Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 5, 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 7:02 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: Legal Active Communities' Initiative - Curling Rink Slab

Replacement

ADOPTION OF AGENDA

12414 Resolution #12414 Moved by: Deputy Mayor Beaton

RESOLVED that the Agenda for May 5th, 2025, regular meeting of Council be adopted as amended.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12415 Resolution #12415 Moved by: Councillor Malott

RESOLVED that the Minutes for April 22nd, 2025, Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

None.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

Development Permits: Two residential development permits were received and are currently working on approvals. Three solar panels permit requests are under review and require advertising due to them being a discretionary use as per the Land Use Bylaw.



Assisted Sturgeon County through the Sturgeon Regional Emergency Management Partnership (SREMP) at the Emergency Coordination Center (ECC) due to the Redwater Provincial Park area fire.

Arena construction is progressing and on schedule.

Summer students have been hired as per the Canada Summer Job Grant that was approved.

A Public Works employee was recalled to a full-time position from a six-month temporary layoff.

MANAGER OF CORPORATE SERVICES

Bank Reconciliation report was submitted and forms part of the Council Agenda Package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings: April 24, 2025 – attended Homeland Housing meeting

Other Meetings:

None.

Deputy Mayor Beaton

No report.

Councillor Hills

Town of Legal Committee Meetings:

April 24, 2025 – attended Town of Legal Library Board meeting

May 2, 2025 – attended Northern Lights Library Board Annual General Meeting

Other Meetings:

None.

Councillor Jones

Town of Legal Committee Meetings:

None.

Other Meetings:

April 23, 2025 - attended Beverage Container Management Board meeting

April 24, 2025 - attended Alberta Municipalities Board meeting

April 24, 2025 – attended Bill 50 Webinar as presented by Alberta Municipalities

April 29, 2025 – attended Arena Grand Opening Committee meeting

May 2 and 3, 2025 – attended Alberta Association of Police Governance Conference

Councillor Malott

Town of Legal Committee Meetings:

April 25, 2025 – attended Edmonton Salutes Committee meeting

Other Meetings:

None.



12416 Resolution #12416

Moved by: Councillor Jones

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Rainmaker Rodeo Parade

Councillor Malott will be participating in the St Albert Kinsmen Rainmaker Rodeo Parade scheduled for May 24, 2025.

Greater St. Albert Catholic Schools Education Foundation Charity Golf Tournament Sponsorship Request

Received as information.

Sturgeon County Bylaw Statistics, April 2025

Received as information.

RCMP April Roundup

Received as information.

12417 Resolution #12417

Moved by: Deputy Mayor Beaton

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Centralta Community Hall Usage Cancellation

12418 Resolution #12418

Moved by: Councillor Hills

RESOLVED that the Town of Legal rescind Resolution #12355, approving the Club 60 Roses' request to have access to the gym, lobby, Chauvet Room and the kitchen space of the Centralta Community Centre for the Community Fundraising Event scheduled for Saturday, May 10th, 2025, from 4:30pm to 11:30pm, due to the cancellation of the event by Club 60 Roses.

CARRIED 5-0

Municipal Assessment Services Group Inc. Agreement

12419 Resolution #12419

Moved by: Councillor Jones

RESOLVED that the Town of Legal authorize the Chief Administrative Officer to sign the Municipal Assessment Services Group Agreement, commencing April 1, 2025 to March 31, 2028.

CARRIED 5-0

2025 Seniors' Week Declaration Request

12420 Resolution #12420

Moved by: Mayor Tremblay

RESOLVED that in honor of the past, present and future contributions of the seniors of this community and throughout Alberta, I, Carol Tremblay, hereby declare June 2 to 8, 2025 to be Seniors' Week in the Town of Legal.



CARRIED 5-0

Moved by: Councillor Malott

2025-2026 Annual Library Funding Request

12421 Resolution #12421

RESOLVED that the Town of Legal approve an appropriation funding amount of five thousand three hundred eighty dollars (\$5,380.00) for the Town of Legal Library Board's submission for annual funding from the Government of Alberta's Public Library Grants program for the 2025-2026 fiscal year.

CARRIED 5-0

Moved by: Deputy Mayor Beaton

Recreation Cost Sharing Agreement

12422 Resolution #12422

RESOLVED that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the Recreation Cost Sharing Agreement with Sturgeon County, commencing January 1, 2026 and terminating December 31, 2030.

CARRIED 5-0

Moved by: Councillor Malott

Legal Active Communities' Initiative - Curling Rink Slab Replacement

12423 Resolution #12423

RESOLVED that the Town of Legal award the Legal Curling Rink Improvement Project to Delnor Construction Ltd. as per the May 5th, 2025 cost outline and recommendation estimate in the amount of One Million Five Thousand Six-Hundred Nine Dollars (\$1,005,609.00) which includes a contingency allocation in the amount of Seventy-Nine Thousand Fifty-Six Dollars (\$79,056.00) and Construction Management Fees of 4.82% of the actual construction costs. It is understood the scope of work meets all the required improvements and upgrades outlined in the recent Active Communities' Initiative grant approval recently awarded to the Legal Curling Club.

Mayor

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12424 Resolution #12424

RESOLVED that the meeting be adjourned at 8:01 P.M.

CARRIED 5-0

Moved by: Councillor Hills

Chief Administrative Officer

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