

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 24th, 2024, commencing at 7:00 P.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

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.

DELETION TO AGENDA

Awarding of Contracts, Results from Tender Package 01 and 02 for Legal Arena & Curling Rink Retrofit Project

ADOPTION OF AGENDA

12150 Resolution #12150 Moved By: Deputy Mayor Tremblay

RESOLVED that the Agenda for the June 24th, 2024, Special Meeting of Council be adopted as amended.

CARRIED 5-0

PURPOSE OF THE MEETING:

2024 Capital Budget

12151 Resolution #12151 Moved By: Councillor Beaton

RESOLVED that the 2024 Capital Budget be accepted and funded as presented.

CARRIED 5-0

2024 Operating Budget

12152 Resolution #12152 Moved By: Deputy Mayor Tremblay

CARRIED 5-0

Mayor

Chief Administrative Officer

UNADOPTED