

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 20<sup>th</sup>, 2017 commencing at 7:00 PM.

**PRESENT:** Mayor Tremblay, Deputy Mayor Jones, Councillor Baril, Councillor Hauptman, Councillor Hills

**ABSENT:** Gizele St Jean – Manager of Corporate Services

**STAFF:** Robert Proulx – CAO  
Christine Young – Executive Assistant

**CALL TO ORDER**

Mayor Tremblay called the meeting to order at 7:00 P.M..

**ADDITIONS/DELETIONS TO THE AGENDA**

**Additions**

Letter from Alberta Culture and Tourism Re: Bid to Host 2019 Alberta Senior Masters Games  
In Camera – “Personnel” and “Land”

**ADOPTION OF AGENDA**

10037                      Resolution #10037    Moved By: Deputy Mayor Jones

**RESOLVED** that the Agenda for the March 20<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF MINUTES**

10038                      Resolution #10038    Moved By: Councillor Hills

**RESOLVED** that the Minutes for the March 6<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**UNFINISHED BUSINESS**

**Invitation to Eve of Victory Gala Dinner and Silent Auction**

10039                      Resolution #10039    Moved By: Councillor Hauptman

**RESOLVED** that the Town of Legal decline the invitation to the Eve of Victory Gala Dinner and Silent Auction as Council is unable to attend.

**CARRIED 5-0**

**REPORTS**

**CAO**

Report submitted and forms part of the package.  
Informed Council of the recent break and enter that occurred at the Municipal Shop on Thursday March 16<sup>th</sup>, 2017.

**MANAGER OF CORPORATE SERVICES**

Revenue and Expenditure report submitted and forms part of the package.

**COUNCILLOR REPORTS**

Mayor Tremblay

Attended the Capital Region Board meeting on March 9<sup>th</sup>, 2017. There was not much to report as the CRB is in transition due to the recent announcement from Municipal Affairs reducing the membership from 24 to 13 municipalities.

Hosted a Sturgeon Region Mayor's Supper Meeting on March 13<sup>th</sup>, 2017 in Legal. All the Mayors from the Sturgeon area were in attendance. Topics of discussion were benefits of joining Edmonton Salutes organization which Legal is currently not part of; discussion on CRB and how smaller municipalities will be represented with the possibility of re-establishing the Regional Mayors/CAO Economic Development Committee or having the eleven municipalities who will no longer be members of the CRB meet monthly; Homeland Housing requisitions; and Sturgeon County refinery updates.

Attended Sturgeon County State of the County Breakfast on March 17<sup>th</sup>, 2017. Mayor Flynn spoke on the proposed Sturgeon Land Use Bylaw with the next Open House scheduled on March 28<sup>th</sup>, 2017; the new refineries announced for the Sturgeon area; the Building Sturgeon Capital Infrastructure Grant which is in its infancy stages; Sturgeon County approved a 1.3% tax increase for 2017; Sturgeon County and the Town of Morinville are currently working on the Regional Recreation Center business case and awaiting budget announcements from the Provincial and Federal governments.

Deputy Mayor Jones

Thanked Councillor Hills for attending the Legal & District Chamber of Commerce meeting, on her behalf, on March 8<sup>th</sup>, 2017.

Attended the AUMA Spring Mayors' Caucus on March 7<sup>th</sup> & 8<sup>th</sup>, 2017 and written report will be submitted for the next Council meeting.

Attended the Capital Region Board meeting on March 9<sup>th</sup>, 2017.

Attended the Sturgeon Regional Emergency Management Program & Plan Familiarization Training on March 13<sup>th</sup>, 2017.

Councillor Baril

Attended the Sturgeon Regional Emergency Management Program & Plan Familiarization Training on March 13<sup>th</sup>, 2017.

Councillor Hauptman

No report

Councillor Hills

Attended the Legal & District Chamber of Commerce meeting on behalf of Deputy Mayor Jones on March 8<sup>th</sup>, 2017. Item of discussion was the "What's the Big Idea" session being hosted by the Chamber on March 24<sup>th</sup> and 25<sup>th</sup>, 2017.

Attended the Roseridge Waste Management Services Commission meeting on March 9<sup>th</sup>, 2017.

10040

Resolution #10040

Moved By: Councillor Baril

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

**CARRIED 5-0**

**CORRESPONDENCE**



**Invitation to Beaumont Chamber of Commerce Mayor's Address Luncheon**

Received as information

**AUMA 2016 Year in Review Report**

Received as information

**Concerto 2016 Action Report**

Received as information

**Invitation to Sturgeon Victim Services 25<sup>th</sup> Anniversary Annual General Meeting**

Received as information

**Letter from AUMA Re: AUMA Board News**

Received as information

**Invitation to Capital Region Women's Forum 'Empowering Women Together'**

Received as information

**Sturgeon County Bylaw Statistics, February 2017**

Received as information

**2017 Provincial Budget Highlights from AUMA**

Received as information

**Capital Region Board CEO Spring Regional Tour to meet with Mayor and/or CAO**

Mayor Tremblay will confirm if the date works with her work schedule and advise accordingly.

10041      Resolution #10041      Moved By: Councillor Hauptman

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

**CARRIED 5-0**

**NEW BUSINESS**

**Donation Request from Alberta Council on Aging Re: 50<sup>th</sup> Anniversary Luncheon & Program**

10042      Resolution #10042      Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal not support the donation request for the 50<sup>th</sup> Anniversary Luncheon and Program from the Alberta Council on Aging.

**CARRIED 5-0**

**General Rental Rates Policy 4.4 - Amendment**

10043      Resolution #10043      Moved By: Councillor Hauptman

**RESOLVED** that General Rental Rates Policy 4.4 be amended as discussed and presented.

**CARRIED 5-0**

**Exemption Request from Sturgeon Valley Fertilizers Re: General Rental Rates Policy 4.4**

10044      Resolution #10044      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal approve Sturgeon Valley Fertilizers' Gazebo Rental request for the July 12<sup>th</sup>, 2017 SVF Crop Tour and Family BBQ from 4:00pm to 8:00pm 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;
3. Consumption will be limited to the hours between 3:00pm and 10:00pm

**CARRIED 5-0**

**Alberta Medical First Response Program**

**10045**

Resolution #10045

Moved By: Councillor Baril

**RESOLVED** that the Town of Legal authorizes the CAO to send a letter to Alberta Health Services confirming the support for the Legal Fire Department to participate in the Medical First Response Program and authorizing the Fire Chief (or delegate) our support to work with AHS to confirm their response parameters as part of the registration process.

**BE IT FURTHER RESOLVED** that Administration support the Legal Fire Department in the adoption of the Provincial standard for MFR including Medical Direction, Medical Control Protocols, Patient Care Documentation, and Quality Assurance.

**CARRIED 5-0**

**IN CAMERA**

**10046**

Resolution #10046

Moved By: Deputy Mayor Jones

**RESOLVED** that the Council move "In Camera" to discuss "Personnel" and "Land" at 8:20 P.M..

**CARRIED 5-0**

**10047**

Resolution #10047

Moved By: Councillor Hauptman

**RESOLVED** that the Council return to the regular session at 8:29 P.M..

**CARRIED 5-0**

**ADJOURNMENT**

**10048**

Resolution #10048

Moved By: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:30 P.M..

**CARRIED 5-0**

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Mayor

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Chief Administrative Officer