

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 8th, 2024, commencing at 11:30 A.M.

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

ABSENT: Gizele St Jean, Manager of Corporate Services

STAFF: Robert Proulx, Chief Administrative Officer
Anna Keane, Finance Assistant
Jean-Paul Berube, Operations Supervisor

OTHER: Derek Sampson, BR2 Architecture
Christopher Wash, Delnor Construction

CALL TO ORDER

Mayor Jones called the meeting to order at 11:32 A.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

12043 Resolution #12043 Moved By: Deputy Mayor Tremblay

RESOLVED that the Agenda for the March 8th, 2024, Special Meeting of Council be adopted as presented.

CARRIED 5-0

PURPOSE OF THE MEETING:

Legal Arena & Curling Retrofit Project

Chief Administrative Officer and Finance Assistant remained in Council Chambers during the Closed Session.

CLOSED SESSION

12044 Resolution #12044 Moved By: Deputy Mayor Tremblay

RESOLVED that Council move into a “Closed Session” as per the Municipal Government Act (Section 197) to discuss “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 11:33 A.M.

CARRIED 5-0

Deputy Mayor Tremblay left Council Chambers at 12:00 P.M.
Deputy Mayor Tremblay returned to Council Chambers at 12:03 P.M.

Council took a recess at 12:20 P.M.
Council resumed the Closed Session at 12:27 P.M.

Delnor Construction left the meeting at 12:37 P.M.
BR2 Architects left the meeting at 12:37 P.M.

12045 Resolution #12045 Moved By: Councillor Beaton

Resolved that Council return to regular session at 1:07 P.M.



CARRIED 5-0

12046

Resolution #12046

Moved By: Councillor Tremblay

RESOLVED that the Town of Legal authorize Delnor Construction Ltd. to proceed with a Letter of Intent engaging ICOM Mechanical Solution, for the development of shop drawings for the Legal Arena and Curling Rink ice plant relocation and refurbishment project. It is further understood that ICOM Mechanical Solutions has consented to completing the shop drawings at no cost to the Town, and that ICOM Mechanical Solutions will be awarded the remaining scope of work once more accurate cost estimates for the Legal Arena and Curling Rink Retrofit Project are available upon closing of Tender Package #2.

CARRIED 5-0

12047

Resolution #12047

Moved By: Councillor Hills

RESOLVED that the Town of Legal authorize Delnor Construction Ltd. to proceed with a Letter of Intent engaging Eagle Builders for the design assist of the precast building and structural steel components, and the development of shop drawings for the proposed Legal Arena and Curling Rink Retrofit Project. It is further understood that the maximum upset cost for such engagement shall not exceed ten thousand dollars (\$10,000.00) and that the cost shall only apply should the Town delay awarding the remaining precast and structural steel scopes to Eagle Builders.

CARRIED 5-0

ADJOURNMENT

12048

Resolution #12048

Moved By: Councillor Malott

RESOLVED that the meeting be adjourned at 1:12 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer