

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 17<sup>th</sup>, 2017 commencing at 7:00 PM.

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

**ABSENT:** Councillor Baril

**STAFF:** Robert Proulx – CAO  
Gizele St Jean – Manager of Corporate Services

**CALL TO ORDER**

Mayor Tremblay called the meeting to order at 7:04 P.M.

**ADDITIONS/DELETIONS TO THE AGENDA**

**Additions**

**Deletions**

**ADOPTION OF AGENDA**

**10124**      Resolution #10124      Moved By: Councillor Hills

**RESOLVED** that the Agenda for the July 17<sup>th</sup>, 2017 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

**ADOPTION OF MINUTES**

**10125**      Resolution #10125      Moved By: Councillor Hauptman

**RESOLVED** that the Minutes for the June 19<sup>th</sup>, 2017 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

**REPORTS**

**CAO**

Report was submitted and forms part of the package.

**MANAGER OF CORPORATE SERVICES**

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

**COUNCILLOR REPORTS**

Mayor Tremblay

Attended Gibbons Parade on July 15<sup>th</sup>, 2017.

Deputy Mayor Jones

Attended Sturgeon County Golf Tournament on June 23<sup>rd</sup>, 2017.  
Attended Legal & District Chamber of Commerce meeting on July 5<sup>th</sup>, 2017.

Councillor Baril

No report

Councillor Hauptman

Attended Sturgeon County Golf Tournament on June 23<sup>rd</sup>, 2017.  
Attended Morinville Community Recreation Facility Construction Kick Off Party on June 28<sup>th</sup>, 2017.

Councillor Hills

Attended Canada Day 150<sup>th</sup> Celebration on July 1<sup>st</sup>, 2017.

10126

Resolution #10126

Moved By: Deputy Mayor Jones

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

**CARRIED 4-0**

**CORRESPONDENCE**

**Thank you letter, Sturgeon Victim Services**

Received as information

**Thank you letter, Club 60 Roses**

Received as information

**Letter re: Resolution to Explore AUMA & AAMDC Merger**

Received as information

**Invite to Bon Accord Parade**

Received as information

**Bylaw Statistic Report - June 2017**

Received as information

**2017 Stars of Alberta Volunteer Award Letter**

Received as information

**AUMA Rebate Letter**

Perennials will be purchased for the Town of Legal with the rebate amount received of One Thousand Forty Two Dollars (\$1042.00).

**2017 Capital Region Municipal Golf Tournament Invite**

Received as information

**2020 Summer Games Invite to host**

Received as information

**CRB Information Session – save the date**

Received as information

**French Policy**

Received as information

10127

Resolution #10127

Moved By: Councillor Hauptman

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

**CARRIED 4-0**

**ADJOURNMENT**

10128

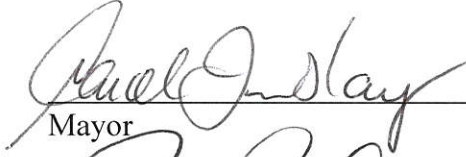
Resolution #10128

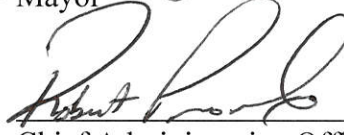
Moved By: Councillor Hills



**RESOLVED** that the meeting be adjourned at 8:45 PM.

**CARRIED 4-0**

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer