024 Morinville RCMP Detachment Priorities

Policy 6.3 – Booking of Community Sign

ADOPTION OF AGENDA

11713

Resolution #11713

Moved by: Councillor Beaton

RESOLVED that the Agenda for the March 6th, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11714

Resolution #11714

Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the February 21st, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

11715

Resolution #11715

Moved by: Councillor Malott

RESOLVED that the Minutes for the February 27th, 2023, Governance and Priorities Committee meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Nicolas Brown, Legal Library Board (7:00 P.M.)



Mayor Jones welcomed Nicolas Brown, Legal Library Board Chair to proceed with the update on the Legal Library Board. Nicolas discussed the requirements set out in the Libraries Act and the Legal Library Board requested Council pass a motion approving the appointment of Robert Proulx, Town of Legal Chief Administrative Officer to review and approve the financial statements of the Legal Library Board for 2021-2022 and 2022-2023. Nicolas provided updates on the bylaws. The Legal Library Board anticipates the Community Service Plan to be completed in March 2023 and will be looking for approval from Council after their next board meeting. Nicolas will be researching the cost of the Alberta Supernet and if there are any grants available. More information will be coming before Council from the Legal Library Board. Nicolas would like administration to provide a response on their request. Mayor Jones thanked Nicolas for their time.

Legal Library Board Financial Statements - 2021-2022 and 2022-2023

11716 Resolution #11716

Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to review and approve the Legal Library Board's financial statements for 2021-2022 and 2022-2023.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the Council package.

Administration will send out communication to the hockey teams regarding the Arena and Curling Rink Retrofit Project with information on how long the facility will be open, when construction will be starting and when re-opening of the facility will be taking place.

MANAGER OF CORPORATE SERVICES

Community Services Report was submitted and formed part of the Council package.

COUNCILLOR REPORTS

Mayor Jones

Report was submitted and will form part of the Council package.

Deputy Mayor Tremblay

Attended the Homeland Housing meeting on February 23rd, 2023. Attended the Governance & Priorities meeting on February 28th, 2023.

Councillor Beaton

Attended the Legal & District Chamber of Commerce Annual General Meeting on February 23rd, 2023.

Attended the Legal & District Chamber of Commerce meeting on March 1st, 2023. Completed the Municipal Elected Official Course Training on March 5th, 2023.

Councillor Hills

Attended the Legal & District Chamber of Commerce Annual General Meeting on February 23rd, 2023.

Councillor Malott

Report was submitted and forms part of the Council package.

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11717

Resolution #11717

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Letter from Honourable Dale Nally, Re: Capital Project Consideration & Collaboration Between GSACRD & the Town of Legal

Received as information.

Support Letter Request from Jessica Martel Memorial Foundation

11718

Resolution #11718

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize administration to prepare a letter of support for the Jessica Martel Memorial Foundation and Mayor Jones will sign it.

CARRIED 5-0

Municipal Planning Services Proposed Subdivision Decision, Lots 1-5, Block 2, Plan 7710U

Received as information.

Letter from Sturgeon County, Re: Paid On-Call Firefighters Becoming Sturgeon **County Employees**

Received as information.

Invitation to Military Family Resource Centre 17th Annual Yellow Ribbon Gala Alberta Municipalities 2023 Annual Insurance Renewal

Received as information.

Letter from Minister Schultz, Re: Budget 2023

Received as information.

News Release, Re: Investing in New Schools, Modernized Spaces

Received as information.

Sturgeon County Bylaw Statistics, February 2023

Received as information.

Alberta Emergency Management Agency Annual Review 2022-2023

Received as information.

Community Facility Enhancement Program

Received as information.

Letter from Minister Schultz, Re: 2023 Municipal Sustainability Initiative and

Canada Community-Building Fund Allocations

Received as information

Alberta Municipalities Preliminary Analysis of Alberta's 2023 Budget

Received as information.

11719 Resolution #11719

Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Alberta-Northwest Territories Command of the Royal Canadian Legion "Military Service Recognition Book" Support Request

11720 <u>Resolution #11720</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approve the support request of the Alberta-NWT Command of the Royal Canadian Legion with a 1/10 full colour page advertisement in the 2023 Military Service Recognition Book in the amount of three hundred seventy-five dollars (\$375.00).

CARRIED 5-0

Request for l'Association des municipalités bilingues de l'Alberta (ABMA) Funding for ACFA Centralta Sign for Community Centre

11721 Resolution #11721

Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the ACFA régionale de Centralta's request for funding for the exterior signage on the Centralta Community Centre, in an amount not to exceed two thousand six hundred eighty-eight dollars (\$2,688.00), and that administration proceed with a letter advising Alberta Bilingual Municipalities Association of Town Council's decision.

CARRIED 5-0

Citadel Park Storage Sheds

11722 Resolution #11722

Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the purchase of the two (2) storage sheds as described in the quotes provided by Onoway Timbermart in the amount of fourteen thousand eight hundred eighty-seven dollars and nine cents (\$14,887.09).

CARRIED 5-0

Electric Vehicle Charger Program (EVCP)

11723 Resolution #11723

Moved by: Councillor Malott

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Electric Vehicle Charging Program (EVCP) Funding Agreement with the Association of Alberta Municipalities as presented.

CARRIED 5-0

11724 <u>Resolution #11724</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Construction Agreement from Dandelion Renewables as presented.

CARRIED 5-0

<u>Letter from Morinville RCMP, Re: 2023/2024 Morinville RCMP Detachment Priorities</u>

11725 <u>Resolution #11725</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal recommend the following policing priorities for 2023/2024:

- 1. Property Crime: to reduce property crime by targeting high risk known offenders and other related criminal activities. Based on our past crime statistics and public concerns we feel this is our recommended priority.
- 2. Community Engagement: fostering community involvement in crime reduction, community safety, and bi-annual meetings with elected officials.
- 3. Traffic Safety: to increase traffic safety through community awareness, education, partnerships, planning and enforcement.

CARRIED 5-0

Policy 6.3 - Booking of Community Sign

11726 Resolution #11726

Moved by: Councillor Malott

RESOLVED that the Town of Legal accept the Usage and Booking of Community Message Sign and LED Sign - Policy 6.3 as amended.

CARRIED 5-0

CLOSED SESSION

Manager of Corporate Services left Council Chambers at 8:58 P.M. Chief Administrative Officer remained in Chambers during the closed session.

11727 <u>Resolution #11727</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c) to discuss "Personnel" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19), and "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:58 P.M.

CARRIED 5-0

11728 <u>Resolution #11728</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 9:16 P.M.

CARRIED 5-0

ADJOURNMENT

11729 <u>Resolution #11729</u>

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:17 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer