

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 21st, 2017 commencing at 7:00 PM.

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

ABSENT:

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:05 PM.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Invitation to Sturgeon County State of the County Breakfast
Submissions for the 16th Annual Minister's Awards for Municipal Excellence
Letter from Alberta Municipal Affairs - Gas Tax Fund Funding

Deletions

ADOPTION OF AGENDA

10017 Resolution #10017 Moved By: Councillor Hills

RESOLVED that the Agenda for the February 21st, 2017 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

10018 Resolution #10018 Moved By: Deputy Mayor Jones

RESOLVED that the Minutes for the February 6th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Troy Grainger – GROWTH Alberta

Mayor Tremblay welcomed Mr. Troy Grainger to make his presentation on the vision of GROWTH Alberta for the present and future endeavors. Troy provided Council with an overview of the Strategic Project Summary (2017-2019). GROWTH Alberta is working on Northern Alberta Broadband Preparedness, Investment Readiness, Youth Retention/Post-Secondary & Training Opportunities, GROWTH Alberta Business Excellence Awards, Tourism Development and other Economic Development initiative projects. Council discussed with Troy that originally back when Council joined GROWTH Alberta in 2015 it was basically for the tourism component – Travel Alberta, GROWTH Alberta and Wild Alberta. At the present time, Troy mentioned there are issues which still need to be addressed with the websites to bring them to a more acceptable level of function. Troy indicated to Council the websites will be updated this year. Council expressed disappointment in the lack of information GROWTH Alberta had to promote our community - murals, community festivals and events and many other attractions. Council will be considering what options best meet the needs of promoting the community. Council thanked Troy for his presentation. A letter will be sent to him with the decision for the renewal of the 2017 membership.

10019 Resolution #10019 Moved By: Councillor Baril

RESOLVED that the Town of Legal no longer participate with the membership with GROWTH Alberta. Administration will notify the Manager of GROWTH Alberta of Council's decision.

CARRIED 5-0

UNFINISHED BUSINESS

Invitation to AUMA's Spring Mayors' Caucus

10020 Resolution #10020 Moved By: Councillor Baril

RESOLVED that Deputy Mayor Jones and the CAO attend the AUMA's Spring Mayors' Caucus scheduled for March 7th, 2017.

CARRIED 5-0

Deputy Mayor Jones – Leave of Absence – May 1st and May 15th, 2017

10021 Resolution #10021 Moved By: Councillor Hauptman

RESOLVED that the Town of Legal approve Deputy Mayor Jones' request to be absent from the scheduled May 1st, 2017 and May 15th, 2017 regular Council meetings;

AND BE IT FURTHER RESOLVED as per Policy 5.0, if a member of Council is away for two (2) consecutive regular Council meetings (whether it falls in one month or two month period) excluding the months of July and August, members of Council will not be entitled to and will lose 100% of one month's honorarium.

CARRIED 5-0

REPORTS

CAO

Report submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

Revenue & Expenditure report submitted and forms part of package.

COUNCILLOR REPORTS

Mayor Tremblay

Attended Family Day celebrations on February 20th, 2017.
Requested approval from Council to attend the Electoral Boundaries in Westlock at the Ramada Inn on February 24th, 2017. Approval was granted.

Deputy Mayor Jones

Attended St. Albert State of the City on February 8th, 2017.
Attended Legal & District Chamber of Commerce AGM on February 8th, 2017.
Attended the Capital Region Board meeting on February 9th, 2017.
Attended Brownlee Emerging Trends with CAO on February 16th, 2017.
Attended Family Day celebrations on February 20th, 2017.

Councillor Baril

No report



Councillor Hauptman

Attended Family Day celebrations on February 20th, 2017.

Councillor Hills

Attended Roseridge Landfill Waste Management meeting on February 9th, 2017.
Attended Concerto meeting on February 16th, 2017. There will be a change of name to Alberta Bilingual Municipalities Association.

Councillor Baril left Council Chambers at 9:19 PM.

10022

Resolution #10022

Moved By: Councillor Hauptman

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Sponsorship Request for Bon Accord Equinox Festival

Received as information

Councillor Baril entered Council Chambers at 9:20 PM.

Letter from Natural Resources Conservation Board, Re: Courtesy Notice of a Proposed Expansion at Tri-West Poultry Ltd.

Received as information

Letter to Honourable Rachel Notley, Premier of Alberta, Re: Capital Region Board

Received as information

Invitation to 2017 Leduc City & County Mayoral Address

Received as information

Invitation to Bruderheim's Mayor's Supper

Received as information

Sturgeon County Bylaw Statistics, January 2017

Received as information

Invitation to Sturgeon County State of the County Breakfast

Mayor Tremblay and the CAO will be attending.

Submissions for the 16th Annual Minister's Awards for Municipal Excellence

Received as information

Letter from Alberta Municipal Affairs, Re: Gas Tax Fund Funding

Received as information

10023

Resolution #10023

Moved By: Councillor Baril

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

AECOM Amendment to Agreement, Wastewater Trunk Sewer



10024

Resolution #10024

Moved By: Councillor Hills

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to proceed with the Amendment #2 to the AECOM Professional Service Agreement dated the 10th day of November 2015. The purpose for the Amendment will authorize Administration to proceed with the additional cost in the amount of \$16,540.00 excluding GST for the construction supervision, Engineering and Project Management services from AECOM Engineering for the Town of Legal Wastewater Trunk Line Replacement Project totaling \$255,190.00 excluding GST. The services include data collection, conceptual review, geotechnical investigation, environmental investigation, preliminary design, detailed design, pre-construction services, construction services and post construction services.

CARRIED 5-0

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

10025

Resolution #10025

Moved By: Deputy Mayor Jones

RESOLVED that the donation request from the Legal & District Chamber of Commerce use of Centralta Community Centre be postponed to the March 6th, 2017 regular Council meeting.

CARRIED 5-0

ADJOURNMENT


10026

Resolution #10026


Moved By: Mayor Tremblay

RESOLVED that the meeting be adjourned at 9:40 PM.

CARRIED 5-0



Mayor



Chief Administrative Officer

