

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 21, 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 6:58 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 AGENDA

None.

ADOPTION OF AGENDA

12487

Resolution #12487

Moved By: Councillor Hills

RESOLVED that the Agenda for the July 21, 2025, Special Meeting of Council be adopted as presented.

CARRIED 5-0

PURPOSE OF THE MEETING:

SVF Sports Centre Signage

12488

Resolution #12488

Moved By: Deputy Mayor Beaton

RESOVLED that the Town of Legal proceed with the SVF Sports Centre naming rights signage as described in Quote #54188 in the amount of Twenty-Two Thousand Six Hundred Fifty-Eight Dollars and Twenty-Eight Cents (\$22,658.28) plus GST, and that the Town of Legal submit the cost to Delnor Construction Ltd. as part of the Legal Arena and Curling Rink Retrofit project costs.

CARRIED 5-0

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

CLOSED SESSION

12489 Resolution #12489 Moved by: Councillor Jones

RESOLVED Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Land” as per the Access to Information Act (S.A. 2024, c.A-1.4, Section 30(c)(ii)) and “Personnel” as per the Access to Information Act (S.A. 2024, c.A-1.4, Section 29(b)(iii)) at 7:02 P.M.

CARRIED 5-0

12490 Resolution #12490 Moved by: Deputy Mayor Beaton

RESOLVED Council return to the regular session at 7:09 P.M.

CARRIED 5-0

12491 Resolution #12491 Moved by: Councillor Malott

RESOLVED that Council direct administration to submit an offer to purchase the land legally described as Plan 2520941, Block 5, Lot 23B from the Francophone Regional Authority of Greater North Central Francophone Education Region as discussed in Closed Session.

CARRIED 5-0

ADJOURNMENT

12492 Resolution #12492 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 7:14 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer