

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, October 1st, 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 7:12 P.M.

ADOPTION OF AGENDA

10384 Resolution #10384 Moved By: Councillor Hills

RESOLVED that the Agenda for the October 1st, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

ADOPTION OF MINUTES

10385 Resolution #10385 Moved By: Deputy Mayor Jones

RESOLVED that the Minutes for the September 17th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 4-0

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

Manager of Corporate Services informed Council on the changes for Council Remuneration. The federal government announced the Income Tax treatment of elected officers will change effective January 1st, 2019. For 2019, and subsequent taxation years, the full amount of non-accountable allowances paid to elected officers will be included in income. Therefore, the previous one third of remuneration paid that was executed from income for tax purposes will now be taxable. This change will affect the net pay of current elected officers as the previous one third remuneration that was non-taxable will become taxable next year.

COUNCILLOR REPORTS

Councillor Hills

Attended Citizens on Patrol meeting on September 20th, 2018.
Attended AUMA Conference in Red Deer from September 26th to 28th, 2018.

Councillor Hammond

No report.

Councillor Malott

Report was submitted to Council and forms part of the package.

Deputy Mayor Jones left Council Chambers at 7:59 P.M..
Deputy Mayor Jones returned to Council Chambers at 8:00 P.M..

Deputy Mayor Jones

Attended AUMA Conference in Red Deer from September 25th to 28th, 2018.

Deputy Mayor Jones left Council Chambers at 8:04 P.M..
Deputy Mayor Jones returned to Council Chambers at 8:05 P.M..

Mayor Tremblay

Report was submitted to Council and forms part of the package.

10386 Resolution #10386 Moved By: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Invitation to Participate in Reading Week at Legal School

Mayor Tremblay is unable to attend therefore administration will check the availability of a staff member to attend on behalf of the Town of Legal.

Thank You Card from Legal Citizens on Patrol Society

Received as information

10387 Resolution #10387 Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Knights of Columbus Centralta Community Hall Usage Request and Invitation

10388 Resolution #10388 Moved By: Councillor Hills

RESOLVED that the Town of Legal approve the Legal Knights of Columbus' request to have access to the Centralta Community Centre for the kick-off campaign scheduled for Sunday, September 30th 2018 as one of the events under the Facility Use Agreement.

CARRIED 4-0

Policy 7.7 - Guiding Principles

10389 Resolution #10389 Moved By: Councillor Hills

RESOLVED that the Town of Legal revise the Guiding Principles, Policy 7.7 to state that it be reviewed annually on the first regularly scheduled Council meeting of November.

CARRIED 4-0

Shoemaker, Viney & Friesen Proposal, 2018-2022

10390 Resolution #10390 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal renew the agreement for a five (5) year term between the Town of Legal and Shoemaker, Viney & Friesen Chartered

Accountants for the provision of auditing of financials for the Town of Legal as per the audit quote presented effective from 2018 until 2022 inclusive.

CARRIED 4-0

ADJOURNMENT

10391

Resolution #10391

Moved By: Deputy Mayor Jones

RESOLVED that the meeting be adjourned at 8:37 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer

