

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 27th, 2023, 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 7:00 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

2023 Town of Legal Residential Satisfaction Survey

ADOPTION OF AGENDA

MOVED by Councillor Malott that the Agenda for the February 27th, 2023, Governance and Priorities Committee meeting be adopted as amended.

CARRIED 5-0

Citadel Building Structural Assessment & Loading Review

Results of the Citadel Building Structural Assessment and Loading Review provided by Anchor Engineering & Consulting Ltd was discussed. Chief Administrative Officer provided the Legal Library Board Chair, Nicolas Brown, with the assessment of the Citadel Centre. If the structure is to be repurposed as a library later, it would need to carry 150 lbs/ft² as a requirement for a library stack room. The existing framing would need to be reinforced with additional 2x10's located between the existing ones. The reading room only needs to be rated for 60 lbs/ft². The review provided awareness into the structure for future use.

ACFA Facility Use Agreement

Council would like to see history regarding the usage of the facility between the Town and ACFA. Council felt, due to COVID, administration may need to go back approximately ten (10) years. Data provided should consist of amount of usage and cost per usage for review and further discussion. There were some community concerns with ACFA that have been brought to Councillor's attention over time that were discussed. Administration has been asked to provide a written letter in both French and English to initiate negotiations for a new agreement.

Mayor Jones and the Chief Administrative Officer had a virtual meeting with Emilie from l'Association des municipalités bilingues de l'Alberta (ABMA) and thoughts of possible funding for signage in French for the location of the Centralta Community Centre was reviewed. Further discussion and suggestions will continue for potential funding.

Pre-Discussion for Meeting with Minister of Municipal Affairs

- A. – Alberta Seniors & Community Housing Association – 2023 Pre-Budget Submission
- B. – Alberta Treasury Board & Finance - Loans to Local Authorities



2023 Town of Legal Residential Satisfaction Survey

Council will review the 2023 Town of Legal Residential Satisfaction Survey. Council comments shall be provided to the Chief Administrative Officer prior to Monday, March 6th, 2023.

Legal Crossroads

Received as information at this time.

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

CLOSED SESSION

MOVED by Councillor Beaton that Council enter a Closed Session at 8:31 P.M. as per the Municipal Government Act (Section 197) to discuss “Intergovernmental Relations” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21), and “Third-Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16).

CARRIED 5-0

MOVED by Deputy Mayor Tremblay that Council return to the regular session at 8:47 P.M.

CARRIED 5-0

ADJOURNMENT

MOVED by Councillor Hills that the meeting be adjourned at 8:47 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer