

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 17<sup>th</sup>, 2018 commencing at 7:00 PM.

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

**ABSENT:** Councillor Hammond, Gizele St Jean – Manager of Corporate Services

**STAFF:** Robert Proulx – CAO  
Christine Young – Executive Assistant

**CALL TO ORDER**

Mayor Tremblay called the meeting to order at 7:05 P.M..

**ADOPTION OF AGENDA**

10372                      Resolution #10372    Moved By: Deputy Mayor Jones

**RESOLVED** that the Agenda for the September 17<sup>th</sup>, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

**ADOPTION OF MINUTES**

10373                      Resolution #10373    Moved By: Councillor Malott

**RESOLVED** that the Minutes for the September 4<sup>th</sup>, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED 4-0**

10374                      Resolution #10374    Moved By: Councillor Hills

**RESOLVED** that the Minutes for the September 10<sup>th</sup>, 2018 Governance and Priorities Committee Meeting be adopted as presented.

**CARRIED 4-0**

**DELEGATIONS**

**Jessica Chapman, Legal Lions Club, Re: Legal Lions Club Volunteer Service Bursary**

Mayor Tremblay welcomed Jessica Chapman. Ms. Chapman was in attendance as a representative of the Legal Lions Club to present the “Legal Lions Club Volunteer Service Bursary”. The purpose of the bursary is to encourage volunteerism by students living in Legal and adjacent outlying catchment areas, who are currently participating in high school learning, from Grades 9 to 12. The bursary is for volunteer service and academic grades of students are not part of the selection criteria, as all students who volunteer are encouraged to apply. There are two bursaries available each year, worth \$500.00 each. Ms. Chapman asked if the Town of Legal could provide assistance with defining the catchment area, advertising on the Town of Legal website and Facebook page, make available application forms at the Town Office and placement of posters at the Office. Ms. Chapman also clarified which schools the local youth attend for Grades 9 to 12. Mayor Tremblay mentioned that the Legal & District Chamber of Commerce did something similar and advertised through regular post mail to Legal and area including Vimy, through word of mouth and a variety of local Facebook pages. Deputy Mayor recommended to not advertise directly with the schools, as there could be more students applying for the bursaries that are not eligible. CAO mentioned the Regional Recreation Master Plan also shows the catchment area and offered a copy to Ms. Chapman. Mayor Tremblay told Ms. Chapman that the Town will look into assisting with advertising of the bursaries and reply back to her. Mayor Tremblay

thanked Jessica Chapman for the presentation.

**UNFINISHED BUSINESS**

**Support Request from Jessica Martel Memorial Foundation**

10375

Resolution #10375

Moved By: Deputy Mayor Jones

**RESOLVED** that the Town of Legal support the Jessica Martel Memorial Foundation through a 'Hope Donations In-Kind' financial donation of Two Hundred Fifty Dollars (\$250.00).

**CARRIED 4-0**

**REPORTS**

**CAO**

Report was submitted and forms part of the package.

**MANAGER OF CORPORATE SERVICES**

No report.

**COUNCILLOR REPORTS**

**Mayor Tremblay**

Attended the Mayor's Meeting on September 5<sup>th</sup>, 2018.

Attended Sturgeon County's Centennial Celebrations on September 8<sup>th</sup>, 2018.

Mayor Tremblay contacted the CEO of Homeland Housing for updates to the exercise equipment project, needs assessment and room availability at Chateau Sturgeon.

**Deputy Mayor Jones**

Attended Alberta Bilingual Municipalities Association meeting on September 5<sup>th</sup>, 2018.

**Councillor Hammond**

No report.

**Councillor Hills**

Attended Roseridge Waste Management Services Commission meeting on September 13<sup>th</sup>, 2018

**Councillor Malott**

Report was submitted and forms part of the package.

10376

Resolution #10376

Moved By: Councillor Malott

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

**CARRIED 4-0**

**CORRESPONDENCE**

**Sturgeon County Bylaw Statistics, August 2018**

Received as information.

**Invitation to 7<sup>th</sup> Annual Bon Accord Equinox Festival**

Received as information.

**Invitation to 2<sup>nd</sup> Annual Greener Facilities Conference and Expo**

Received as information.

10377

Resolution #10377

Moved By: Deputy Mayor Jones

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

**CARRIED 4-0**

**NEW BUSINESS**

**FortisAlberta Cost of Extra Lighting (Upgraded Services)**

**10378**      Resolution #10378      Moved By: Councillor Malott

**RESOLVED** that the Town of Legal approve the Fortis Alberta quote Reference Number 500067482-01 for the installation of additional eight (8) streetlights which excludes the installation of two (2) LED lights at the following locations:  
5007 51<sup>st</sup> Street  
4745 49<sup>th</sup> Avenue

**CARRIED 4-0**

**FortisAlberta Cost of Extra Lighting (New Services)**

**10379**      Resolution #10379      Moved By: Councillor Malott

**RESOLVED** that the Fortis Alberta Reference Number 500067486-01 and Reference Number 500067486-02 quote for Extra Lighting (New Services) be postponed.

**CARRIED 4-0**

**Centralta Community Hall Usage Request from Legal & District Chamber of Commerce**

**10380**      Resolution #10380      Moved By: Councillor Hills

**RESOLVED** that the Town of Legal approve the Legal & District Chamber of Commerce's request to have access to the Centralta Community Centre for the 23<sup>rd</sup> Annual Craft n' Tradefair scheduled for Saturday, December 1<sup>st</sup>, 2018 as one of the events under the Facility Use Agreement.

**CARRIED 4-0**

**2019 FortisAlberta Electric Distribution Franchise Fee**

**10381**      Resolution #10381      Moved By: Deputy Mayor Jones

**RESOLVED** that the FortisAlberta Electric Distribution Franchise Fee for 2019 remain the same at Ten Percent (10.0%).

**CARRIED 4-0**

**Support Request from North Saskatchewan Watershed Alliance**

**10382**      Resolution #10382      Moved By: Mayor Tremblay

**RESOLVED** that the Town of Legal not approve the North Saskatchewan Watershed Alliance support request in the amount of Six Hundred Seventy Two Dollars and Fifty Cents (\$672.50) for 2019.

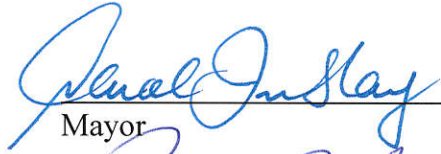
**CARRIED 4-0**

**ADJOURNMENT**

**10383**      Resolution #10383      Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 9:04 P.M..

CARRIED 4-0



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Mayor



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Chief Administrative Officer

