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

PRESENT: Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton,

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 7:15 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

#### **ADDITIONS:**

CORRESPONDENCE: Invitation to Ecole Citadelle Open House

CLOSED SESSION: "Advice from Officials" 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)

# **ADOPTION OF AGENDA**

11598

Resolution #11598

Moved by: Councillor Malott

**RESOLVED** that the Agenda for the November 7<sup>th</sup>, 2022, regular meeting of Council be adopted as amended.

# **CARRIED 5-0**

#### **ADOPTION OF PREVIOUS MINUTES**

11599

Resolution #11599

Moved by: Councillor Beaton

**RESOLVED** that the Minutes for the October 31<sup>st</sup>, 2022, Organizational meeting of Council be adopted as amended.

**CARRIED 5-0** 

11600

Resolution #11600

Moved by: Councillor Hills

**RESOLVED** that the Minutes for the October 31<sup>st</sup>, 2022, Regular meeting of Council be adopted as amended.

**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**

No report

# **Deputy Mayor Tremblay**

No report

# **Councillor Beaton**

Attended the Legal & District Chamber of Commerce meeting on November 2<sup>nd</sup>, 2022.

# **Councillor Hills**

No report

# **Councillor Malott**

No report

11601 Resolution #11601

Moved by: Deputy Mayor Tremblay

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

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

#### **CORRESPONDENCE**

# <u>Letter from Town of Fox Creek to Minister Shandro, Re: Victim Services Redesign</u>

Received as information.

# **Introductory Letter from Minister of Municipal Affairs**

Received as information.

# Save the Date, Brownlee LLP Emerging Trends in Municipal Law Seminar Received as information.

# Sturgeon County Bylaw Statistics, October 2022

Received as information.

# Invitation to Ecole Citadelle Open House

All of Council will be arriving at 6:00 P.M. for the Open House prior to the regularly scheduled Council meeting.

11602

Resolution #11602

Moved by: Councillor Beaton

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

**CARRIED 5-0** 

# **NEW BUSINESS**

# **Policy 7.7 – Guiding Principles**

11603

Resolution #11603

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal approve Policy 7.7 – Guiding Principles as amended.

**CARRIED 5-0** 



# **2023 Council Meeting Date Change**

11604

Resolution #11604

Moved by: Councillor Hills

**RESOLVED** that the Town of Legal approve the following Council meeting date changes to accommodate the holiday dates and the summer meeting schedule:

January 2<sup>nd</sup>, 2023, be cancelled

February 20<sup>th</sup>, 2023 (Family Day) be rescheduled to February 21<sup>st</sup>, 2023 July 3<sup>rd</sup>, 2023 (in lieu of Canada Day) be rescheduled to July 4<sup>th</sup>, 2023

July 17<sup>th</sup>, 2023, be cancelled

August 7<sup>th</sup>, 2023, be cancelled

September 4<sup>th</sup>, 2023 (Labour Day) be rescheduled to September 5<sup>th</sup>, 2023

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

# Governance and Priorities Committee Meeting Dates for 2023

11605

Resolution #11605

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal schedule the Governance and Priorities Committee meetings for the following dates, commencing at 7:00 P.M.:

February 27<sup>th</sup>, 2023 May 29<sup>th</sup>, 2023 September 25<sup>th</sup>, 2023 November 27<sup>th</sup>, 2023

**CARRIED 5-0** 

# Sale of the 1988 Deutz Loader/Tractor 6265

11606

Resolution #11606

Moved by: Councillor Beaton

**RESOLVED** that the Town of Legal approve the disposal of capital asset - 1988 Deutz Loader/Tractor Model 6265 for a price of no less than nine thousand dollars (\$9,000.00).

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

# **CLOSED SESSION**

Chief Administrative Officer and Manager of Corporate Services remained in Chambers during the Closed Session.

11607

Resolution #11607

Moved by: Councillor Malott

**RESOLVED** that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c) "Advice from Officials" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24) at 7:49 P.M.

**CARRIED 5-0** 

11608

Resolution #11608

Moved by: Councillor Beaton

RESOLVED that Council return to regular session at 7:49 P.M.

**CARRIED 5-0** 

11609

Resolution #11609

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal authorize administration to proceed with issuing a Request for Proposal to acquire Professional Consulting and Engineering Services for the Legal Arena and Curling Rink Retrofit Project and that

administration issue the Request for Proposal to a minimum of four (4) qualified firms as recommended by the Green and Inclusive Community Building Program.

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

# **CLOSED SESSION**

Manager of Corporate Services left Council Chambers at 7:49 P.M.

11610 Resolution #11610

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 "Confidential Evaluations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 19) at 7:51 P.M.

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

11611

Resolution #11611

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Council return to regular session at 8:19 P.M.

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

# **ADJOURNMENT**

11612

Resolution #11612

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:20 P.M.

CARRIED 5-0

Chief Administrative Officer