

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, November 29th, 2021, commencing at 7:00 P.M.

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

ABESNT:

STAFF: Robert Proulx, Chief Administrative Officer
Gizele St Jean, Manager of Corporate Services

CALL TO ORDER

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

PURPOSE OF THE MEETING:

Municipal Assessment Management Program Grant Agreement - Town of Legal Asset Management Condition and Capacity Assessment of the Water & Sanitary Sewer Systems

ADOPTION OF AGENDA

11110 Resolution #11104 Moved By: Deputy Mayor Tremblay

RESOLVED that the Agenda for the November 29th, 2021, Special Meeting of Council be adopted as presented.

CARRIED 4-0

Councillor Veenstra entered Council Chambers at 7:03 PM.

Municipal Assessment Management Program Grant Agreement - Town of Legal Asset Management Condition and Capacity Assessment of the Water & Sanitary Sewer Systems

11111 Resolution #11105 Moved By: Councillor Hills

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Office to sign the Municipal Assessment Management Program Grant Agreement regarding the Town of Legal Asset Management Condition and Capacity Assessment of the Water & Sanitary Sewer Systems.

CARRIED 5-0

ADJOURNMENT

11112 Resolution #11109 Moved By: Councillor Malott

RESOLVED that the meeting be adjourned at 7:04 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer