Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 2nd, 2024, commencing at 7:00 P.M.

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

Councillor Malott, Councillor Hills

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

None.

ADOPTION OF AGENDA

12060

Resolution #12060

Moved by: Councillor Beaton

RESOLVED that the Agenda for the April 2nd, 2024, regular meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12061

Resolution #12061

Moved by: Councillor Malott

RESOLVED that the Minutes for the March 18th, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

<u>Chad Moore (Manager of Protective Services) and Matthew Roblin (Peace Officer Supervisor), Sturgeon County Bylaw Enforcement</u>

Mayor Jones introduced Council and staff to Chad Moore who has been hired as the new Manager of Protective Services. Peace Officer (PO) Supervisor Matt Roblin shared that the County will be hiring a Safe Community Facilitator as a pilot project for the next few years. The position will be working with Sturgeon County Enforcement and FCSS on different areas such as community engagement. Peace Officer Bill Willocks will be retiring on April 19, 2024; therefore, Sturgeon County will be looking at replacing that position.

PO Supervisor Matt Roblin provided Council with a quarterly report. Some concerns/comments that were brought forward by Council included: unsightly properties and how they should be addressed — prefer to see addressed without a written complaint required — suggested a knock on the door maybe a more effective approach; educational blitz for our residents on bylaws for each season — Peace Officer Supervisor Matt Roblin will meet with Town administration to discuss the priorities for enforcement; Emergency Preparedness Week — will the County be involved with the municipality - Manager of Protective Services Chad Moore is working on materials on Fire Smart for advertising to the public on how to reduce risks such as around your property — discussion with Paula is suggested as well for

local events with the fire departments. Province is advising this season may be quite dry which is not ideal.

Mayor Jones thanked Sturgeon County Bylaw Enforcement for attending the meeting.

UNFINISHED BUSINESS

None.

REPORTS

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 will form part of the Council package.

Deputy Mayor Tremblay inquired about the food bank concerns with regards to the lack of volunteers.

OPERATIONS SUPERVISOR

Report was submitted and will form part of the Council agenda package.

COUNCILLOR REPORTS

Mayor Jones

Attended the Edmonton Home & Garden Show on March 21st and 22nd, 2024. Attended a meeting on March 25th, 2024 with Sturgeon County to discuss the Legal Arena & Curling Rink Retrofit Project as it relates to the Intermunicipal Collaboration Framework agreement process.

Deputy Mayor Tremblay

Attended the Edmonton Home & Garden Show on March 23rd and 24th, 2024. Attended a meeting on March 25th, 2024 with Sturgeon County to discuss the Legal Arena & Curling Rink Retrofit Project as it relates to the Intermunicipal Collaboration Framework agreement process.

Attended the Homeland Housing Meeting on March 28th, 2024.

Councillor Beaton

Attended the Edmonton Home & Garden Show on March 23rd and 24th, 2024.

Councillor Hills

Attended the Roseridge Waste Management Services Commission meeting on March 21st, 2024.

Attended the Edmonton Home & Garden Show on March 23rd and 24th, 2024.

Councillor Malott

Attended the Edmonton Home & Garden Show on March 22nd and 23rd, 2024. Attended a meeting on March 25th, 2024 with Sturgeon County to discuss the Legal Arena & Curling Rink Retrofit Project as it relates to the Intermunicipal Collaboration Framework agreement process.

12062 Resolution #12062

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

<u>Municipal Affairs – Financial Statements & Financial Information Return Extension</u>

12063

Resolution #12063

Moved by: Deputy Mayor Tremblay

RESOLVED that Council direct administration to proceed with a request to Municipal Affairs for a sixty (60) day extension to the submission of the Town of Legal Financial Statements and Financial Information Return for the year ending December 31, 2023, The extension request is due to unusual and unforeseen personal circumstances with the Manager of Corporate Services.

CARRIED 5-0

CORRESPONDENCE

Invitation to Yellow Ribbon Gala

Received as information.

Sturgeon County Mayor's Golf Tournament Save the Date

Received as information.

Letter from Municipal Affairs, Re: Assessment Model Review

Received as information.

Municipal Affairs ICF Review

Received as information.

Invitation to 'Fallen Heroes' Their Journey Home

Received as information.

