Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, April 22, 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

**12401** Resolution #12401

Moved by: Deputy Mayor Beaton

**RESOLVED** that the Agenda for April 22<sup>nd</sup>, 2025, regular meeting of Council be adopted as presented.

**CARRIED 5-0** 

#### **PUBLIC HEARING**

None.

#### ADOPTION OF PREVIOUS MINUTES

**12402** Resolution #12402

Moved by: Councillor Malott

**RESOLVED** that the Minutes for April 7<sup>th</sup>, 2025, Regular Meeting of Council be adopted as presented.

#### **CARRIED 5-0**

### **DELEGATIONS**

None.

### <u>UNFINISHED BUSINESS</u>

None.

## **REPORTS**

## **CHIEF ADMINISTRATIVE OFFICER**

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

## MANAGER OF CORPORATE SERVICES

Community Services report was submitted and forms 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 Annual Greater St. Albert Catholic Schools Board and Council meeting on April 16, 2025

Other Meetings:

None.

## **Deputy Mayor Beaton**

Town of Legal Committee Meetings:

Attended Annual Greater St. Albert Catholic Schools Board and Council meeting on April 16, 2025

Other Meetings:

None.

## **Councillor Hills**

Town of Legal Committee Meetings:

Attended Annual Greater St. Albert Catholic Schools Board and Council meeting on April 16, 2025

Other Meetings:

None.

#### **Councillor Jones**

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

## **Councillor Malott**

Town of Legal Committee Meetings:

Attended Annual Greater St. Albert Catholic Schools Board and Council meeting on April 16, 2025

Other Meetings:

None.

**12403** Resolution #12403

Moved by: Councillor Jones

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

**CARRIED 5-0** 

### **CORRESPONDENCE**

News Release, Re: Money for School Project Planning

Received as information.

#### **Go East of Edmonton Spring Update**

Received as information.

### **Proposed Bill 50 Amendments**

Received as information.

## Yellow Ribbon Gala Dinner & Silent Auction Sponsorship Opportunities

Received as information.

**12404** Resolution #12404

Moved by: Councillor Jones

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

**CARRIED 5-0** 

### **NEW BUSINESS**

#### **Procedural Bylaw**

**12405** Resolution #12405

Moved by: Councillor Jones

**RESOLVED** that Bylaw #05-2025, being a bylaw to regulate the proceedings of council meetings and the transacting of business by council for the municipality be given first reading.

#### CARRIED 5-0

**12406** Resolution #12406

Moved by: Councillor Hills

**RESOLVED** that further readings for Bylaw #05-2025, be postponed until such time the Province of Alberta adopts Bill 50.

## **CARRIED 5-0**

# **Voting Hours Bylaw**

**12407** Resolution #12407

Moved by: Councillor Malott

**RESOLVED** that Bylaw #06-2025, being a bylaw to establish the Town of Legal election voting hours be given first reading.

#### **CARRIED 5-0**

**12408** Resolution #12408

Moved by: Deputy Mayor Beaton

**RESOLVED** that Bylaw #06-2025, being a bylaw to establish the Town of Legal election voting hours be given second reading.

#### **CARRIED 5-0**

**12409** Resolution #12409

Moved by: Councillor Jones

**RESOLVED** that Voting Hours Bylaw #06-2025 go into third and final reading.

#### CARRIED UNANIMOUSLY

**12410** Resolution #12410

Moved by: Councillor Malott

**RESOLVED** that Bylaw #06-2025, being a bylaw to establish the Town of Legal election voting hours be given third reading.

#### **CARRIED 5-0**

# **Sturgeon County Mayor's Golf Tournament**

### **12411** Resolution #12411

Moved by: Councillor Malott

**RESOLVED** that the Town of Legal approve a maximum of two (2) Town representatives to participate in the Sturgeon County Mayor's Golf Tournament scheduled for June 19<sup>th</sup>, 2025.

### **CARRIED 5-0**

Moved by: Councillor Hills

## **12412** Resolution #12412

**RESOLVED** that the Town of Legal approve the Tee Party Sponsorship in the amount of seven hundred fifty dollars (\$750.00) for the Sturgeon County Mayor's Golf Tournament, scheduled for June 19<sup>th</sup>, 2025, with two (2) Representatives scheduled to work the hole.

**CARRIED 5-0** 

## **CLOSED SESSION**

None.

## **ADJOURNMENT**

**12413** Resolution #12413

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 7:54 P.M.

**CARRIED 5-0** 

Mayor		
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