

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 23rd, 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
Christine Young – Executive 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 / DELETIONS

Morinville X-Ray Letter of Support Request

ADOPTION OF AGENDA

MOVED by Councillor Malott that the Agenda for the September 23rd, 2024, Governance and Priorities Committee meeting be adopted as amended.

CARRIED 5-0

DELEGATIONS

Susan Berry and Ron Cust, Roseridge Waste Commission

CLOSED SESSION

MOVED by Councillor Beaton that Council enter a Closed Session at 7:01 P.M. 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).

CARRIED 5-0

MOVED by Councillor Hills that Council return to the regular session at 7:58 P.M.

CARRIED 5-0

Subdivision & Development Appeal Board Members

The two members at large representatives for the Town of Legal for the Subdivision & Development Appeal Board are no longer able to continue to sit as a Member of the Subdivision & Development Appeal Board (SDAB). Their membership expires in November 2024. Discussion was held on how to move forward with the SDAB; advertise the Board positions with very specific expectations, duties and responsibilities, etc.

Alberta Municipalities Resolutions

Discussion was held on the resolutions posed by Alberta Municipalities that will be



presented and voted on at the annual Alberta Municipalities Convention.

Municipal Affairs, Municipal Indicators

The Town of Legal municipal indicators were presented and reviewed with Council.

ABMA Bilingual Signage Project

The bilingual street signage project was presented to Council with administration requesting Council's feedback on the proposed bilingual signage. Administration will be researching the guidelines and regulations set by Alberta Transportation, to ensure that the proposed bilingual signage meets the requirements.

Centennial Dog Park

An update on the research that has been completed so far by administration and Public Works was provided to Council. A viable option to help reduce the disturbance at the dog park is to put privacy slats along the north fence line. Public Works has also installed a trail camera at the park to monitor the activity of the dogs using the park.

MOVED by Councillor Beaton to postpone the Centennial Dog Park discussion to the October 7, 2024 regular Council meeting.

CARRIED 5-0

Morinville X-Ray Letter of Support Request

MOVED by Councillor Beaton to postpone the Morinville X-Ray Letter of Support request to the October 7, 2024 regular Council meeting.

ADJOURNMENT

MOVED by Councillor Malott that the meeting be adjourned at 8:56 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer