

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 16th, 2017 commencing at 7:00 PM.

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

ABSENT:

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

CALL TO ORDER

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

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Sturgeon Regional Emergency Management Program - Coordination & Maintenance Funding 2017
Appointment of Deputy Mayor Jones for AUMA
In Camera – Land – Municipal Planning Services

Deletions

ADOPTION OF AGENDA

9988 Resolution #9988 Moved By: Councillor Baril

RESOLVED that the Agenda for the January 16th, 2017 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

9989 Resolution #9989 Moved By: Councillor Hauptman

RESOLVED that the Minutes for the December 19th, 2016 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

S/Sgt Riz Suleman, Morinville RCMP

Mayor Tremblay welcomed Staff Sergeant Riz Suleman from the Morinville RCMP detachment to make his presentation. Staff Sergeant Suleman provided a Statistical Comparison report from 2012-2016. Crime statistics on violation tickets, significant occurrences and staffing update were discussed. Detachment priorities, objectives and initiatives for 2016/2017, based on consultation with municipalities and RCMP members, will be on Traffic Safety, Property Crime and Community Engagement and Involvement. Staff Sergeant Suleman would be willing to assist any Citizens on Patrol community initiative, should interest arise. Mayor Tremblay thanked Staff Sargent Suleman for providing Council with an update.

Guyline Jacques, Ecole Citadelle



Mayor Tremblay welcomed Guylaine Jacques with Ecole Citadelle. Ms. Jacques expressed some concerns with the process required to raise the Francophone Flag raising every year and was looking for the Town of Legal's support. She was hoping the process could be streamlined as it is a regular yearly request. Mayor Tremblay explained that a Flag Display policy was established by Council in 2015 as the Town of Legal recognizes the symbolic importance of Flags to groups of people, communities and nations, in bestowing honour and respect, or expressing a collective sense of grief and respect through lowering Flags to half-mast. Therefore Council reserves the right to determine which flags will be displayed on Town property but Council strives to accommodate and provide opportunities for community groups to display their Flags. Guylaine requested that the Franco-Alberta flag to be raised and displayed between the period of March 3rd to March 22nd, 2017 to recognize and support Francophones in Alberta. Mayor Tremblay thanked Guylaine for coming in and indicated that administration would be in contact with her regarding the request.

IN CAMERA

9990 Resolution #9990 Moved By: Mayor Tremblay

RESOLVED that the Council move "In Camera" to discuss "Land" with Municipal Planning Services at 7:53 P.M.

CARRIED 5-0

9991 Resolution #9991 Moved By: Councillor Baril

RESOLVED that the Council return to the regular session at 8:36 P.M.

CARRIED 5-0

Guylaine Jacques, Ecole Citadelle – Franco-Alberta Flag Raising

9992 Resolution #9992 Moved By: Councillor Hauptman

RESOLVED that the Town of Legal permit the Franco-Alberta flag to be raised and displayed on the Town of Legal Community Flag Pole between the period of March 3rd to March 22nd, 2017 to recognize and support Francophones in Alberta.

CARRIED 5-0

REPORTS

CAO

No report was submitted.

MANAGER OF CORPORATE SERVICES

Budget Variance Financial Report was submitted and forms part of the package. Update was provided to Council on Community Services.

COUNCILLOR REPORTS

Mayor Tremblay

Attended Mayor's meeting on December 21, 2016. Mayor Tremblay will be hosting the next Mayor's meeting.

Deputy Mayor Jones

Attended the AUMA - Infrastructure and Energy Standing Committee.

Councillor Baril

No report

Councillor Hauptman
No report

Councillor Hills
No report

9993

Resolution #9993

Moved By: Deputy Mayor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, December 2016
Received as information.

Letter from Alberta Municipal Affairs Re: Operating Spending Plan
Received as information.

Invitation to Legal & District Chamber of Commerce Business Mixer and AGM
Deputy Mayor Jones will be attending the Annual General Meeting.

Invitation to Devon and District Chamber of Commerce 'State of the Town' Luncheon
Received as information.

Letter from Honourable Premier Notley Re: Carbon Tax Program
Received as information.

9994

Resolution #9994

Moved By: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Donation Request from Legal & District Chamber of Commerce Re: Use of Centralta Community Centre

9995

Resolution #9995

Moved By: Councillor Baril

RESOLVED that the Legal & District Chamber of Commerce request to have access to the ACFA Community Hall for the Annual General Meeting on February 8th, 2017 Business Networking Event, be approved as one of the events under the Town of Legal Facility Use Agreement with the ACFA.

CARRIED 5-0

Homeland Housing Ministerial Order

Homeland Housing announced that the Minister of Seniors and Housing, Lori Sigurdson, has approved and signed the new Homeland Housing Ministerial Order which takes effect on January 1, 2017.

Sponsorship for Legal & District Chamber of Commerce

9996

Resolution #9996

Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal sponsor the 2017 Legal-Lerie in the amount of \$1680.00 and FCSS sponsor the 2016 Legal-Lerie in the amount of \$866.25.

CARRIED 5-0

9997

Resolution #9997

Moved By: Councillor Hauptman

RESOLVED that the Town of Legal allocate in the 2017 budget, \$2000.00 for the coordination and maintenance support for the Sturgeon Regional Emergency Management program.

CARRIED 5-0

Support for Election on AUMA Board of Directors – Councillor Jones

9998

Resolution #9998

Moved By: Councillor Hauptman

WHEREAS the Alberta Urban Municipalities Association (AUMA) represents the interests of municipalities on policy and program matters that fall within provincial jurisdiction;

WHEREAS AUMA Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide AUMA with the prestige required to carry the municipal message to the provincial government; and

BE IT RESOLVED that Council of the Town of Legal endorse Trina Jones to stand for election on AUMA Board of Directors for the period starting February 2017 and ending October 17, 2017; and

BE IT FURTHER RESOLVED that Council assumes no costs associated with Trina Jones attending AUMA Board of Directors meetings.

CARRIED 5-0

ADJOURNMENT


9999

Resolution #9999

Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 9:26 PM.

CARRIED 5-0



Mayor



Chief Administrative Officer

