

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 3<sup>rd</sup>, 2018 commencing at 7:00 PM.

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

**ABSENT:** Councillor Hammond

**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.

**ADDITIONS/DELETIONS TO THE AGENDA**

**ADOPTION OF AGENDA**

10337                      Resolution #10337    Moved By: Deputy Mayor Jones

**RESOLVED** that the Agenda for the July 3<sup>rd</sup>, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

**ADOPTION OF MINUTES**

10338                      Resolution #10338    Moved By: Councillor Hills

**RESOLVED** that the Minutes for the June 18<sup>th</sup>, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

**DELEGATIONS**

**Sergeant Chris Palfy, Morinville RCMP**

Mayor Tremblay welcomed Sergeant Chris Palfy to review the 2018 First Quarter on policing updates for the Town of Legal. Such updates provided included the Morinville RCMP Jurisdiction which is divided into three (3) zones, Morinville RCMP Detachment which compliments 31.5 personnel, Annual Performance Plan (APP) – Police priorities which consists of: Traffic Safety, Crime Reduction and Police/Community Relations – Police Visibility, Crime Report which has remained the same from last year (January to May) but property crime has increased by thirteen percent (13%) from last January to May. Crime Statistics were reviewed and Sergeant Chris Palfy felt overall were low. Some short term activities the Morinville RCMP Detachment has implemented is a new shift schedule which is not creating gaps for the municipalities but has been received lots of positive feedback. Morinville Detachment has been chosen to be a pilot for the PROS Data Centre (PDC) which is designed to assist in entity linking and file documentation based on dictations provided over the phone by the member. This will lessen the need to return to the office to complete necessary administrative file work and data entry. Crime mapping software will be available in coming weeks to municipalities and organizations that wish to host this on their websites. The long term strategies/operational goals are: Coffee with a Cop, designated watch clerks, increase number of regular members for operations and support units, and working in partnership with communities towards a new RCMP detachment in Morinville. Sergeant Chris Palfy extended an invitation to the elected officials for a ride along so they can experience first-hand the challenging, exciting, frustrating and incredibly rewarding profession of the Morinville RCMP. Inefficiencies with the current phone system is in progress of being updated. Confirmation was received that RCMP officers will be present for the annual Fete au Village festivities.



**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.  
AUMA Convention & AMSC Trade Show Conference Package was presented to Council to be filled out and returned to administration by July 6<sup>th</sup>, 2018.

**COUNCILLOR REPORTS**

**Mayor Tremblay**

Attended a meeting with the CAO, Kim Fleming (Rural Community Consultant (North East Zone)) Alberta's Rural Health Professions Action Plan (RHPAP), and Ramez Girgis (Pharmacist) on June 19<sup>th</sup>, 2018.  
Attended Homeland Housing meeting on June 23<sup>rd</sup>, 2018. Must provide a five (5) year business plan.

**Deputy Mayor Jones**

Attended AUMA Strategic Planning on June 20<sup>th</sup> and June 21<sup>st</sup>, 2018.  
Attended Alberta Seniors Advisory Panel on June 22<sup>nd</sup>, 2018.  
Attended AEMA Consultation meeting on June 28<sup>th</sup>, 2018.  
Attended Mayor's Dinner on June 28<sup>th</sup>, 2018.  
Attended Beverage Container Board meeting on June 26<sup>th</sup>, 2018.

**Councillor Hammond**

No report

**Councillor Hills**

Report submitted and forms part of the package.

**Councillor Malott**

Attended Sturgeon County Mayor's Golf Tournament on June 22<sup>nd</sup>, 2018.  
Attended Sturgeon Victim Services Golf Tournament on June 25<sup>th</sup>, 2018.

10339

Resolution #10339

Moved By: Deputy Mayor Jones

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

**CARRIED 4-0**

Deputy Mayor Jones left Council Chambers at 9:18 PM.

**CORRESPONDENCE**

**Thank You Letter from Knights of Columbus Council #3223 – Legal**  
Received as information

**Letter from Alberta Municipal Affairs, Re: 2018 Minister's Awards for Municipal Excellence**  
Received as information

Deputy Mayor Jones returned to Council Chambers at 9:20 PM.

**Invitation to Redwater Discovery Days Parade**



Councillor Malott will be attending on behalf of the Town of Legal.

