Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 6th, 2022, commencing at 7:00 P.M.

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

Councillor Veenstra

ABSENT: Mayor Jones

STAFF: Robert Proulx – Chief Administrative Officer

Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Deputy Mayor Tremblay called the meeting to order at 7:02 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

DELETION:

Delegation: Staff Sergeant Chris Palfy, Morinville RCMP

ADOPTION OF AGENDA

11465 Resolution #11465

Moved by: Councillor Malott

RESOLVED that the Agenda for the June 6th, 2022, regular meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF PREVIOUS MINUTES

11466 Resolution #11466

Moved by: Councillor Hills

RESOLVED that the Minutes for the May 16th, 2022, regular meeting of Council be adopted as presented.

CARRIED 4-0

11467 <u>Resolution #11467</u>

Moved by: Councillor Veenstra

RESOLVED that the Minutes for the May 30th, 2022, special meeting of Council be adopted as presented.

CARRIED 4-0

DELEGATIONS

Nicolas Brown, Town of Legal Library Board (7:15 PM)

Deputy Mayor Tremblay welcomed Nicolas Brown, Chair for the Town of Legal Library who discussed the request to Town Council to consider the 2022-2023 annual funding appropriation for the Legal Library Board. This is to ensure the library's eligibility for annual funding from the Government of Alberta's Public Library Grants program. For the 2022-2023 fiscal year, the Legal Library Board is requesting the following funding: \$2,500 for Annual Municipal Funding Appropriation (\$2.00 per capita) and \$7,000 for Northern Lights Library System (NLLS) Membership – Municipality Portion (\$5.23 per capita) for a total of \$9,500.00. Funding requested as per Government of Alberta guidelines, the municipality's portion of membership in a regional library system is not considered an allowable portion of a municipal library's budget. However, given that Council would typically consider it part of the library's funding, it has been included for

clarity. Attendance of current active board members is consistent and board meetings are scheduled for the last Monday of the month. Deputy Mayor thanked Nicolas Brown for the discussion.

11468 Resolution #11468

Moved by: Councillor Hills

RESOLVED that the Town of Legal Library Board's funding request be postponed to June 20, 2022, regular council meeting.

CARRIED 4-0

UNFINISHED BUSINESS

2022 Operating and Capital Budgets

11469 <u>Resolution #11469</u>

Moved by: Councillor Hills

RESOLVED that Town of Legal accept the 2022 Operating Budget as presented.

CARRIED 4-0

11470 Resolution #11470

Moved by: Councillor Malott

RESOLVED that Town of Legal accept and fund the 2022 Capital Budget as presented.

CARRIED 4-0

Tax Bylaw #07-2022 (2nd and 3rd Readings)

11471 <u>Resolution #11471</u>

Moved by: Councillor Veenstra

RESOLVED that Bylaw #07-2022 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2022 be given second reading.

CARRIED 4-0

11472 <u>Resolution #11472</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Bylaw #07-2022 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2022 be given third reading.

CARRIED 4-0

Community Standards Bylaw #06-2022

11473 <u>Resolution #11473</u>

Moved by: Councillor Malott

RESOLVED that proposed Bylaw #06-2022, being a bylaw for the purpose of regulating community standards, controlling and reducing nuisances and unsightly conditions and quality of life matters within the Town of Legal, is hereby amended as follows:

- a) Section 16.10 has been added: An Owner or Occupant of a commercial property which does not possess a valid business license issued by the Town of Legal shall not permit the parking of a Motor Vehicle, Recreational Vehicle, trailer or boat, with or without subsisting registration unless the Motor Vehicle, Recreational Vehicle trailer or boat is owned by the Owner or Occupant of the property.
- b) Section 18.9 has been amended with the removal of "on a hard surface area" at the end of the clause: An owner or occupant of a premises situated on a corner lot or double fronting lot may park a Recreational Vehicle or Non-Recreation Vehicle Trailer in a rear yard.

- c) Section 18.16 will be amended to read: An owner or operator of a Vehicle and Trailer or Recreational Vehicle shall not park the vehicle and trailer or recreational vehicle on a Highway for more than seventy-two (72) consecutive hours. The thirty-six hours will be replaced with seventy-two consecutive hours.
- d) Schedule "A" has been amended with the addition of:

Section	Description	Specified Penalty	Second and Subsequent Offences Within One (1)Year
16.10	Parking of a Motor Vehicle, Recreational Vehicle, trailer or boat, on Commercial property		\$500

CARRIED 4-0

Moved by: Councillor Hills

11474 <u>Resolution #11474</u>

RESOLVED that proposed Bylaw #06-2022, being a bylaw 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 second reading as amended.

CARRIED 4-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Report was provided and will form part of the package.

MANAGER OF CORPORATE SERVICES

Community Services report forms part of the package.

COUNCILLOR REPORTS

Mayor Jones

Mayor Jones reports form part of the package.

Deputy Mayor Tremblay

No report.

Councillor Hills

No report.

Councillor Malott

Councillor Malott's report forms part of the package.

Councillor Veenstra

No report.

11475 <u>Resolution #11475</u>

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

4

Letter from Fox Creek, Re: Further Support for the RCMP

Received as information.

<u>Letters from Town of Redcliff and Town of Bon Accord, Re: Increasing Utility Fees</u>

Received as information.

2022 Municipal Sustainability Initiative (MSI) and Canada Community-Building Fund (CCBF) Funding Allocations

Received as information.

Greater Edmonton Health Advisory Council Recruitment Opportunity Received as information.

2022 Rural Community Health Provider Attraction & Retention Conference Received as information.

Invitation to Club 60 Roses BBQ

Deputy Mayor Tremblay and Councillor Malott will be attending the Club 60 Roses BBQ on June 10, 2022 from 11:30 to 2:00 P.M.

11476 Resolution #11476

Moved by: Councillor Veenstra

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

CLOSED SESSION

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

11477 <u>Resolution #11477</u>

Moved by: Councillor Veenstra

RESOLVED that Council move into a "Closed Session" to discuss "Land" as per the Municipal Government Act (Section 1(3)(c)) and as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24) at 8:31 P.M.

CARRIED 4-0

11478

Resolution #11478

Moved by: Councillor Malott

RESOLVED that Council return to regular session at 8:54 P.M.

CARRIED 4-0

ADJOURNMENT

11479

Resolution #11479

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:54 P.M.

CARRIED 4-0

Mayor

Chief Administrative Officer