Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, February 18, 2025, commencing at 7:00 P.M.

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

Councillor Malott

ABSENT: Councillor Hills

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

NEW BUSINESS: Radon Testing for Curling Rink

ADOPTION OF AGENDA

Resolution #12324

Moved by: Deputy Mayor Beaton

RESOLVED that the Agenda for the February 3rd, 2025, regular meeting of Council be adopted as amended.

CARRIED 4-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12325 Resolution #12325

Moved by: Councillor Jones

RESOLVED that the Minutes for February 3rd, 2025, Regular Meeting of Council be adopted as amended.

CARRIED 4-0

DELEGATIONS

None.

UNFINISHED BUSINESS

Alberta Municipalities President's Summit and Municipal Leaders Caucus

12326 Resolution #12326

Moved by: Mayor Tremblay

RESOLVED that Deputy Mayor Beaton attend the Alberta Municipalities Municipal Leaders Caucus on March 6th and 7th, 2025

CARRIED 4-0

Centralta Tourism Society, Wood Sculpture Initiative

12327 Resolution #12327 Moved by: Councillor Jones



RESOLVED that Council direct administration to issue a letter to Ernest Chauvet to thank them for their presentation and confirm that, if the Fête au Village Committee agrees to support the Wood Sculpture Initiative, Town Council is open to the proposed project. Town of Legal Council has additional questions and will need further clarity, pending the Fête au Village Committee's decision.

CARRIED 4-0

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

Revenue & Expenditure Report, Reconciliation Report and Community Services Report were submitted and form part of the Council Agenda Package.

OPERATIONS SUPERVISOR

Report was submitted and forms part of the Council Agenda Package.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings:

Attended the Dane Lloyd Tariff Town Hall – February 6th, 2025

Attended Roseridge Waste Management Services Commission Meeting – February 13th, 2025

Attended the Town of Legal Family Day event on February 17th, 2025

Deputy Mayor Beaton

Town of Legal Committee Meetings:

Attended Legal & District Chamber of Commerce meeting on February 5th, 2025 Attended the Town of Legal Family Day event on February 17th, 2025

Councillor Hills

No report.

Councillor Jones

Town of Legal Committee Meetings:

Attended the Dane Lloyd Tariff Town Hall – February 6th, 2025

Attended the Sturgeon Regional Emergency Management Advisory Committee meeting – February 10th, 2025

Attended the Fête Au Village meeting – February 13th, 2025

Attended the Alberta Bilingual Municipalities Association meeting – February 14th, 2025

Attended the Town of Legal Family Day event – February 17th, 2025

Other Meetings:

Attended the Alberta Municipalities Municipal Governance Committee meeting – February 7th, 2025

Attended the Beverage Container Management Board Service Agreement Committee meeting – February 10th, 2025

Attended the Alberta Municipalities Executive Committee meeting with Minister Nixon – February 13th, 2025

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Councillor Malott

Town of Legal Committee Meetings:

Hosted the Grade 5 and 6 classes visit to Council Chambers on February 12th, 2025 Attended Emerging Trends in Municipal Law Seminar on February 13th, 2025 Attended the Town of Legal Family Day Event on February 17, 2025

12328 Resolution #12328

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 4-0

CORRESPONDENCE

Sturgeon Regional Emergency Management Partnership, AEMA Review Received as information.

Sturgeon County Bylaw Statistics, January 2025

Received as information.

Town of Legal Library Board Resignation

Resolution #12329

Moved by: Councillor Malott

RESOLVED that the Town of Legal accept the resignation of Lois Herrick from the Town of Legal Library Board effective April 4th, 2025, and direct administration to advertise the vacancy on the Town of Legal Library Board.

CARRIED 4-0

Letter from Fête au Village, Re: Legacy Project

Council is to review Fête au Village comments regarding the Legacy project at the upcoming Council Workshop on February 24th and 25th, 2025.

12330 Resolution #12330

Moved by: Deputy Mayor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

MCCAC Municipal Electricity Generation Program

12331 Resolution #12331

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to submit an Application to the Municipal Climate Change Action Centre (MCCAC) Municipal Electricity Generation Program for the installation of photovoltaic solar renewable energy generation system for the Arena and Curling Rink Retrofit Project.

CARRIED 4-0

Francophone Flag Raising Request

12332 <u>Resolution #12332</u>

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal permit the Franco-Alberta flag to be raised and displayed on the Town of Legal Community Flagpole beginning March 3rd, 2025 to

AB

March 31st, 2025 and that Councillor Malott attend to speak at the ceremony on March 3rd, 2025 at 11:00 A.M.

CARRIED 4-0

Town of Legal Library Board Appointment Renewal

12333 Resolution #12333 Moved by: Councillor Jones

RESOLVED that the Town of Legal appoint Melanie Thibault for a one-year (1) term commencing February 18th, 2025 to February 18th, 2026 as a volunteer member of the Town of Legal Library Board.

CARRIED 4-0

Capital Region Assessment Services Commission Appointments

12334 Resolution #12334

Moved by: Councillor Malott

RESOLVED that the Town of Legal appoint the following individuals for a term ending December 31st, 2025, as Certified Panelists of the Assessment Review Board (ARB) that may from time to time be required to hear assessment related complaints:

Darlene Chartrand Sheryl Exley Tina Groszko Richard Knowles Marcel LeBlanc Raymond Ralph

CARRIED 4-0

12335 Resolution #12335 Moved by: Councillor Jones

RESOLVED that the Town of Legal appoint Raymond Ralph as ARB Chairman and Gerryl Amorin as the Certified ARB Clerk for both the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB).

CARRIED 4-0

Sturgeon Regional Partnership Regional Economic Development Initiative

12336 Resolution #12336 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal accept the Terms of Reference for the Sturgeon Regional Partnership Regional Economic Development Initiative as presented.

CARRIED 4-0

Recycle Services for Commercial, Institutional and Industrial Properties

12337 Resolution #12337 Moved by: Councillor Jones

RESOLVED that the Town of Legal discontinue industrial, commercial and institutional curbside recycle collection effective April 1st, 2025 in accordance with the Extended Producer Responsibility Regulation.

CARRIED 4-0

Radon Testing for Curling Rink

Moved by: Councillor Malott 12338 Resolution #12338

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to move forward with the short-term and long-term Radon Testing at the curling rink, as proposed by Cascade Environmental Consulting Ltd. in the amount of three thousand one hundred fifty dollars (\$3,150.00) plus GST.

CARRIED 4-0

CLOSED SESSION

12339 Resolution #12339

Moved by: Councillor Malott

RESOLVED Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Intergovernmental Relations" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21) at 8:30 P.M.

CARRIED 4-0

12340 Resolution #12340

Moved by: Deputy Mayor Beaton

RESOLVED Council return to the regular session at 8:38 P.M.

CARRIED 4-0

ADJOURNMENT

12341 Resolution #12341

Moved by: Councillor Jones

RESOLVED that the meeting be adjourned at 8:39 P.M.

CARRIED 4-0

Chief Administrative Officer