Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, May 20, 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 7:03 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

Deletion –Letter from Minister of Seniors, Community and Social Services, Re: Homeland Housing's Proposed 22 St. Thomas Street Project

ADOPTION OF AGENDA

12425 Resolution #12425 Moved by: Councillor Malott

RESOLVED that the Agenda for May 20th, 2025, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

None.

ADOPTION OF PREVIOUS MINUTES

12426 Resolution #12426 Moved by: Councillor Jones

RESOLVED that the Minutes for May 5th, 2025, Regular Meeting of Council be adopted as amended.

CARRIED 5-0

DELEGATIONS

Ernest Chauvet, Centralta Tourism Society

Mayor Tremblay welcomed Ernest Chauvet to the meeting. He provided an update on the Fete au village project of wood carving competition. At this time, there are four (4) confirmed artists with the hope that two (2) more will be secured. Council is being asked to give consideration to allowing wood, once purchased, to be stored at town facilities until the event, to facilitate overflow RV parking as well as determining acceptable locations of where the statues will be displayed after the event. Wood statues have an approximate life span of 10 years. Some items for future considerations will be the placing, mounting, maintenance and the planning of added statues in future years.

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Mr. Chauvet brought up the Centralta Monument currently located just outside the town limits. It is to be relocated, and the vision is to have the bottom half on display on the north side of the parish. The top half is being moved to private property on the west side of the entrance to the Town of Legal on highway 651. The reason for moving the monument is that the new locations will show more continuity and cohesiveness when doing mural tours.

There are some new and existing murals that require display locations and Centralta would like to have feedback and approval of where and how Council would like to see them mounted.

Mayor Tremblay thanked Mr. Chauvet for the update and the information provided.

UNFINISHED BUSINESS

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:

Other Meetings:

May 20, 2025 - Town of Legal Arena Tour

Deputy Mayor Beaton

Town of Legal Committee Meetings:

May 7, 2025 Legal & District Chamber of Commerce Meeting

Other Meetings:

May 20, 2025 - Town of Legal Arena Tour

Councillor Hills

Town of Legal Committee Meetings:

Other Meetings:

May 20, 2025 - Town of Legal Arena Tour

Councillor Jones

(P)

Town of Legal Committee Meetings:

May 8, 2025 - Town of Legal Fete Meeting

Other Meetings:

May 6, 2025 - Alberta Municipalities Executive Committee Meeting

May 6, 2025 Alberta Municipalites Munix Board Meeting

May 7, 2025 - Beverage Container Management Board Committee meeting

May 7, 2025 AMSC Board of Governors Meeting

May 7, 2025 Alberta Municipalities Munix Annual General Meeting

May 8, 2025 Bill 54 Webinar

May 9, 2025 AB Munis Committee Meeting

May 14, 2025 AB Munis Board of Directors Meeting

May 15, 2025 AB Munis Strategic Planning Session

May 16, 2025 AB Munis Board of Directors Meeting

May 20, 2025 - Town of Legal Arena Tour

Councillor Malott

Town of Legal Committee Meetings:

May 10, 2025 Citizens on Patrol BBQ Event

Other Meetings:

May 20, 2025 - Town of Legal Arena Tour

12427 Resolution #12427

Moved by: Deputy Mayor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

2025 Alberta Municipalities Summer Municipal Leaders' Caucus

Councillor Malott will be attending

2025 Local Government Fiscal Framework (LGFF) Allocations

Received as information.

St Albert Community Foundation Grant Approval

Received as information.

Letter from Town of Gibbons to Municipal Affairs, Re: Council Code of Conduct Bylaws

Received as information.

Review of Alberta Police Funding Model

Received as information.

12428 Resolution #12428

Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Fete au Village Request for Business License Waiver

(N)

12429 Resolution #12429

Moved by: Deputy Mayor Beaton

Resolved that Bylaw #07-2025, a bylaw to amend the Business License Bylaw #01-2000, be given first reading.

CARRIED 5-0

12430 Resolution #12430

Moved by: Councillor Malott

Resolved that Bylaw #07-2025, a bylaw to amend the Business License Bylaw #01-2000, be given second reading.

CARRIED 5-0

12431 Resolution #12431

Moved by: Councillor Hills

Resolved that Bylaw #07-2025go into third and final reading.

CARRIED 5-0

12432 Resolution #12432

Moved by: Councillor Jones

Resolved that Bylaw #07-2025, a bylaw to amend the Business License Bylaw #01-2000, be given third and final reading.

CARRIED 5-0

Town of Legal Library Board Request to Approve Financial Statements

12433 Resolution #12433

Moved by: Deputy Mayor Beaton

Resolved that the Town of Legal approve the Chief Administrative Officer to review and approve the Town of Legal Library Board's financial statements for the 2024 fiscal year.

CARRIED 5-0

<u>Legal Arena & Curling Rink Retrofit Project - Scope Change for Curling Rink Slab Replacement</u>

12434 Resolution #12434

Moved by: Councillor Malott

Resolved that the Town of Legal approve Associated Engineering's request for the additional Forty-Nine Thousand Dollars (\$49,000.00) to be added to the engineering consultant budget for the required additional work for the replacement of the curling rink slab as described in Scope Change 04 as presented by Associated Engineering.

CARRIED 5-0

CLOSED SESSION

Chief Administrative Officer and Finance Assistant remained in Chambers during the Closed Session.

12435 <u>Resolution #12435</u>

Moved by: Councillor Hills

Resolved that Council move into a "Closed Session, as per the Municipal Government Act (Section 1(3)(c)) to discuss "Local public body confidences" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 23) at 9:04 P.M.

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CARRIED 5-0

12436 Resolution #12436

Moved by: Councillor Malott

Resolved that Council return to the regular session at 9:20 P.M.

CARRIED 5-0

ADJOURNMENT

Resolution #12437

Moved by: Councillor Jones

RESOLVED that the meeting be adjourned at 9:21 P.M.

CARRIED 5-0

Chief Administrative Officer

