

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Legal Curling Club, November 30th, 2020 commencing at 7:00 P.M.

Present: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

Staff: Robert Proulx – Chief Administrative Officer
Gizele St Jean – Manager of Corporate Services

Call to Order

Mayor Tremblay called the meeting to order at 7:04 P.M.

Adoption of Agenda

MOVED by Councillor Malott that the Agenda for the November 30th, 2020 Governance and Priorities Committee meeting be adopted as presented.

CARRIED 5-0

Sturgeon Victim Services Memorandum of Understanding

A virtual presentation was provided by Vicki Zinyk, Chairperson of Sturgeon Victim Services Association on the three (3) pillars on what Sturgeon Victim Services does every day as a not-for-profit organization with skilled staff and volunteer-based advocates. The staff and advocates provide community members the support they need in face of personal trauma. Information was provided on where Sturgeon Victim Services receives funding to operate. Funding Model was presented on a per capita approach. Sturgeon Victim Services is asking for a three (3) year agreement in support of victim related programs and services. The proposal would be minimum financial support in the amount of Five Hundred Dollars (\$500.00) each year of a three (3) term. Mayor Tremblay thanked Vicki for the informative presentation.

Administration is to prepare a Memorandum of Understanding with Sturgeon Victim Services for the next regular Council meeting.

Strategic Plan Review

The Strategic Plan 2019-2022 was reviewed.

Rosieridge Waste Management Services

Councillor Hills provided information on the new software changes Rosieridge Waste Management Services Commission has purchased and will be implementing on January 1st, 2021.

The Inspections Group Service Agreement Amendment

Administration recommended that the Town of Legal amend the agreement for a two-year (2) period effective January 31st, 2021 to January 30th, 2023.

FCSSAA Advocacy Toolkit

More research will be done with administration and surrounding municipalities.

Water Rates

Increase on water rates was discussed and administration will bring back to Council.

2021 Budget

A review on the five (5) year Capital Plan 2021-2025 was discussed.

Closed Session

The Chief Administrative Officer and Manager of Corporate Services remained in Council Chambers during closed session.

MOVED by Mayor Tremblay that Council enter a Closed Session at 8:54 P.M. as per the Municipal Government Act (Section 197(2)) to discuss Intergovernmental Relations relating to Bylaw Enforcement (per Section 21(1)(b) of the Freedom of Information and Privacy Act) and the Land Matter as per the Municipal Government Act (Section 1 (3)(c) for "Advice from officials" (per Section 24 (1)(a) of the Freedom of Information and Privacy Act).

MOVED by Councillor Hammond that Council return to the regular session at 9:34 P.M.

Adjournment

MOVED by Councillor Hills that the meeting be adjourned at 9:34 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