**Letter from AUMA, Re: Alberta Municipalities Services Corporation (AMSC) Rebate 2017**

Received as information - Council has directed administration to apply the rebate of Nine Hundred and Ninety Five Dollars (\$995.00) towards the beautification of the Town with some trees.

**Letter from Fortis Alberta, Re: Save Energy Grant Award**

Received as information

10340      Resolution #10340      Moved By: Councillor Hills

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

**CARRIED 4-0**

**NEW BUSINESS**

**Bylaw #03-2018 – Council Code of Conduct**

10341      Resolution #10341      Moved By: Councillor Malott

**RESOLVED** that the Bylaw #03-2018 being a Bylaw of the Town of Legal in the Province of Alberta to establish a Code of Conduct governing the conduct of Councillors be given first reading.

**CARRIED 4-0**

10342      Resolution #10342      Moved By: Councillor Hills

**RESOLVED** that the Bylaw #03-2018 being a Bylaw of the Town of Legal in the Province of Alberta to establish a Code of Conduct governing the conduct of Councillors be given second reading.

**CARRIED 4-0**

10343      Resolution #10343      Moved By: Deputy Major Jones

**RESOLVED** that Bylaw #03-2018 go into third and final reading.

**CARRIED 4-0**

10344      Resolution #10344      Moved By: Mayor Tremblay

**RESOLVED** that the Bylaw #03-2018 being a Bylaw of the Town of Legal in the Province of Alberta to establish a Code of Conduct governing the conduct of Councillors be given third reading.

**CARRIED 4-0**

**Policy 2.12 – Public Participation**

10345      Resolution #10345      Moved By: Deputy Mayor Jones

**RESOLVED** that Option #1 of the Public Participation Policy 2.12 be accepted as presented and form part of the Town of Legal Policy Manual.

**CARRIED 4-0**

**Bylaw #04-2018 – Land Use Bylaw Amendments**

10346      Resolution #10346      Moved By: Councillor Malott

**RESOLVED** that the Bylaw #04-2018 being a Bylaw of the Town of Legal in the Province of Alberta to amend the Land Use Bylaw #05-2013 be given first reading.

**CARRIED 4-0**

**10347**      Resolution #10347      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal schedule a Public Hearing on Monday, August 20<sup>th</sup>, 2018 commencing at 6:30 P.M.. The purpose of the hearing is to allow the general public the opportunity to provide comments and feedback to Bylaw #04-2018 Land Use Bylaw Amendments.

**CARRIED 4-0**

**2018 AUMA Convention Registration and Sponsorship Opportunities**

**10348**      Resolution #10348      Moved By: Councillor Malott

**RESOLVED** that the Town of Legal will exceed the limit of Policy 5.0 to book a maximum of Five (5) hotel rooms for the AUMA Convention AMSC Trade Show which will be held on September 26<sup>th</sup> to 28<sup>th</sup>, 2018 in Red Deer, Alberta.

**CARRIED 4-0**

**Fete au Village Food Truck Business License Fee Exemption**

**10349**      Resolution #10349      Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal grant the request to have the Business Licenses fees, as listed in Bylaw #01-2000, waived for the Food Trucks (a maximum of six (6) trucks) that will be in attendance at the Fete au Village Event:  
Saturday July 28<sup>th</sup>, 2018 from 11:00 A.M. to 7:00 P.M. (five (5) trucks);  
Saturday July 28<sup>th</sup>, 2018 from 7:00 P.M. to 2:00 A.M. (one (1) truck); and  
Sunday July 29<sup>th</sup>, 2018 from 11:00 A.M. to 4:00 P.M. (five (5) trucks).

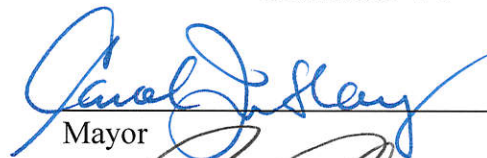
**CARRIED 4-0**

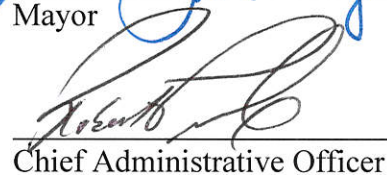
**ADJOURNMENT**

**10350**      Resolution #10350      Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 9:57 P.M.

**CARRIED 4-0**

  
\_\_\_\_\_  
Mayor

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

