Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 3rd, 2024, commencing at 7:00 P.M.

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

Councillor Malott, Councillor Hills (Virtually)

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer

Christine Young – Executive Assistant

<u>PUBLIC</u>: One (1) member of the public in attendance for the Public Hearing

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:

NEW BUSINESS:

Centralta Community Hall Usage Request from Fete

au Village

ADOPTION OF AGENDA

12118 <u>Resolution #12118</u>

Moved by: Councillor Malott

RESOLVED that the Agenda for the June 3rd, 2024, regular meeting of Council be adopted as amended.

CARRIED 4-0

Councillor Hills joined the Council meeting virtually at 7:02 P.M.

PUBLIC HEARING

12119 <u>Resolution #12119</u>

Moved by: Councillor Beaton

RESOLVED that the Town of Legal move into the Public Hearing pertaining to the Borrowing Bylaw #03-2024 at 7:02 P.M.

CARRIED 5-0

500,000.00

Mayor Jones provided an overview of the Public Hearing procedures.

The Chief Administrative Officer provided an overview of Bylaw #03-2024.

- The purpose of Bylaw #03-2024 is to incur indebtedness by the issuance of debenture(s) in the amount of three million dollars (\$3,000,000.00) for the purpose of the Legal Arena and Curling Rink Retrofit Project.
- Plans and specifications have been prepared and the total cost of the project is estimated to be fourteen million two hundred nineteen thousand three hundred sixty dollars (\$14,219,360.00) and the Municipality estimates the following grants and contributions will be applied to the project:
 - o Federal Grant (Green & Inclusive Community Building) \$ 7,159,360.00
 - o Federal Grant (Enabling Accessibility Fund) \$ 500,000.00
 - o Green Municipal Fund (FCM-Community Building Retrofit Initiative) \$ 1,000,000.00
 - o Provincial Grant (Community Facility Enhancement Program)\$ 1,000,000.00
 - o Capital Reserves (Sturgeon County) \$ 360,000.00
 - o Capital Reserves (Town of Legal) \$

Fundraising
 Local Government Fiscal Framework
 Debenture
 200,000.00
 500,000.00
 3,000,000.00

Total Cost \$14,219,360.00

• In order to complete the project, it will be necessary for the Municipality to borrow the sum of three million dollars (\$3,000,000.00) for a period not to exceed ten (10) years, from the Federation of Canadian Municipalities (FCM), or the Province of Alberta, or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this Bylaw.

- The estimated lifetime of the project financed under this Bylaw is equal to, or in excess of fifty (50) years.
- The principal amount of the outstanding debt of the Municipality on December 31st, 2023, is three hundred two thousand five hundred eighteen dollars and eighteen cents (\$302,518.18) and no part of the principal or interest is in arrears.
- Bylaw #03-2024 received first reading on May 6th, 2024.
- A notice of Public Hearing was advertised in the local newspaper on May 15th, 2024 and on May 22nd, 2024. It was also posted on the Town of Legal website on May 8th, 2024.

There were no written submissions and no verbal presentations received for the Public Hearing. Concerns brought forward by Council included requesting clarity on the encompassing of three umbrellas for the funding source of the borrowing of funds (FCM, or Province of Alberta, or another authorized financial institution), and the interest rate being locked in until the loan agreement has been signed.

12120 <u>Resolution #12120</u>

Moved by: Deputy Mayor Tremblay

RESOLVED that the Public Hearing relating to Bylaw #03-2024 be closed at 7:16 P.M.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12121 Resolution #12121

Moved by: Councillor Malott

RESOLVED that the Minutes for the May 21st, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

12122 Resolution #12122

Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the May 27th, 2024, Governance & Priorities Committee Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

None.

UNFINISHED BUSINESS

Borrowing Bylaw #03-2024 (Legal Arena & Curling Rink Retrofit Project)

12123 Resolution #12123

Moved by: Deputy Mayor Tremblay

RESOLVED that Borrowing Bylaw #03-2024, which authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of three million dollars (\$3,000,000.00) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given second reading.

CARRIED 5-0

Moved by: Councillor Malott

12124 Resolution #12124

RESOLVED that Borrowing Bylaw #03-2024, which authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of three million dollars (\$3,000,000.00) for the purpose of the Legal Arena and Curling Rink Retrofit Project be given third and final reading.

CARRIED 5-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MCSNet has installed a free connection for internet at the Citadel Center for the

Town of Legal Library.

A water leak detected in the County has been fixed by Sturgeon County. The leak resulted in approximately 80m³ of water loss per day.

MANAGER OF CORPORATE SERVICES

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

Mayor Jones, Councillor Hills and Councillor Malott have offered to volunteer for the upcoming Canada Day festivities on July 1, 2024.

OPERATIONS SUPERVISOR

Operations Supervisor report was submitted and forms part of the Council agenda package.

COUNCILLOR REPORTS

Mayor Jones

Attended meetings with Alberta Municipalities from May 22nd to May 24th, 2024. Attended the Club 60 Roses 50th Anniversary celebration on May 26th, 2024. Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27th, 2024.

Attended the Governance and Priorities Committee meeting on May 27th, 2024.

Deputy Mayor Tremblay

Attended the Club 60 Roses 50th Anniversary celebration on May 26th, 2024. Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27th, 2024.

Attended the Governance and Priorities Committee meeting on May 27th, 2024.

