

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, August 17th, 2022, commencing at 7:00 P.M.

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

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.

ADOPTION OF AGENDA

11508 Resolution #11508 Moved By: Deputy Mayor Tremblay

RESOLVED that the Agenda for the August 17th, 2022, Special Meeting of Council be adopted as presented.

CARRIED 4-0

PURPOSE OF THE MEETING:

Deputy Mayor Tremblay declared pecuniary interest and abstained from voting on the agenda item 'Deputy Mayor Tremblay Leave of Absence Request'.

Deputy Mayor Tremblay Leave of Absence Request

11509 Resolution #11509 Moved by: Councillor Malott

RESOLVED that Council grant the Leave of Absence for medical reasons requested by Deputy Mayor Tremblay for August 15, 2022.

CARRIED 3-0

Resignation Letter from Councillor Veenstra

11510 Resolution #11510 Moved by: Councillor Malott

RESOLVED that the resignation of Councillor Veenstra be accepted with regret and with thanks for his work on behalf of the citizens of Legal.

CARRIED 4-0

Appointment of Returning Officer

11511 Resolution #11511 Moved by: Deputy Mayor Tremblay

RESOLVED that pursuant to the Local Authorities Election Act, Council appoint Anna Keane as the Returning Officer for the 2022 Town of Legal Municipal By-Election.

CARRIED 4-0



Appointment of Substitute Returning Officer

11512 Resolution #11512 Moved by: Councillor Malott

RESOLVED that pursuant to the Local Authorities Election Act, Council appoint Gizele St. Jean as the substitute Returning Officer for the 2022 Town of Legal Municipal By-Election.

CARRIED 4-0

Municipal By-Election Advance Vote

11513 Resolution #11513 Moved by: Councillor Hills

RESOLVED that the advance vote for the Town of Legal Municipal By-Election be set as October 15th, 2022.

CARRIED 4-0

Municipal By-Election

11514 Resolution #11514 Moved by: Deputy Mayor Tremblay

RESOLVED that the election date for the Town of Legal Municipal By-Election be set as October 24th, 2022.

CARRIED 4-0

Postponement of October 17th, 2022, Regular Council and Organizational Meetings to October 31st, 2022

11515 Resolution #11515 Moved by: Councillor Malott

RESOLVED that the Town of Legal postpone the regular Council and Organizational meetings of October 17th, 2022, to October 31st, 2022, due to the municipal by-election.

CARRIED 4-0

Men of Service Collaboration

11516 Resolution #11516 Moved by: Councillor Hills

RESOLVED that the Men of Service Collaboration proposal be postponed to the next regular scheduled Council meeting on September 6th, 2022.

CARRIED 4-0

ADJOURNMENT


11517 Resolution #11517 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 7:09 P.M.

CARRIED 4-0



Mayor



Chief Administrative Officer