

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 19<sup>th</sup>, 2018 commencing at 7:00 PM.

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

**ABSENT:** Councillor Hills

**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 AGENDA**

In Camera – “MSI Funding” (As per Section 197(2) of the Municipal Government Act, and Part 1, Division 2, Section 21(1) (b) of the Freedom of Information and Protection of Privacy Act)

**ADOPTION OF AGENDA**

**10253** Resolution #10253 Moved By: Deputy Mayor Jones

**RESOLVED** that the Agenda for the March 19<sup>th</sup>, 2018 Regular Meeting of Council be adopted as amended.

**CARRIED 4-0**

**ADOPTION OF MINUTES**

**10254** Resolution #10254 Moved By: Councillor Malott

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

**CARRIED 4-0**

**DELEGATIONS**

**John Shoemaker, Shoemaker, Viney & Friesen: Presentation of 2017 Consolidated Financial Statements and 2017 Municipal Financial Information Return**

Mayor Tremblay welcomed Mr. John Shoemaker to present the 2017 Consolidated Financial Statements and 2017 Municipal Financial Information Return for the Town of Legal.

**2052900 Alberta Ltd (Amanda Davis)**

Mayor Tremblay welcomed Amanda Davis (2052900 Alberta Ltd.) who has been contracted to manage and edit the content for the new website currently being developed by Box Clever which is an Edmonton based company who has extensive experience developing municipal websites across Western Canada. Amanda provided Council with an update on her progress with the project as well as a slideshow presentation displaying the rough website wireframe/screen blueprint which is a visual guide that represents the skeletal of the website. It is a critical part of the interaction design process. A teleconference was held with administration, Box Clever and Amanda. Amanda has begun to reach out to local organizations and residents in Legal to gather information for the new website. Mayor Tremblay thanked Amanda for the informative presentation.



**UNFINISHED BUSINESS**

**REPORTS**

**CAO**

Report was submitted and forms part of the package.

**MANAGER OF CORPORATE SERVICES**

No report

**COUNCILLOR REPORTS**

**Mayor Tremblay**

Attended Mayors Caucus meeting in Edmonton on March 14<sup>th</sup> and 15<sup>th</sup>, 2018.

**Deputy Mayor Jones**

Attended Mayors Caucus meeting in Edmonton on March 14<sup>th</sup> and 15<sup>th</sup>, 2018.

Attended AUMA Board representative for Directors East meeting on February 22<sup>nd</sup>, 2018.

Attended the Citizens on Patrol meeting in Legal on February 22<sup>nd</sup>, 2018.

Attended the Regional Emergency Management Committee meeting on February 26<sup>th</sup>, 2018. Deputy Major Jones was voted in as the Vice Chairperson for the Committee.

**Councillor Hammond**

Report submitted and forms part of the package.

**Councillor Hills**

No report

**Councillor Malott**

Report submitted and forms part of the package.

10255

Resolution #10255

Moved By: Councillor Malott

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

**CARRIED 4-0**

**CORRESPONDENCE**

**2018 Community Planning Association of Alberta Conference**

Received as information

**Invitation to Ceremony in Recognition of the International Francophonie Day 2018**

Council is unable to attend the International Francophonie Day.

**Invitation to Town of Redwater 10<sup>th</sup> Annual Mayor's Breakfast**

Mayor Tremblay, Councillor Hammond and the CAO will be attending

**Alberta Health Services Recommendations on Cannabis Regulations for Alberta Municipalities**

Received as information

**FCM's Analysis of Federal Budget 2018**

Received as information



**Letter from Pembina Institute, Re: Alberta's New Energy Economy Website**

Received as information

**Special Announcement: Go East Wins Tourism Marketing Award**

Received as information

**Sturgeon County Bylaw Statistics, February 2018**

Received as information

**Letter from Telus, Re: 911 Call Answer Fee – Important Change**

Received as information

10256      Resolution #10256      Moved By: Deputy Mayor Jones

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

**CARRIED 4-0**

**NEW BUSINESS**

**Consolidated Financial Statement, December 31, 2017**

10257      Resolution #10257      Moved By: Councillor Malott

**RESOLVED** that the 2017 Consolidated Financial Statement as prepared by Shoemaker, Viney & Friesen, Chartered Accountants be accepted as presented.

**CARRIED 4-0**

**Municipal Financial Information Return for the Year Ending December 31, 2017**

10258      Resolution #10258      Moved By: Deputy Mayor Jones

**RESOLVED** that the 2017 Municipal Financial Information Return as prepared by Shoemaker, Viney & Friesen, Chartered Accountants be accepted as presented.

**CARRIED 4-0**

**Fete au Village – Dignitary Invitations**

10259      Resolution #10259      Moved By: Mayor Tremblay

**RESOLVED** that Council direct administration to invite the dignitaries to participate in the parade and provide the invitees with a VIP breakfast ticket being hosted by the Legal Lions Club on the Fete Grounds.

**CARRIED 4-0**

**IN-CAMERA**

10260      Resolution #10260      Moved By: Mayor Tremblay

**RESOLVED** that Council move "In-Camera" for Intergovernmental Relations relating to MSI Funding at 9:20 PM as per the Municipal Government Act (Section 197(2)) and the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21(1) (b)).

**CARRIED 4-0**

10261      Resolution #10261      Moved By: Councillor Hammond

**RESOLVED** that Council return to the regular session at 9:27 PM.



CARRIED 4-0

ADJOURNMENT

10262

Resolution #10262

Moved By: Councillor Hammond

**RESOLVED** that the meeting be adjourned at 9:27 P.M.

CARRIED 4-0

  
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Mayor

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

