

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 3, 2025, commencing at 7:00 P.M.

**PRESENT:** Mayor Tremblay, Deputy Mayor Beaton, Councillor Hills, Councillor Jones, Councillor Malott

**ABSENT:**

**STAFF:** Robert Proulx – Chief Administrative Officer  
Anna Keane - Finance Assistant

**CALL TO ORDER**

Mayor Tremblay 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**

12313

Resolution #12313

Moved by: Councillor Jones

**RESOLVED** that the Agenda for the February 3<sup>rd</sup>, 2025, regular meeting of Council be adopted as presented.

**CARRIED 5-0**

**PUBLIC HEARING**

None.

**ADOPTION OF PREVIOUS MINUTES**

12314

Resolution #12314

Moved by: Councillor Jones

**RESOLVED** that the Minutes for January 20<sup>th</sup>, 2025, Regular Meeting of Council be adopted as amended.

**CARRIED 5-0**

**DELEGATIONS**

**Ernest Chauvet, Jules Jasmin and Ginette Martel, Centralta Tourism Society**

Mayor Tremblay welcomed Ernie Chauvet and Ginette Martel from the Centralta Tourism Society. The Centralta Tourism Society is proposing the Town of Legal, the Fete au Village, and the Legal & District Chamber of Commerce partner with them on their new initiative with the goal to providing a means to attract people and business to the community.

The proposal is to have wood Sculpture chainsaw competitions of 4-6 competitors annually. The sculptures would be placed within the community at the Towns discretion but remain the property of Centralta Tourism Society. There will be prizes for the participants. Optional considerations include wood chopping competitions, log saw competitions, arm wrestling and speed carving competitions. Contributions requested from the Town of Legal are project approval, location and installation of completed sculptures, provide liability insurance, be a partner in the

plan of action of the project and additional funding for sculpture maintenance to the Legacy Maintenance fund.

Mayor Tremblay thanked Ernie and Ginette for the presentation.

Discussion and decision making of proposal will be brought back to the next council meeting.

### **UNFINISHED BUSINESS**

None.

### **REPORTS**

#### **CHIEF ADMINISTRATIVE OFFICER**

A report was submitted and will form part of the Council Agenda Package.

#### **MANAGER OF CORPORATE SERVICES**

No report.

#### **OPERATIONS SUPERVISOR**

No report.

### **COUNCILLOR REPORTS**

#### **Mayor Tremblay**

*Town of Legal Committee Meetings:*

Attended Homeland Housing Meeting on January 23, 2025

*Other Meetings:*

#### **Deputy Mayor Beaton**

*Town of Legal Committee Meetings:*

*Other Meetings:*

#### **Councillor Hills**

*Town of Legal Committee Meetings:*

Attended Town of Legal Library Board meeting – January 30, 2025

*Other Meetings:*

#### **Councillor Jones**

*Town of Legal Committee Meetings:*

*Other Meetings:*



Attended Alberta Interim Police Advisory Board – January 22, 2025  
Attended CBC Interview regarding Health Care Professional Recruitment in Rural Alberta – January 28, 2025  
Attended Alberta Municipalities Board meeting to meet new CEO – January 29, 2025  
Attended Alberta Municipalities Board meeting – January 30, 2025  
Attended AMSC Governance meeting – February 3, 2025

**Councillor Malott**

Report was submitted and will form part of the Council Agenda Package.

**12315**      Resolution #12315      Moved by: Deputy Mayor Beaton

**RESOLVED** that the reports be accepted as presented.

**CARRIED 5-0**

**CORRESPONDENCE**

**Provincial Police Advisory Board**

Received as information.

**12316**      Resolution #12316      Moved by: Councillor Hills

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 5-0**

**NEW BUSINESS**

**Town of Legal Sponsorship Committee – Sponsorship Package**

**12317**      Resolution #12317      Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve the revised Town of Legal Sponsorship Opportunity Package as presented and further, authorize the Sponsorship Committee to make future amendments to the package as required.

**CARRIED 5-0**

**Annual Council Workshop Date and Governance & Priorities Committee Meeting Date**

**12318**      Resolution #12318      Moved by: Councillor Hills

**RESOLVED** that the Town of Legal rescind Resolution #12266, which scheduled the Annual Councillor Workshop for February 4<sup>th</sup> and 5<sup>th</sup>, 2025.

**CARRIED 5-0**

**12319**      Resolution #12319      Moved by: Councillor Jones

**RESOLVED** that the Town of Legal reschedule the Annual Councillor Workshop to February 24<sup>th</sup> and 25<sup>th</sup>, 2025.

**CARRIED 5-0**

**12320**      Resolution #12320      Moved by: Deputy Mayor Beaton



**RESOLVED** that the Town of Legal cancel the scheduled Governance and Priorities Committee meeting of February 24<sup>th</sup>, 2025, due to the rescheduling of the Annual Councillor Workshop.

**CARRIED 5-0**

**Sturgeon Regional Partnership Council Appointment**

**12321**      Resolution #12321

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal in keeping with the current Terms of Reference of the Sturgeon Regional Partnership, appoint Deputy Mayor Beaton as the alternate to the Sturgeon Regional Partnership.

**CARRIED 5-0**

**Appointment to Intermunicipal Subdivision and Development Appeal Board**

**12322**      Resolution #12322

Moved by: Deputy Mayor Beaton

**RESOLVED** that the Town of Legal appoint Jeannie Charrois as a member-at-large to the Intermunicipal Subdivision and Development Appeal Board for the Town of Legal for a four-year term commencing February 3<sup>rd</sup>, 2025, to February 2<sup>nd</sup>, 2029.

**CARRIED 5-0**


**ADJOURNMENT**

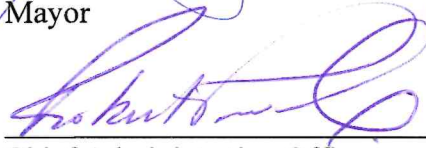
**12323**      Resolution #12323

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:19 P.M.

**CARRIED 5-0**

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

