

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 4<sup>th</sup>, 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 7:02 P.M.

**ADDITIONS/DELETIONS**

“In-Camera” – Water Tower  
Parent Link funding

**ADOPTION OF AGENDA**

**10361**      Resolution #10361      Moved By: Deputy Mayor Jones

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

**CARRIED 5-0**

**ADOPTION OF MINUTES**

**10362**      Resolution #10362      Moved By: Councillor Hills

**RESOLVED** that the Minutes for the August 20<sup>th</sup>, 2018 Public Hearing be adopted as presented.

**CARRIED 5-0**

**10363**      Resolution #10363      Moved By: Councillor Malott

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

**CARRIED 5-0**

**UNFINISHED BUSINESS**

**Sanitary Servicing Improvements West of 53 Street Feasibility Study (Final)  
AECOM Engineering**

The Sanitary Servicing Improvements feasibility study prepared by AECOM Engineering was discussed and received as information. Council directed administration to contact the property owners West of 53<sup>rd</sup> Street and North of 50<sup>th</sup> Avenue to provide them with an update on the matter and make available to them the AECOM report for their perusal. Administration will also research grant opportunities, cost sharing options, debentures and the option of applying a local improvement charge to assist with the sewer line construction and installation. Administration will invite Jody Cherdarchuk, Project Manager with AECOM Canada Ltd., to a meeting in which Council would like to have with the residents on October 9<sup>th</sup> or 10<sup>th</sup>, 2018. A letter will be sent to invite the affected land owners in the area to meet with Council to discuss the feasibility study in detail and the costs associated with the sanitary servicing improvements.

**Sanitary Servicing Improvements West of 53 Street Feasibility Study (Final)  
AECOM Engineering**

10364

Resolution #10364

Moved By: Councillor Hammond

**RESOLVED** that Council direct administration to research the debenture costs, local improvement costs and grant funding for the purpose of supporting a sanitary sewage improvement West of 53<sup>rd</sup> Street based on the feasibility study received by AECOM Engineering.

**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.

A financial update was provided to Council on the collection of the 2018 Property Taxes, as August 31<sup>st</sup>, 2018 was the due date.

Manager of Corporate Services will be updating the Employee Benefits manual to reflect changes of the Employment Standards.

**COUNCILLOR REPORTS**

**Mayor Tremblay**

Met with Dora L'Heureux, Stakeholder Relations Manager, with Fortis Alberta for the presentation of Two Thousand Five Hundred Dollars (\$2,500.00) for the Retro fitting of the Legal Arena lights on August 22<sup>nd</sup>, 2018.

**Deputy Mayor Jones**

No report

**Councillor Hammond**

No report

**Councillor Hills**

No report

**Councillor Malott**

Attended 1 Service Battalion Freedom of the City Parade and Ceremony on August 26<sup>th</sup>, 2018.

10365

Resolution #10365

Moved By: Councillor Hammond

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

**CARRIED 5-0**

Deputy Mayor Jones left Council Chambers at 8:33 PM.

Deputy Mayor Jones entered Council Chambers at 8:34 PM.

**CORRESPONDENCE**

**Letter from AUMA, Re: Alberta Police Act Working Group**

Received as information.

**Letter from Amethyst Transport, Re: Amethyst Transport Rural Bus Link**

Administration will fill out the Rural Bus Link questionnaire as fully funded by users.

**Letter from Alberta Transportation, Re: Alberta Transportation attendance at AUMA Convention and Trade Show**

Received as information.

**Invitation to Sturgeon County Centennial Event**

Received as information.



**Parent Link Funding**

Administration will request more information on the Parent Link funding.

**10366**      Resolution #10366      Moved By: Deputy Mayor Jones

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

**CARRIED 5-0**

**NEW BUSINESS**

**Support Request from Jessica Martel Memorial Foundation**

**10367**      Resolution #10367      Moved By: Councillor Hammond

**RESOLVED** that the support request from Jessica Martel Memorial Foundation be postponed until the regular scheduled Council Meeting on September 17<sup>th</sup>, 2018.

**CARRIED 5-0**

**ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5**

**10368**      Resolution #10368      Moved By: Councillor Hammond

**RESOLVED** that the franchise fee from ATCO Gas and Pipelines Ltd. Franchise Agreement, Clause 5 remain at the same rate of 16.60%.

**CARRIED 5-0**

**IN-CAMERA**

**10369**      Resolution #10369      Moved By: Councillor Hills

**RESOLVED** that Council move "In-Camera" in accordance with Section 24 (Advice from Officials) of the Freedom of Information and Privacy Act (Part 1, Division 2) and the Municipal Government Act (Section 197 (2)) relating to the Water Tower at 9:00 P.M..

**CARRIED 5-0**

The CAO and Manager of Corporate Services were invited to remain in Chambers during the closed session.

**10370**      Resolution #10370      Moved By: Councillor Malott

**RESOLVED** that Council return to the regular session at 9:21 P.M..

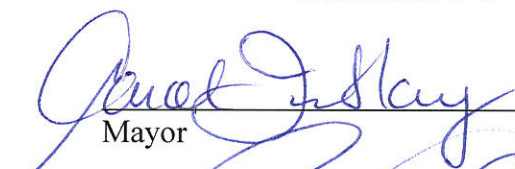
**CARRIED 5-0**

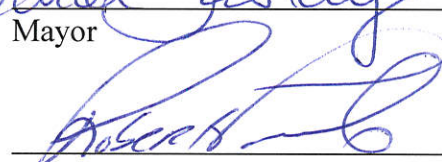
**ADJOURNMENT**

**10371**      Resolution #10371      Moved By: Deputy Mayor Jones

**RESOLVED** that the meeting be adjourned at 9:21 P.M..

**CARRIED 5-0**

  
\_\_\_\_\_  
Mayor

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