

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 18th, 2017 commencing at 7:00 PM.

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

ABSENT: Councillor Hills

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:03 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Deletions

ADOPTION OF AGENDA

10146 Resolution #10146 Moved By: Councillor Baril

RESOLVED that the Agenda for the September 18th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF MINUTES

10147 Resolution #10147 Moved By: Deputy Mayor Jones

RESOLVED that the Minutes for the September 5th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

REPORTS

CAO

Report was submitted and forms part of the package.

Deputy Mayor Jones left Council Chambers at 7:16 PM.

Deputy Mayor Jones returned to Council Chambers at 7:17 PM.

MANAGER OF CORPORATE SERVICES

Discussion regarding the Christmas Party for Council and staff was decided to be held at the Westlock Inn and Bowling Alley.

COUNCILLOR REPORTS

Mayor Tremblay

Attended the Meet Your Community event on September 9th, 2017.

Attended the Capital Region Board on September 14th, 2017.

Attended the Sturgeon County Emergency Services Long Term Service Awards Ceremony on September 12th, 2017.

Attended the Homeland Housing Rural Occupancy symposium on September 15th, 2017.



Deputy Mayor Jones

Attended the Meet Your Community event on September 9th, 2017.
Attended the Sturgeon County Emergency Services Long Term Service Awards Ceremony on September 12th, 2017.
Attended the Legal & District Chamber of Commerce meeting on September 13th, 2017.
Attended the Capital Region Board meeting on September 14th, 2017.

Councillor Baril

Attended the Meet Your Community event on September 9th, 2017.

Councillor Hauptman

Attended the Meet Your Community event on September 9th, 2017.
Attended the Fete Meeting on September 14th, 2017. The Fete au Village festivities for 2018 will be held from July 27-29.
Attended the Sturgeon County Emergency Services Long Term Service Awards Ceremony on September 12th, 2017.

Councillor Hills

No report

10148

Resolution #10148

Moved By: Councillor Hauptman

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Cannabis Legalization Primer

Received as information

Sturgeon County Bylaw Statistics, August 2017

Received as information

Letter from Concerned Resident Re: Town of Legal

The media has been invited to attend the regular scheduled Council Meetings. Council has directed administration to respond in writing to the concerns presented in the letter.

Letters from Residents and Catholic Women's League Re: Homeland Housing

Received as information

Seniors and Continuing Care Provincial Advisory Council Recruitment letter

Received as information

10149

Resolution #10149

Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Sturgeon Regional Emergency Management Partnership

10150

Resolution #10150

Moved By: Councillor Baril

RESOLVED that the Town of Legal approve the Sturgeon Regional Emergency Management Plan as recommended by the Sturgeon Regional Emergency Advisory Committee on August 28th, 2017.

CARRIED 4-0

Funding of the Sturgeon Regional Emergency Management Program

10151 Resolution #10151 Moved By: Councillor Hauptman

RESOLVED that the Town of Legal allocate Two Thousand Eight Hundred Eighty Dollars (\$2,880.00) to the 2018 Operation Budget as Legal's contribution as per the regional agreement towards the operation of the Sturgeon Regional Management Partnership.

CARRIED 4-0

Support Request from Knights of Columbus Re: Town of Legal Christmas Hampers

10152 Resolution #10152 Moved By: Councillor Baril

RESOLVED that the Town of Legal support the request from the Knights of Columbus of Two Hundred Dollars (\$200.00) for the Town of Legal Christmas Hampers.

CARRIED 4-0

Code of Conduct Bylaw #03-2017

10153 Resolution #10153 Moved By: Councillor Baril

RESOLVED that the Bylaw #03-2017 being a Bylaw of the Town of Legal in the Province of Alberta to establish the Code of Conduct for members of Council be given first reading.

CARRIED 4-0

Fortis Franchise Agreement

10154 Resolution #10154 Moved By: Councillor Hauptman

RESOLVED that the Fortis Alberta Franchise Fee be postponed until the next regular scheduled meeting.

CARRIED 4-0

ADJOURNMENT

10155 Resolution #10155 Moved By: Councillor Baril

RESOLVED that the meeting be adjourned at 8:51PM.

CARRIED 4-0



Mayor



Chief Administrative Officer