Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 5th, 2023, commencing at 7:00 P.M.

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

ABSENT:

<u>STAFF</u>: 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

Addition:

Correspondence: Invitation to Homeland Housing Harvest Dinner Fundraiser

ADOPTION OF AGENDA

11854 <u>Resolution #11854</u>

Moved by: Councillor Beaton

RESOLVED that the Agenda for the September 5^{th} , 2023, regular meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

11855 <u>Resolution #11855</u>

Moved by: Councillor Malott

RESOLVED that the Minutes for the August 21st, 2023, regular meeting of Council be adopted as presented.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer report was submitted and will form part of the Council agenda package.

MANAGER OF CORPORATE SERVICES

Community Services report was submitted and forms part of the Council agenda package.

COUNCILLOR REPORTS

Mayor Jones

Attended the August 28th, 2023, Sturgeon Regional Emergency Management Plan Advisory Committee meeting. Attended the meeting with the Honourable Dale Nally and Michelle Rahel, the

Constituency Manager, in Council Chambers on September 1st, 2023.

Deputy Mayor Tremblay

Attended the Transportation and Infrastructure Committee meeting for the Morinville-St. Albert Constituency with the Honourable Minister Dale Nally on August 23rd, 2023.

Attended meeting with the Honourable Dale Nally and Michelle Rahel, the Constituency Manager, in Council Chambers on September 1st, 2023.

11856 <u>Resolution #11856</u>

Moved by: Councillor Hills

RESOLVED that the Town of Legal send a letter to the Honourable Randy Boissonnault MP, Minister of Infrastructure Pete Guthrie, Minister of Arts, Culture and Status of Women Tanya Fir, Minister of Jobs, Economy & Trade Matt Jones, Minister of Municipal Affairs Ric McIver, Minister of Service Alberta and Red Tape Reduction Dale Nally, and the requesting that the Province consider funding a portion of the Legal Arena and Curling Rink Retrofit project. The request will identify the shortfall in funding due to the inflation and the historic price increases we have seen in this region, the abolishment of the low-cost interest rates for municipalities as a result the impacts the high interest rates are having on smaller municipalities.

CARRIED 5-0

Councillor Beaton

Attended meeting with the Honourable Dale Nally and Michelle Rahel, the Constituency Manager in Council Chambers on September 1st, 2023.

Councillor Hills

No report

Councillor Malott

No report

11857 Resolution #11857

Moved by: Deputy Mayor Tremblay

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

<u>Invitation to 2023 Gibbons Mayors Brunch</u> Received as information.

Letter from Minister of Education, Re: School Building Replacement Received as information.

Lab Services in Alberta Transitioning to Alberta Precision Laboratories Received as information.

Invitation to CFB Edmonton Base Commander's Lobsterfest Received as information.

Letter from Minister of Municipal Affairs, Re: 2024 Fire Services Training <u>Program Grant</u> Received as information.

<u>RCMP Quarterly Report, April 1 to June 30, 2023</u> Received as information.

La Fondation franco albertaine Endowment Fund Héritage de Legal Legacy Update and Invitation to General Annual Assembly Received as information. Received as information.

Invitation to Homeland Housing Harvest Dinner Fundraiser Received as information.

11858Resolution #11858Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Resolution #11859

Next Generation 9-1-1 Local Government Service Agreement

11859

Moved by: Councillor Hills

RESOLVED that the Town of Legal authorizes the Chief Administrative Officer to sign the Next Generation 9-1-1 Local Government Service Agreement as presented.

CARRIED 5-0

Subdivision Authority Bylaw

11860 <u>Resolution #11860</u>

Moved by: Councillor Malott

RESOLVED that the Subdivision Authority Bylaw #07-2023, for the purpose of establishing the Subdivision Authority of the Town of Legal, be given first reading.

CARRIED 5-0

Moved by: Councillor Beaton

11861 <u>Resolution #11861</u>

RESOLVED that the Subdivision Authority Bylaw #07-2023, for the purpose of establishing the Subdivision Authority of the Town of Legal, be given second reading.

CARRIED 5-0

11862 <u>Resolution #11862</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Subdivision Authority Bylaw #07-2023, go into third reading.

CARRIED UNANIMOUSLY

Moved by: Councillor Hills

11863 <u>Resolution #11863</u>

RESOLVED that the Subdivision Authority Bylaw #07-2023, for the purpose of establishing the Subdivision Authority of the Town of Legal, be given third and final reading.

CARRIED 5-0

Northern Lights Library System

11864 <u>Resolution #11864</u>

Moved by: Councillor Malott

RESOLVED that the Town of Legal authorizes the Mayor and Chief Administrative Officer to sign the Northern Lights Library System Agreement as presented.

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11865 <u>Resolution #11865</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal accepts services and support from the Northern Lights Library System through system membership.

CARRIED 5-0

11866 <u>Resolution #11866</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal appoint Councillor Hills as a representative from the Town of Legal to sit on the Northern Lights Library Board.

CARRIED 5-0

Asset Retirement Obligation Building Demolition Cost Assessment

11867 <u>Resolution #11867</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal receive the Asset Retirement Obligation Building Demolition Cost Assessment report as presented by AECOM Canada Ltd. as information.

CARRIED 5-0

ADJOURNMENT

11868 <u>Resolution #11868</u>

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:05 P.M.

CARRIED 5-0 Mayor

Chief Administrative Officer