Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 7, 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

12387 Resolution #12387

RESOLVED that the Agenda for April 7th, 2025, regular meeting of Council be

Moved by: Councillor Jones

adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12388 Resolution #12388

Moved by: Councillor Malott

RESOLVED that the Minutes for March 17th, 2025, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

None.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

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Revenue & Expenditure Report and Bank Reconciliation Report was submitted and forms part of the Council Agenda Package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

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

Town of Legal Committee Meetings: Arena Sponsorship Committee Meeting – March 31, 2025

Deputy Mayor Beaton

Town of Legal Committee Meetings:
Arena Sponsorship Committee Meeting – March 31, 2025
Legal & District Chamber of Commerce Meeting – April 2, 2025

Councillor Hills

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

Councillor Jones

Other Meetings:

Alberta Municipalities Mini Road Tour – March 21, 2025 Police Funding Model Presentation – March 31, 2025

Councillor Malott

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

12389 Resolution #12389

Moved by: Councillor Malott

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to State of the City with Mayor Cathy Heron

Received as information.

Homeland Housing, 22 St. Thomas Street Affordable Housing Community Project

Received as information.

<u>Police Funding Model Regulation, 2025-2026 Municipal Contribution</u> Received as information.

Municipal Affairs, Education Property Tax Comparison Report (2025) Received as information.

Municipal Affairs, Provincial Priorities Act and Municipal Sector Update Received as information.

Municipal Affairs, Changes to Local Authorities Election Act Re: Elector Assistance Terminals



Received as information.

<u>Tourism and Sport, Invitation to Bin to Host 2028 Alberta Summer or Winter</u> Games

Received as information.

12390

Resolution #12390

Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Appointment to Town of Legal Library Board Request

12391

Resolution #12391

Moved by: Councillor Jones

RESOLVED that the Town of Legal appoint Murray Lewis for a three-year (3) term commencing April 7, 2025 to April 7, 2028 as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

Council Meeting Date Changes

12392

Resolution #12392

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal reschedule the Organizational meeting from October 27, 2025 to October 30, 2025 due to the recent changes to the Municipal Government Act regarding new and returning municipal elected officials orientation training.

CARRIED 5-0

12393

Resolution #12393

Moved by: Councillor Hills

RESOLVED that the Town of Legal cancel the regular Council meeting of October 27, 2025.

CARRIED 5-0

Centralta Community Hall Usage Request from Legal Curling Club

12394

Resolution #12394

Moved by: Councillor Malott

RESOLVED that the Town of Legal approve the Legal Curling Club's request to have access to the Gym and Chauvet Room of the Centralta Community Centre for the Spring Bonspiel Dinner scheduled for Saturday, April 12, 2025.

CARRIED 5-0

Arena Rental Policy 4.5, Rate Increases

12395

Resolution #12395

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal adopt the amended Arena Rental Policy as presented.

CARRIED 5-0

Sturgeon Regional Partnership, Regional Housing Needs Assessment



12396 Resolution #12396

Moved by: Councillor Malott

RESOLVED that Council endorse the Town of Legal's participation in the regional housing needs assessment proposed by the Sturgeon Regional Partnership, contingent on securing grant funding.

CARRIED 5-0

Appointment to the Intermunicipal Subdivision and Development Appeal Board

12397 Resolution #12397

Moved by: Councillor Jones

RESOLVED that the Town of Legal appoint Jeff McMurray as a member-at-large to the Intermunicipal Subdivision and Development Appeal Board for the Town of Legal for a four (4) year term commencing from the date of certification.

CARRIED 5-0

CLOSED SESSION

12398 Resolution #12398

Moved by: Councillor Hills

RESOLVED that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Third Party Interests" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 7:43 P.M.

Mayor

CARRIED 5-0

12399 Resolution #12399

Moved by: Councillor Malott

RESOLVED that Council return to the regular session at 8:01 P.M.

CARRIED 5-0

ADJOURNMENT

12400 Resolution #12400

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:02 P.M.

CARRIED 5-0

Chief Administrative Officer