

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 7th, 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 7:03 P.M.

DELETIONS TO AGENDA

2052900 Alberta Ltd - Approval of Additional Economic Development Services

ADOPTION OF AGENDA

10282 Resolution #10282 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the May 7th, 2018 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

10283 Resolution #10283 Moved By: Councillor Malott

RESOLVED that the Minutes for the April 16th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

UNFINISHED BUSINESS

Northwest Lemonade Day

10284 Resolution #10284 Moved By: Councillor Hills

RESOLVED that the Town of Legal proclaim June 23rd, 2018 as Northwest Lemonade Day and to issue Lemonade Day Business Licenses from the Town for a fee of One Dollar (\$1.00).

CARRIED 5-0

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 was submitted and forms part of the package.

Deputy Mayor Jones

Attended Planning 101 Orientation meeting with Municipal Planning Services and Council on April 18th, 2018.

Attended Alberta Bilingual Municipalities Association (ABMA) conference call April 17th, 2018.

Attended Centralta Tourism Society Visioning Workshop on April 20th, 2018.

Attended AUMA Infrastructure and Energy Committee meeting on April 26th, 2018.

Councillor Hammond

Report was submitted and forms part of the package.

Attended the Alberta Industrial Heartland Tour on May 5th, 2018.

Councillor Hills

Attended Planning 101 Orientation meeting with Municipal Planning Services and Council on April 18th, 2018.

Attended Roseridge Waste Management Services Commission meeting on April 12th, 2018.

Attended the Citizens on Patrol (COP) meeting on April 19th, 2018.

Councillor Malott

Report was submitted and forms part of the package.

Attended Planning 101 Orientation meeting with Municipal Planning Services and Council on April 18th, 2018.

Attended the Alberta Industrial Heartland Tour on May 5th, 2018.

10285

Resolution #10285

Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

AUMA Come Together Alberta Conference

Received as information

Redwater Council Golf Tournament

10286

Resolution #10286

Moved By: Mayor Tremblay

RESOLVED that the Redwater Council Golf Tournament be postponed until the May 22nd, 2018 regular Council meeting.

CARRIED 5-0

AUMA Summer 2018 Municipal Leaders' Caucus

Mayor Tremblay and CAO will be attending. Councillors Hills and Hammond will confirm by the end of the week as to their availability.

Invitation to Sturgeon Rural Crime Watch Association 2018 Poster Contest Awards Night

Councillor Hammond will be attending.

Call for Alberta Historical Resources Foundation's Heritage Awards 2018 Nominations

Received as information

RCMP Community Policing Priorities Plan

Received as information

Military Family Support House – Valour Place Golf Tournament

10287 Resolution #10287 Moved By: Councillor Hammond

RESOLVED that the Town of Legal approve Councillor Malott to represent the Town of Legal at the Military Family Support House – Valour Place Golf tournament scheduled for June 19th, 2018, for Individual Golf fees.

CARRIED 5-0

Fortis Alberta’s 2018 Approved Rates

Received as information

10288 Resolution #10288 Moved By: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Sponsorship Request from Knights of Columbus

10289 Resolution #10289 Moved By: Deputy Mayor Jones

RESOLVED that the sponsorship request for the Knights of Columbus Golf Tournament be postponed until the May 22nd, 2018 regular Council meeting.

CARRIED 5-0

Fete au Village – Theme

Council discussed different ideas for the Town float regarding the annual celebration of the 2018 Fete au Village.

Summer Council Meeting Dates

10290 Resolution #10290 Moved By: Councillor Malott

RESOLVED that regular scheduled Council meeting of July 2nd, 2018 be rescheduled to July 3rd, 2018 due to the Canada Day holiday.

CARRIED 5-0

10291 Resolution #10291 Moved By: Councillor Hills

RESOLVED that the Town of Legal cancel the July 16th, 2018 and August 7th, 2018 regular Council meetings.

CARRIED 5-0

Citizen on Patrol - Sponsorship Request

10292 Resolution #10292 Moved By: Deputy Mayor Jones

RESOLVED that the Citizens on Patrol Committee sponsorship request be postponed to the May 22nd, 2018 regular Council meeting.

CARRIED 5-0

Seniors Week Declaration

10293

Resolution #10293

Moved By: Councillor Hammond

RESOLVED that in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 3 – 9, 2018, to be “Seniors Week”.

CARRIED 5-0

ADJOURNMENT

10294

Resolution #10294

Moved By: Mayor Tremblay

RESOLVED that the meeting be adjourned at 9:22 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

