

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 22nd, 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/DELETIONS TO THE AGENDA

Additions

Municipal Development Plan & Land Use Bylaw Review

ADOPTION OF AGENDA

MOVED by Councillor Hills that the Agenda for the February 29th, 2016 Committee of the Whole Meeting be adopted as presented.

CARRIED

NORTHERN LIGHTS LIBRARY SYSTEM PRESENTATION, JULIE WALKER, EXECUTIVE DIRECTOR

Mayor Tremblay welcomed Ms. Walker who provided Council with information on the Northern Lights Library System. The cost to join the Northern Lights Library would be \$10.14 per person, per capita, per year. Ms. Walker offered to come back before Council and provide a full presentation of what is all offered through Northern Lights Library.

MOVED by Mayor Tremblay that the Northern Lights Library System presentation, by Ms. Walker, be accepted as information. A follow up Governance and Priorities Committee meeting with Ms. Walker has been tentatively scheduled for March 26th, 2018 to provide Council with a more in-depth presentation with more specifics for Legal. Administration will follow-up with Ms. Walker.

CENTRALTA TOURISM SOCIETY PRESENTATION, ERNIE CHAUVET COORDINATOR AND JULES JASMIN, PRESIDENT

Mr. Chauvet and Mr. Jasmin provided Council with an update on the Centralta Tourism initiatives for 2018 as included in the package presented to Council.

MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE, MIKE GAGNE, DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT AND ROBERT PROULX, DIRECTOR

Verbal updates were provided to Council regarding the Municipal Emergency Management Plan. An exercise was executed for the setting up of the Emergency Coordination Centre within Council Chambers.

GUIDING PRINCIPLES

The Guiding Principles Workshop will be facilitated by Amanda Davis of 2052900 Alberta Ltd. for all administration, public works and Council on January 29th, 2018 from 10:00 A.M. to 3:00 P.M.. The various municipal buildings will be closed during the Professional Development day.

ARENA ADVERTISING BOARDS

The arena boards used for advertising was discussed and the CAO will provide Council with more details at the regular scheduled Council meeting.

Municipal Development Plan & Land Use Bylaw Review

CAO recommended Jane Dauphinee, Principal and Senior Planner with Municipal Planning Services, be invited to attend the March 26th, 2018 regular Council meeting, dependent on her availability, to provide Council with information on Municipal Development Plan and Land Use Bylaw with the recent amendments and changes to the Municipal Government Act, new subdivision and development requirements for municipalities, changes to federal and provincial cannabis laws, notification requirements and any other issues by Council and administration. Administration will contact Ms. Dauphinee.

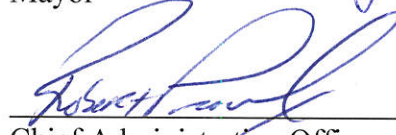
ADJOURNMENT

MOVED by Mayor Tremblay that the meeting be adjourned at 9:01 P.M.

CARRIED



Mayor



Chief Administrative Officer