Deputy Mayor Tremblay requested that Dr. Durojaye be invited to the next Council meeting on June 17th, 2024 to provide an update to Council.

Councillor Beaton

Attended the Economic Development Committee meeting on May 22nd, 2024. Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27th, 2024.

Attended the Governance and Priorities Committee meeting on May 27th, 2024.

Councillor Beaton requested Town of Legal swag for the Economic Development Committee to hand out at the Fete au Village festivities on Friday, July 26th, 2024.

Councillor Hills



Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27th, 2024.

Attended the Governance and Priorities Committee meeting on May 27th, 2024. Attended the Town of Legal Library Board meeting on May 30th, 2024.

Councillor Malott

Attended the Economic Development Committee meeting on May 22nd, 2024.

Attended the Edmonton Salutes meeting on May 24th, 2024. Attended the Rainmaker Rodeo Parade on May 25th, 2024.

Attended the Club 60 Roses 50th Anniversary celebration on May 26th, 2024.

Attended the Greater St Albert Catholic Schools meeting with Town of Legal Council on May 27th, 2024.

Attended the Governance and Priorities Committee meeting on May 27th, 2024.

Councillor Hills left the Council meeting at 7:44 P.M.

12125 Resolution #12125 Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

Moved by: Councillor Beaton

12126 Resolution #12126

> **RESOLVED** that the Town of Legal support the Legal Curling Club's grant application to the Active Communities Initiative program for upgrades to the Curling Rink facility and that the Town provide financial assistances to the Legal Curling Club in the amount of fifty percent (50%) and not to exceed four hundred thirty-seven thousand five hundred dollars (\$437,500.00). It is further understood this funding would only apply if the Legal Curling Club is successful in their application with the Active Community Initiatives Program.

CARRIED 4-0

CORRESPONDENCE

<u>Letter from Minister McIver - Bill 20 House Amendments</u>

Received as information

Letter from Minister McIver - 2024 Local Government Fiscal Framework Allocations

Received as information

Alberta Municipal Affairs – 2023 Financial Reporting Extension

Received as information

12127 Resolution #12127 Moved by: Councillor Malott

RESOLVED that the correspondence be accepted as presented.

CARRIED 4-0

NEW BUSINESS

Fete au Village Request for Business License Waiver

12128 Resolution #12128 Moved by: Councillor Malott

RESOLVED that the Bylaw #04-2024, a bylaw to amend the Business License Bylaw #01-2000, be given first reading.

CARRIED 4-0

12129 Resolution #12129

Moved by: Councillor Beaton

RESOLVED that the Bylaw #04-2024, a bylaw to amend the Business License Bylaw #01-2000, be given second reading.

CARRIED 4-0

12130 Resolution #12130

Moved by: Deputy Mayor Tremblay

RESOLVED that the Bylaw #04-2024 go into third and final reading.

CARRIED 4-0

12131 Resolution #12131

Moved by: Councillor Malott

RESOLVED that the Bylaw #04-2024, a bylaw to amend the Business License Bylaw #01-2000, be given third and final reading.

CARRIED 4-0

Fete au Village Request Facility Use Request

12132 Resolution #12132

Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the Fete au Village's request to use a portion of the Citadel Centre and the Citadel Park, including booths, and lavatory, from July 26th to 28th, 2024 and to waive the fees associated with the rental of the facilities and that the Fete au Village provide to the Town of Legal proof of liability insurance and required permit approvals prior to the event taking place.

CARRIED 4-0

Special Meeting Request

12133 Resolution #12133

Moved by: Deputy Mayor Tremblay

RESOLVED that the Town of Legal call for a special meeting to take place on June 10th, 2024 at 7:00 P.M. to discuss and award contracts for the Legal Arena and Curling Rink Retrofit Project.

CARRIED 4-0

<u>Legal Arena Retrofit Award of Contract – Hazardous Material Removal and Demolition</u>

12134 <u>Resolution #12134</u>

Moved by: Councillor Malott

RESOLVED that the Town of Legal award the demolition scope within the Legal Arena Lobby and Curling Rink as recommended by Delnor Construction Ltd. to Visco Demolition Contractors Ltd in the amount of one hundred thirty-three thousand six hundred five dollars (\$133,605.00).

CARRIED 4-0

12135 Resolution #12135

Moved by: Councillor Malott

RESOLVED that the Town of Legal award the abatement scope within the Legal Arena and Curling Rink as recommended by Delnor Construction Ltd. to Donalco Western Inc. in the amount of nineteen thousand nine hundred ninety dollars (\$19,990.00).

CARRIED 4-0

Centralta Community Hall Usage Request from Fete au Village

H

12136 Resolution #12136

RESOLVED that the Town of Legal approve, in accordance with the Facility Use Agreement between the ACFA and the Town of Legal, the Fete au Village's request to have access to the Centralta Community Centre (Gymnasium, Chauvet Room and Kitchen) as one of the 6 allotted Town supported functions for the Fete au Village event scheduled for July 26th to 27^{8h}, 2024, beginning at 9:00 A.M. on Friday, July 26th, 2024 to Sunday, July 28, 2024 concluding at 8:59 A.M.

CARRIED 4-0

Moved by: Councillor Malott

CLOSED SESSION

None.

ADJOURNMENT

12137 Resolution #12137

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:22 P.M.

CARRIED 4-0

Mayor

Chief Administrative Officer