

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 20<sup>th</sup>, 2018 commencing at 7:00 PM.

**PRESENT:** Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

**ABSENT:**

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

**CALL TO ORDER**

Mayor Tremblay called the meeting to order at 7:02 P.M.

**ADDITIONS**

Invitation to MP Open House

**ADOPTION OF AGENDA**

10232 Resolution #10232 Moved By: Councillor Hammond

**RESOLVED** that the Agenda for the February 20<sup>th</sup>, 2018 Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**ADOPTION OF MINUTES**

10233 Resolution #10233 Moved By: Councillor Hills

**RESOLVED** that the Minutes for the February 5<sup>th</sup>, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED 5-0**

**UNFINISHED BUSINESS**

**Invitation to AUMA Spring Municipal Leaders' Caucus**

Mayor Tremblay, Councillor Hammond and CAO will be attending the AUMA Spring Municipal Leaders' Caucus on March 14<sup>th</sup> and 15<sup>th</sup>, 2018 in Edmonton.

**REPORTS**

**CAO**

Report was submitted and forms part of the package.

**MANAGER OF CORPORATE SERVICES**

No report.

**COUNCILLOR REPORTS**

**Mayor Tremblay**

MC at the Policing Town Hall Meeting on February 7<sup>th</sup>, 2018.  
Participated in Family Day Event on February 19<sup>th</sup>, 2018.

**Deputy Mayor Jones**

Report was submitted and forms part of the package.

**Councillor Hammond**

Report was submitted and forms part of the package.

**Councillor Hills**

Report was submitted and forms part of the package.

**Councillor Malott**

Report was submitted and forms part of the package.

10234      Resolution #10234      Moved By: Deputy Mayor Jones

**RESOLVED** that the reports be accepted as presented.

**CARRIED 5-0**

**CORRESPONDENCE**

**Invitation to 2018 April Leduc Regional Chamber Luncheon: City and County Mayoral Address**

Received as information

**Invitation to Cannabis at Work Conference**

Received as information

**Invitation to 2018 State of the County Address and Breakfast**

Mayor Tremblay, Deputy Mayor Jones and CAO will be attending on March 29<sup>th</sup>, 2018.

**Invitation to Town of Devon's State of the Town Address**

Received as information

**Invitation to MP Open House**

Councillor Hammond will be attending the MP Open House on February 22<sup>nd</sup>, 2018.

10235      Resolution #10235      Moved By: Councillor Hills

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 5-0**

**NEW BUSINESS**

**Edmonton Salutes**

10236      Resolution #10236      Moved By: Mayor Tremblay

**RESOLVED** that the Town of Legal form a new Council Committee called Edmonton Salutes, with Councillor Malott as the primary representative and Councillor Hammond as the alternate representative.

**CARRIED 5-0**

**PGA Farms Ltd – General Release of Demands**

10237      Resolution #10237      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to execute the agreement with PGA Farms Limited in the amount of Five Thousand Thirteen Dollars (\$5,013.00) for crop damages from the Wastewater Trunk Line Replacement Project on Section Twenty Five (25), Township Fifty Seven (57), Range Twenty Five (25), West of the Fourth Meridian which lies generally East of

the Easterly limit of Right of Way Plan 3740TR, excepting thereout: 0.105 hectares (0.26 acre more or less as shown on Road Plan 7520461 containing 1022 hectares (25.30 acres) more or less.

**CARRIED 5-0**

**2017/2018 Emergency Management Preparedness Program Conditional Grant Agreement**

**10238**

Resolution #10238

Moved By: Councillor Malott

**RESOLVED** that the Town of Legal authorize the Chief Administrative Officer to sign the 2017/2018 Emergency Management Preparedness Program Conditional Grant Agreement.

**CARRIED 5-0**

**ADJOURNMENT**

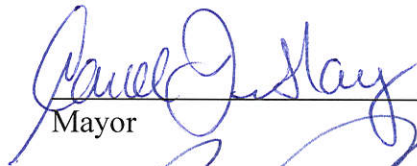
**10239**


Resolution #10239

Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 7:59 P.M.

**CARRIED 5-0**

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

