

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 5th, 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 7:08 P.M.

ADOPTION OF AGENDA

10240 Resolution #10240 Moved By: Councillor Malott

RESOLVED that the Agenda for the March 5th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF MINUTES

10241 Resolution #10241 Moved By: Councillor Hills

RESOLVED that the Minutes for the February 20th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

UNFINISHED BUSINESS

AECOM Report Re: Feasibility Study on Sanitary Servicing Improvements West of 53 St

10242 Resolution #10242 Moved By: Councillor Hills

RESOLVED that Council approve administration to enter into the Sanitary Servicing Improvements West of 53rd Street Feasibility Study with AECOM Canada Ltd.

CARRIED 4-0

Assessment information Re: West Side of Legal

10243 Resolution #10243 Moved By: Councillor Hammond

RESOLVED that Council direct administration to send a reply to the affected residents on 50 Avenue West of 53 Street with information Municipal Assessment Services provided Council, as well as informing the residents of Council's approval to proceed with a feasibility study for sanitary servicing improvements.

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

No report

Deputy Mayor Jones

No report

Councillor Hammond

Report was submitted and forms part of the package.

Councillor Hills

No report

Councillor Malott

No report

10244

Resolution #10244

Moved By: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Invitation to Your Roles and Responsibilities on Council for Municipal Communications Workshop

Received as information

Invitation to 2018 Alberta Community Crime Prevention Association Conference "New Directions in Community Safety"

Received as information

Thank You Letter from Legal Curling Club

Received as information

Invitation to Retirement Party for Town of Morinville CAO Andy Isbister

CAO will be attending and Mayor Tremblay send her regrets.

Smart Cities Challenge

Received as information

Invitation to Morinville & District Chamber of Commerce Business Luncheon

Received as information

10245

Resolution #10245

Moved By: Councillor Hammond

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Strategic Plan

10246

Resolution #10246

Moved By: Councillor Hills



RESOLVED that the Town of Legal approve the 2018-2021 Strategic Plan as presented and that Council and administration review the plan on an annual basis prior to budgets being approved.

CARRIED 4-0

Guiding Principles Policy #7.7

10247 Resolution #10247 Moved By: Councillor Hammond

RESOLVED that the Town of Legal approve Guiding Principles Policy #7.7 as amended.

CARRIED 4-0

2018 Municipal Demonstration Grant Program (Alberta Recycle)

10248 Resolution #10248 Moved By: Mayor Tremblay

RESOLVED that the Town of Legal reject the Funding Approval Agreement from Alberta Recycling Management Authority due to the funds required by the Town of Legal to proceed with the project, and other Town project priorities that are currently planned.

CARRIED 4-0

Appointment of Assessment Review Board Members

10249 Resolution #10249 Moved By: Councillor Hills

RESOLVED that as per the Municipal Government Act (s.454.1 (1); s.454.2(1)) and in keeping with Bylaw #07-2010 (Assessment Review Board), Council of the Town of Legal hereby appoint the following individuals for a term ending December 31st, 2018, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26:

- Judy Bennett
- Darlene Chartrand
- Paul Chauvet
- Russell Graff
- Tina Groszko
- Stewart Hennig
- Richard Knowes
- Guy Normandeau
- Ray Ralph
- Dianne Ross

CARRIED 4-0

Appointment of Chair of Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB)

10250 Resolution #10250 Moved By: Councillor Malott

RESOLVED that as per the Municipal Government Act (s.454.1(2); s.454.2(2); s.455) and in keeping with Bylaw #07-2010 (Assessment Review Board), Council of the Town of Legal hereby appoint **Ray Ralph** as Chair for both the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB).

CARRIED 4-0



