

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 17th, 2024, commencing at 7:00 P.M.

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

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.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

Additions:

Correspondence: Meeting Request with Minister McIver, ABmunis Fall 2024 Convention
Letter from Municipal Affairs, Re: Canada Community-Building Fund (CCBF)
Letter from Sturgeon County, Re: Town of Legal Arena and Curling Rink Retrofit Project Funding Request
Town of Legal Library Board Resignation

Deletion:

New Business: Awarding of Tender Package 02 for Legal Arena & Curling Rink Retrofit Project

ADOPTION OF AGENDA

12137

Resolution #12137

Moved by: Councillor Malott

RESOLVED that the Agenda for the June 17th, 2024, regular meeting of Council be adopted as amended.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12138 Resolution #12138 Moved by: Deputy Mayor Tremblay

RESOLVED that the Minutes for the June 3rd, 2024, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

12139 Resolution #12139 Moved by: Councillor Hills

RESOLVED that the Minutes for the June 10th, 2024, Special Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Kendra Stasiuk, Friesen Viney Stasiuk Chartered Professional Accountants

Mayor Jones welcomed Kendra Stasiuk to the meeting. Ms. Stasiuk presented the 2023 Financial statements prepared by Friesen, Viney, and Stasiuk Chartered Professional Accountants.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

The Revenue and Expenditure Report was submitted and forms part of the Council agenda package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Jones

Attended the Alberta Bilingual Municipalities Association meeting on June 4th, 2024.

Attended the Federation of Canadian Municipalities (FCM) Conference June 6th to 9th, 2024.

Attended the Special Council meeting on June 10th, 2024.

Attended the Alberta Municipalities Leaders Caucus meeting on June 12th, 2024, in Falher, Alberta.

Attended the Alberta Municipalities Leaders Caucus meeting on June 13th, 2024, in Bonnyville, Alberta.

Attended the Alberta Municipalities Leaders Caucus meeting on June 14th, 2024, in St. Albert, Alberta.

Deputy Mayor Tremblay

Attended the Special Council meeting on June 10th, 2024.

Attended the Alberta Municipalities Leaders Caucus meeting on June 14th, 2024.

Attended the Arena Sponsorship meeting June 17th, 2024.

Councillor Beaton

Attended the Federation of Canadian Municipalities (FCM) Conference June 6th to 9th, 2024.

Attended the Special Council meeting on June 10th, 2024.

Attended the Arena Sponsorship meeting June 17th, 2024.

Councillor Hills

Attended the Special Council meeting on June 10th, 2024.

Attended training with the Town of Legal Library Board on June 6th, 2024.

Attended the Roseridge Waste Management Services Commission meeting on June 19th, 2024.

Councillor Malott

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

12140

Resolution #12140

Moved by: Councillor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Thank You Letter from K40 Festival Parade Chairman

Received as information.

Invitation to Redwater Discovery 2024 Days Parade

Received as information.

Invitation to Bon Accord Harvest Days Parade

Received as information.

Invitation to Gibbons Pioneer Days Parade

Received as information.

Sturgeon County Bylaw Statistics, May 2024

Received as information.

Meeting Request with Minister McIver, ABmunis Fall 2024 Convention

Received as information.

Letter from Municipal Affairs, Re: Canada Community-Building Fund (CCBF)

Received as information.

Letter from Sturgeon County, Re: Town of Legal Arena and Curling Rink

Received as information.

Retrofit Project Funding Request

Received as information.

Town of Legal Library Board Resignation

12141 Resolution #12141 Moved by: Councillor Beaton

RESOLVED that the Town of Legal accept the resignation of Valerie Prefontaine from the Town of Legal Library Board, and direct administration to advertise the vacancy of the Town of Legal Library Board.

CARRIED 5-0

12142 Resolution #12142 Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Consolidated Financial Statement, December 31, 2023

12143 Resolution #12143 Moved by: Councillor Malott

RESOLVED that the Town of Legal accepts the 2023 Consolidated Financial Statement as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Municipal Financial Information Return, December 31, 2023

12144 Resolution #12144 Moved by: Councillor Beaton

RESOLVED that the Town of Legal accept the 2023 Municipal Financial Information Return for the year ending December 31st, 2023, as prepared by Friesen Viney Stasiuk Chartered Professional Accountants.

CARRIED 5-0

Local Government Fiscal Framework Memorandum of Agreements (Capital and Operating)

12145 Resolution #12145 Moved by: Councillor Malott

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Local Government Fiscal Framework 2024-2034 Capital Memorandum of Agreement as presented.

CARRIED 5-0

12146 Resolution #12146 Moved by: Councillor Hills

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Local Government Fiscal Framework 2024-2034 Operating Memorandum of Agreement presented.

CARRIED 5-0

Special Meeting Request

12147 Resolution #12147 Moved by: Deputy Mayor Tremblay

RESOLVED that Council call for a Special Council Meeting for Monday, June 24th, 2024 at 7:00 P.M. in Council Chambers to discuss and adopt the 2024 Capital Budget and the 2024 Operating Budget, to pass the Tax Levy Bylaw, and to award contracts from Tender Package 02 for the Legal Arena and Curling Rink Retrofit Project

CARRIED 5-0

Council Meeting Date Change

12148 Resolution #12148 Moved by: Councillor Beaton

RESOLVED that the Town of Legal approve the rescheduling of the Tuesday, July 2nd, 2024 regular Council meeting to Monday, July 15th, 2024 at 7:00 P.M. due to the absences of the Chief Administrative Officer and the Manager of Corporate Services.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12149

Resolution #12149

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:18 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer

UNADOPTED