Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 19th, 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.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

10.5 New Business - Council Meeting - October 3, 2002, reschedule

ADOPTION OF AGENDA

11554 <u>Resolution #11554</u>

Moved by: Councillor Malott

RESOLVED that the Agenda for the September 19th, 2022, regular meeting of Council be adopted as amended.

CARRIED 4-0

ADOPTION OF PREVIOUS MINUTES

11555 Resolution #11555

Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the September 6th, 2022, regular meeting of Council be adopted as presented.

CARRIED 4-0

DELEGATIONS, PETITIONS OR PRESENTATIONS

St. Albert Sturgeon Hospice Association, Marcie Mazurenko - Virtually

Mayor Jones virtually welcomed Marcie Mazurenko with the St. Albert Sturgeon Hospice Association (SASHA) to begin her presentation. The commitment of SASHA is to honour and support the clients in their end-of-life journey; that is, to living fully until the end. Marcie spoke on their vision which is to create a haven in the St. Albert region that honours people in their end-of-life care. The mission of SASHA is to support, educate and empower those affected by or caring for a person with a life-limiting illness in our community. In 2016, 10 hospice beds opened at Foyer Lacombe. Statistics were provided to Council showing the need for end-of-life services.70% of Canadian deaths occur in the hospital due to lack of access to home-based hospice care. SASHA helps by providing a Compassionate Care Volunteer Program (CCVP) which consists of volunteers going into homes and offering companionship, respite for caregivers, and community resources. To continue to grow their programs in the Town of Legal, they would like Council's feedback and support.

Councillor Malott inquired about any feedback on the program after death of person. Councillor Hills wondered if there was a need for more than ten (10) beds. Marcie shared there is a wait list, and they will continue to advocate and lobby for more beds and funding. SASHA received biggest funding from fundraising and

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donations. They have received their first government grant. Mayor Jones has asked to keep the Town of Legal in future communication as they expand.

Mayor Jones thanked Marcie for her informative presentation and looks forward to more communication in the future.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

CAO report was submitted and will form part of the Council package.

MANAGER OF CORPORATE SERVICES

Revenue and expenditure report was presented and forms part of Council package.

COUNCILLOR REPORTS

Mayor Jones

Attended Town of Legal Mural Tour with the Honorable Dale Nally on September 8, 2022.

Attended Sturgeon County's Emergency Services Long Term Service Awards on September 8, 2022.

Attended State of the City Address with Mayor Cathy Heron in St. Albert on September 14, 2022.

Attended Sturgeon Regional Partnership meeting in Gibbons on September 15, 2022.

Attended Meet Your Community/Volunteer Appreciation Night on September 18, 2022.

Mayor Jones will not be in attendance for the October 3, 2022, regularly scheduled Council meeting.

Deputy Mayor Tremblay

Attended Homeland Housing meeting on September 8, 2022.

Attended Sturgeon Regional Partnership meeting in Gibbons on September 15, 2022.

Attended Meet Your Community/Volunteer Appreciation Night on September 18, 2022.

Councillor Hills

No report.

Councillor Malott

Attended Legal & District Chamber of Commerce meeting on September 7, 2022.

Attended Town of Legal Mural Tour with the Honorable Dale Nally and Mayor Jones on September 8, 2022.

Attended Meet Your Community/Volunteer Appreciation Night on September 18, 2022.

11556

Resolution #11556

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

<u>Call to Action to the Government of Alberta, Second Edition, Re: Provincial Police Service</u>

Received as information.

Sturgeon County Bylaw Statistics, August 2022

Received as information.

Call for Nominations for Queen Elizabeth's II Jubilee Medals

Received as information.

11557 <u>Resolution #11557</u>

Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Transportation of Dangerous Goods Routing Bylaw #08-2022

11558 <u>Resolution #11558</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that Bylaw #08-2022 being a Bylaw of the Town of Legal in the Province of Alberta to regulate the transportation of dangerous goods be given first reading.

CARRIED 4-0

11559 Resolution #11559

Moved by: Councillor Malott

RESOLVED that Bylaw #08-2022 being a Bylaw of the Town of Legal in the Province of Alberta to regulate the transportation of dangerous goods be given second reading.

CARRIED 4-0

Facility Usage Request, Legal & District Chamber of Commerce

Resolution #11560

Moved by: Councillor Hills

RESOLVED that the Town of Legal approve the Legal & District Chamber of Commerce's request to utilize the Centralta Community Centre for the Annual Craft n' Trade fair scheduled for Saturday, December 3rd, 2022, beginning on December 2nd at 3:00 P.M., until December 3rd, 2022, concluding at 7:00 P.M. as one of the six allotted events under the Facility Use Agreement with ACFA.

CARRIED 4-0

Support Request from North Saskatchewan Watershed Alliance

11561 Resolution #11561

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal not approve the North Saskatchewan Watershed Alliance support request for 2023.

CARRIED 4-0

ATCO Gas and Pipelines LTD. Franchise Agreement

11562 <u>Resolution #11562</u>

Moved by: Councillor Hills

RESOLVED that the ATGO Gas franchise fee remain the same at Twenty-Five percent (25.00%) for 2023.

CARRIED 4-0

Fortis Alberta Electric Distribution System Franchise Agreement Renewal

11563 <u>Resolution #11563</u>

Moved by: Councillor Malott

RESOLVED that the Town of Legal postpone the FortisAlberta Electric Distribution System Franchise Agreement Renewal until clarification is provided on several points (25 & 27) referencing the Queen's enemies and Her Majesty.

CARRIED 4-0

October 3, 2022, Council Meeting - Reschedule

11564 Resolution #11564

Moved by: Councillor Malott

RESOLVED that the October 3, 2022, regular Council Meeting be rescheduled to Tuesday, October 11, 2022.

CARRIED 4-0

CLOSED SESION

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

11565 Resolution #11565

Moved by: Mayor Jones

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:17 P.M.

CARRIED 4-0

11566

Resolution #11566

Moved by: Deputy Mayor Tremblay

RESOLVED that Council return to regular session at 8:30 P.M.

CARRIED 4-0

ADJOURNMENT

11567

Resolution #11567

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:30 P.M.

CARRIED 4-0

Mayor

Chief Administrative Officer