

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 15th, 2018 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Councillor Hammond, Councillor Hills, Councillor Malott

ABSENT: Deputy Mayor Jones

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

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:06 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

Donation Request from Legal Curling Club

ADOPTION OF AGENDA

10215 Resolution #10215 Moved By: Councillor Hills

RESOLVED that the Agenda for the January 15th, 2018 Regular Meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF MINUTES

10216 Resolution #10216 Moved By: Councillor Malott

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

CARRIED 4-0

10217 Resolution #10217 Moved By: Councillor Hammond

RESOLVED that the Minutes for the December 19th, 2017 Special 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

Community Services report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Tremblay

Report submitted and forms part of the package.

Deputy Mayor Jones

No report.



Councillor Hammond

Report submitted and forms part of the package.

Councillor Hills

Attended Governance Priority Committee

Councillor Malott

Report submitted and forms part of the package.

10218

Resolution #10218

Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Alberta Order of Excellence Nominations

Received as information

Congratulatory Letter from Federation of Canadian Municipalities President

Received as information

Letter from RCMP Commanding Officer "K" Division, Re: AUMA Meetings, November 2017

Received as information

Letter from Alberta Municipal Affairs, Re: Municipal Sustainability Initiative – 2016 Certification Summary Report

Received as information

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

Received as information

Invitation to RhPAP 2018 Rural Community A&R Conference

Received as information

Congratulatory Letter from Lac La Biche County Council

Received as information

Letter from Alberta Blue Cross, Re: Alberta Blue Cross Healthy Communities Grant Program

Received as information

Letter from Alberta Infrastructure, Re: The Investing in Canada Infrastructure Plan

Received as information

Sturgeon County Bylaw Statistics – December 2017

Received as information

10219

Resolution #10219

Moved By: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Purchase of Equipment to Replace Unit #18 (Sewer Flusher Unit)



