Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 2<sup>nd</sup>, 2022, commencing at 7:00 P.M.

PRESENT IN PERSON:

Mayor Jones, Deputy Mayor Tremblay, Councillor

Hills, Councillor Malott, Councillor Veenstra

### ABSENT:

**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.

# ADDITIONS AND/OR DELETIONS TO THE AGENDA

Correspondence:

Letter from Denis Quesnelle, Re: 5003 50 Avenue

## **ADOPTION OF AGENDA**

11427

Resolution #11427

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the May 2<sup>nd</sup>, 2022, regular meeting of Council be adopted as amended.

#### **CARRIED 5-0**

### **ADOPTION OF PREVIOUS MINUTES**

11428

Resolution #11428

Moved by: Councillor Hills

**RESOLVED** that the Minutes for the April 19<sup>th</sup>, 2022, regular meeting of Council be adopted as presented.

### **CARRIED 5-0**

11429

Resolution #11429

Moved by: Councillor Malott

**RESOLVED** that the Minutes for the April 25<sup>th</sup>, 2022, Governance and Priorities Committee meeting be adopted as presented.

### **CARRIED 5-0**

### **REPORTS**

### **CHIEF ADMINISTRATIVE OFFICER**

Report was submitted and will form part of the Council package.

## MANAGER OF CORPORATE SERVICES

Community Services report was submitted and forms part of the Council package.

### **COUNCILLOR REPORTS**

#### **Mayor Jones**

Report was submitted and will form part of the Council package.

#### **Deputy Mayor Tremblay**



Attended Governance & Priorities Committee Meeting on April 25th, 2022.

## **Councillor Hills**

Report was submitted and will form part of the Council package.

### **Councillor Malott**

Attended Fete au Village Meeting on April 21<sup>st</sup>, 2022. Attended Governance & Priorities Committee Meeting on April 25<sup>th</sup>, 2022. Attended Edmonton Salutes Meeting on April 29<sup>th</sup>, 2022.

### Councillor Veenstra

Attended Governance & Priorities Committee Meeting on April 25th, 2022.

**11430** Resolution #11430

Moved by: Councillor Hills

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

**CARRIED 5-0** 

### **CORRESPONDENCE**

# Letter of Support, Re: Increasing Utility Fees

Received as information.

# Gibbons' 1st Annual Golf Classic Registration and Sponsorship

11431 Resolution #11431

Moved by: Councillor Malott

**RESOLVED** that the Gibbons' 1<sup>st</sup> Annual Golf Classic Registration and Sponsorship be postponed until the Council Meeting scheduled on May 16<sup>th</sup>, 2022.

### **CARRIED 5-0**

## KeepAlbertaRCMP Community Engagement Final Report

Received as information.

## Letter from Denis Quesnelle - Property 5003-50 Avenue

11432 <u>Resolution #11432</u>

Moved by: Councillor Malott

**RESOLVED** that the letter received from Alma Cruise Irwin for Denis Quesnelle regarding 5003 50 Avenue be postponed until the Council Meeting scheduled on May 16<sup>th</sup>, 2022, as Alma and Denis have expressed interest in coming before Council as a delegation.

**CARRIED 5-0** 

11433 <u>Resolution #11433</u>

Moved by: Councillor Veenstra

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

**CARRIED 5-0** 

### **NEW BUSINESS**

# Strategic Plan

11434 <u>Resolution #11434</u>

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Strategic Plan be postponed until the Council Meeting scheduled on May 16<sup>th</sup>, 2022.

#### **CARRIED 5-0**

Moved by: Councillor Malott

### Senior's Week Declaration

**11435** Resolution #11435

RESOLVED that in honour of the past, present and future contributions of the seniors in this community and throughout Alberta I. Mayor Trina Jones bereby

seniors in this community and throughout Alberta, I, Mayor Trina Jones hereby declare June 6<sup>th</sup> to 12<sup>th</sup>, 2022 to be Seniors' Week in the Town of Legal.

**CARRIED 5-0** 

# Fire Services Bylaw #05-2022

**11436** Resolution #11436

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Fire Services Bylaw #05-2022, being a bylaw of the Town of Legal, in the Province of Alberta, for the purpose of establishing and operating fire services, providing a permitting system for fires and fireworks, and authorizing the recovery of fees, expenses and charges, be given first reading.

#### **CARRIED 5-0**

### Community Standards Bylaw #06-2022

11437 Resolution #11437

Moved by: Councillor Malott

**RESOLVED** that Community Standards Bylaw #06-2022, being a bylaw in the Town of Legal in the Province of Alberta, for the purpose of regulating community standards, controlling and reducing nuisances and unsightly conditions and quality of life matters within the Town of Legal, be given first reading.

## **CARRIED 5-0**

### **CLOSED SESSION**

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

11438 Resolution #11438

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Land" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24) at 8:04 P.M.

**CARRIED 5-0** 

11439 <u>Resolution #11439</u>

Moved by: Councillor Veenstra

**RESOLVED** that Council return to regular session at 8:35 P.M.

#### **CARRIED 5-0**

# Letter of Understanding with Greater St. Albert Catholic Schools

**11440** Resolution #11440

Moved by: Deputy Mayor Tremblay

RESOLVED that Council direct administration to send a letter to Greater St. Albert Catholic Schools (GSACRD) requesting the two (2) parties negotiate an agreement for lands from the GSACRD Board to accommodate a future Legal Arena expansion project.

**CARRIED 5-0** 

# **ADJOURNMENT**

11441 <u>Resolution #11441</u>

Moved by: Councillor Hills

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

CARRIED 5-0

Mayor

Chief Administrative Officer