Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 17th, 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

ADDITIONS:

NEW BUSINESS:

Camrose Casino Relocation Townhall & Rural Charities

Revenues

Letter of Support Request from Legal & District Chamber of

Commerce

ADOPTION OF AGENDA

11752

Resolution #11752

Moved by: Deputy Mayor Tremblay

RESOLVED that the Agenda for the April 17th, 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11753

Resolution #11753

Moved by: Councillor Malott

RESOLVED that the Minutes for the April 3rd, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Association canadienne-française de l'Alberta (ACFA) régionale de Centralta, Anamaria Vallejo, Jean Denis Legault, Gilbert Cantin and Juan Vallejo

Mayor Jones welcomed ACFA régionale de Centralta Board Members Anamaria Vallejo (President), Jean Denis Legault and Gilbert Cantin as well as Anamaria's son Juan Vallejo to the Town Council meeting.

The new President of the ACFA, Anamaria Vallejo, reached out to Town Council to establish the negotiation process for a new Facility Use Agreement as the current Facility Use Agreement between the ACFA régionale de Centralta and the Town of Legal is expiring on December 31st, 2023. Discussions regarding the Facility Use Agreement may begin at any time. However, the Council was informed that the new ACFA Board shall be voted in in September 2023 and the final decisions would be made at that time. ACFA has expressed interest in working with the Town on future initiatives. They feel the Centre Communautaire Centralta is a multicultural community facility in which all residents and area are welcome to use. Mayor Jones thanked everyone for their comments and looks forward to starting the negotiations.

Facility Use Agreement between ACFA Regional Centralta and Town of Legal

11754 <u>Resolution #11754</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that administration bring forward to the next regular scheduled Council meeting the appointment of two (2) Councillors and the Chief Administrative Officer or designate for negotiating of agreements.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

No report

COUNCILLOR REPORTS

Mayor Jones

No report

Deputy Mayor Tremblay

No report

Councillor Beaton

Attended Legal & District Chamber of Commerce meeting on April 5th, 2023. Attended the virtual meeting with Sturgeon Victim Services on April 13th, 2023.

Councillor Hills

Attended the Roseridge Landfill meeting on April 13th, 2023.

Councillor Malott

Attended the Redwater Mayors' Breakfast on April 6th, 2023.

11755 <u>Resolution #11755</u>

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, March 2023

Received as information.

Municipal Census Regulation and Municipal Census Manual

Received as information.

Invitation to St. Albert Rainmaker Rodeo Parade

Mayor Jones will attend the St. Albert Rainmaker Rodeo Parade on May 27th, 2023.

Invitation to St. Kateri Tekakwitha Academy Legacy Art Unveiling

Received as information.

Updates to the Alberta Editions of the Building Codes

Received as information.

<u>Support Request for SACDA's Annual Lights On Afterschool Alberta Initiative</u> Received as information.

Invitation to Legal Public School Carnival

Received as information.

Letter from Municipal Affairs, Re: Town of Legal 2020 Municipal

Received as information.

Accountability Program (MAP) Report - Completion

Received as information.

11756 Resolution #11756

Moved by: Councillor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Lemonade Day Northern Alberta Support Request

11757 <u>Resolution #11757</u>

Moved by: Councillor Hills

RESOLVED that the Town of Legal proclaim June 17th, 2023, as Lemonade Day in the Town of Legal and the Town of Legal to issue Lemonade Day Business Licenses for a fee of One Dollar (\$1.00).

CARRIED 5-0

Facility Usage Request, Legal & District Chamber of Commerce

11758 <u>Resolution #11758</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the Legal & District Chamber of Commerce's request to have access to the Centralta Community Centre for the Local Christmas Party scheduled for Saturday, November 18th, 2023, beginning on Friday, November 17th, 2023, at 5:00 P.M. until Sunday, November 19th, 2023, concluding at 2:00 A.M.

CARRIED 5-0

Sturgeon Valley Fertilizer Request for Policy Exemption

11759 <u>Resolution #11759</u>

Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the exemption request from Sturgeon Valley Fertilizer regarding the distribution and/or consumption of alcohol at their upcoming 2023 SVF Crop Tour & Family BBQ scheduled for Tuesday, August 15th, 2023, from 11:00 A.M. to 10:00 P.M. as per Policy 4.4 and conditions described below:

- 1. Alcohol must be confined to the footprint area of the Gazebo structure.
- 2. Appropriate liquor licensing permits are required, and copies must be provided to the Town; and
- 3. Consumption will be limited to the hours between 11:00 A.M. and 10:00 P.M.

CARRIED 5-0

Water Bylaw

11760 Resolution #11760

Moved by: Deputy Mayor Tremblax

RESOLVED that Bylaw #03-2023, 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

11761 <u>Resolution #11761</u>

Moved by: Councillor Malott

RESOLVED that Bylaw #03-2023, 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

11762 <u>Resolution #11762</u>

Moved by: Councillor Malott

RESOLVED that Bylaw #03-2023go into third and final reading.

CARRIED UNANIMOUSLY

11763 Resolution #11763

Moved by: Councillor Hills

RESOLVED that Bylaw #03-2023, 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

11764 <u>Resolution #11764</u>

Moved by: Councillor Beaton

RESOLVED that Bylaw #04-2023, 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

11765 Resolution #11765

Moved by: Councillor Malott

RESOLVED that Bylaw #04-2023, 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

11766 <u>Resolution #11766</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Bylaw #04-2023 go into third and final reading.

CARRIED UNANIMOUSLY

11767 <u>Resolution #11767</u>

Moved by: Councillor Beaton

RESOLVED that Bylaw #04-2023, 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

2023 Town of Legal Resident Satisfaction Survey Results

11768 <u>Resolution #11768</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal direct administration to bring the 2023 Town of Legal Residential Satisfaction Survey results to the Governance and Priorities Committee meeting scheduled for May 29th, 2023, for discussion.

CARRIED 5-0

Camrose Casino Relocation Townhall & Rural Charities Revenues

11769 <u>Resolution #11769</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal receive the Camrose Casino Relocation Townhall & Rural Charities Revenues as information.

CARRIED 5-0

Letter of Support Request from Legal & District Chamber of Commerce

11770 <u>Resolution #11770</u>

Moved by: Councillor Hills

RESOLVED that the Town of Legal approve Mayor Jones to provide a letter of support to the Legal & District Chamber of Commerce for the application of becoming a "Farmers Market".

CARRIED 5-0

CLOSED SESSION

11771 <u>Resolution #11771</u>

Moved by: Mayor Jones

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c) to discuss "Third Party Interests" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:23 P.M.

CARRIED 5-0

11772 <u>Resolution #11772</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 9:11 P.M.

CARRIED 5-0

ADJOURNMENT

11773 <u>Resolution #11773</u>

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:11 P.M.

CARRIED 5-0

Chief Administrative Officer