Letter to Regional Municipalities, Re: Alberta RCMP Support

Received as information.

12064

Resolution #12064

Moved by: Deputy Mayor Tremblay

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

<u>Centralta Community Hall Usage Request from Friends of Legal Library Society, Date Change</u>

12065

Resolution #12065

Moved by: Councillor Hills

RESOLVED that Council rescind Resolution #12034, approving the Friends of Legal Library Society's request to have access to the Centralta Community Centre for the Murder Mystery event scheduled for Saturday, April 20th, 2024 from 9:00 A.M. to 11:00 P.M.

CARRIED 5-0

12066

Resolution #12066

Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Friends of Legal Library Society's request to have access to the Centralta Community Centre for the Murder Mystery event scheduled for the new date of Saturday, April 27th, 2024 from 9:00 A.M. to 11:00 P.M.

CARRIED 5-0



Alberta-Northwest Territories Command of The Royal Canadian Legion "Military Service Recognition Book" Support Request

12067

Resolution #12067

Moved by: Councillor Malott

RESOLVED that Council rescind Resolution #12055, approving the support request of the Alberta-NWT Command of the Royal Canadian Legion with a 1/10 full colour page advertisement in the 2024 Military Service Recognition Book in the amount of three hundred seventy-five dollars (\$375.00).

CARRIED 5-0

12068

Resolution #12068

Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the support request of the Alberta-NWT Command of the Royal Canadian Legion with a 1/10 full colour page advertisement in the 2024 Military Service Recognition Book in the correct amount of four hundred fifteen dollars (\$415.00).

CARRIED 5-0

Legal Minor Ball Association Request, Re: Shale Project

12069

Resolution #12069

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal approves a contribution of funds up to five thousand dollars (\$5,000.00) towards the Legal Minor Ball Association's request for the KC Park Diamond and RV Park Diamond's shale expansion project.

CARRIED 5-0

Lemonade Day Northern Alberta Support Request

12070

Resolution #12070

Moved by: Councillor Hills

RESOLVED that the Town of Legal proclaim June 15, 2024, as Lemonade Day in Legal Alberta, and to issue Lemonade Day Business Licenses for youth from the Town for a fee of one dollar (\$1.00), and

WHEREAS Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of the communities; and

WHEREAS, Lemonade Day has a core philosophy of SPEND, SAVE, and SHARE that is implemented by teaching children how to start, own, and operate a business, learn goal setting, develop a business plan, establish a budget, seek investors, provide customer service, and give back to the community; and

WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose - to train the next generation of entrepreneurs; and

WHEREAS: Lemonade Day is a day of learning and celebrating northern Alberta's future. On June 18th every citizen has a job - either buying or helping children sell lemonade; and

THEREFORE, BE IT RESOLVED that Trina Jones, Mayor of the Town of Legal, on behalf of this Commission, do hereby proclaim June 15, 2024, to be LEMONADE DAY in the Town of Legal and encourage every citizen to purchase

a cup of lemonade from one of the youths participating in the program to demonstrate how our community cares for the future of our youth.

CARRIED 5-0

Town of Legal Library Board, Notice of Board Resignation

12071

Resolution #12071

Moved by: Councillor Beaton

RESOLVED that the Town of Legal accepted the resignation of Belinda Halbach from the Town of Legal Library Board.

CARRIED 5-0

CLOSED SESSION

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

12072

Resolution #12072

Moved by: Councillor Beaton

RESOLVED that Council move into a "Closed Session" to discuss "Third Party Interests" relating to the Arena Sponsorship as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), "Intergovernmental Relations" relating to the ICF Process as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21), and "Third Party Interests" relating to the Legal Arena & Curling Rink Retrofit Project as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 8:48 P.M.

CARRIED 5-0

12073

Resolution #12073

Moved by: Councillor Malott

RESOLVED that Council return to regular session at 9:18 P.M.

CARRIED 5-0

<u>Arena and Curling Rink Retrofit Project – Sponsorship -Naming Rights for Facility</u>

12074

Resolution #12074

Moved by: Councillor Hills

RESOLVED that Council approve administration to prepare a contract for sponsorship of naming rights on the facility for the Arena & Curling Rink Retrofit Project.

CARRIED 5-0

<u>ADJOURNMENT</u>

12075

Resolution #12075

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 9:19 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer