

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

PUBLIC: One (1) member of the public in attendance for the Public Hearing

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

12474

Resolution #12474

Moved by: Councillor Malott

RESOLVED that the Agenda for the July 7th, 2025, regular meeting of Council be adopted as presented.

CARRIED 5-0

PUBLIC HEARING

12475

Resolution #12475

Moved by: Mayor Tremblay

RESOLVED that the Town of Legal move into the Public Hearing pertaining to the Borrowing Bylaw #10-2025 at 7:01 P.M.

CARRIED 5-0

Mayor Tremblay provided an overview of the Public Hearing procedures.

The Chief Administrative Officer provided an overview of Bylaw #10-2025.

- The purpose of Bylaw #10-2025 is to authorize further borrowing to finance a portion of the cost of the Legal Arena and Curling Rink Retrofit Project.
- The estimated budget for the Project is \$14,219,360.00 for which the currently approved sources of funding are partly Capital Reserves (Town of Legal and Sturgeon County), Federal Grants (Green & Inclusive Community Building, and FCM Community Building Retrofit Initiative), Provincial Grant (Community Facility Enhancement Program), Local Government Fiscal Framework, and sponsorship.
- The Town received approval from the Green Municipal Fund administered by the Federation of Canadian Municipalities (“FCM”) of which up to \$1,250,000.00 would be in the form of a grant, provided the Town agrees to accept up to \$3,750,000 in funding in the form of a loan from FCM.
- Council passed the amending Borrowing Bylaw #07-2024 approving a total debenture amount of \$3,450,000.00.

- Town Administration advised Council that the funding envelope for the Project including the alternate source of funding available through FCM, since it has a significant grant component, is more financially favourable to the Town than the originally approved funding envelope, and Administration recommended that Council pass a bylaw to further approve a borrowing of up to \$300,000.00 in order to take full advantage of the FCM funding opportunity for the purpose of financing a portion of the cost of the Project.
- The estimated life of the Project to be financed in part by borrowing authorized under this Bylaw is equal to or in excess of 10 years.
- Bylaw #10-2025 received first reading on June 2, 2025.
- A notice of Public Hearing was mailed to every residence in the affected area on June 18, 2025. It was also posted on the Town of Legal website on June 18, 2025.

There were no written submissions. One member of the public attended the public hearing. Concerns and questions brought forward by Colleen Carter, Town of Legal resident, included clarification on what funds will be used to repay the loan, as well as to confirm the length of time the loan term would be and how it would affect taxpayers.

12476

Resolution #12476

Moved by: Councillor Hills

RESOLVED that the Public Hearing relating to Bylaw #10-2025 be closed at 7:21 P.M.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

12477

Resolution #12477

Moved by: Deputy Mayor Beaton

RESOLVED that the Minutes for the June 16th, 2025 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

None.

UNFINISHED BUSINESS

Borrowing Bylaw #10-2025

12478

Resolution #12478

Moved by: Councillor Jones

RESOLVED that Bylaw #10-2025, a bylaw to authorize further borrowing to finance a portion of the cost of the legal arena and curling rink retrofit project, be given second reading.

CARRIED 5-0

12479

Resolution #12479

Moved by: Councillor Malott

RESOLVED that Bylaw #10-2025, a bylaw to authorize further borrowing to finance a portion of the cost of the legal arena and curling rink retrofit project, be given third reading.

CARRIED 5-0

REPORTS

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CHIEF ADMINISTRATIVE OFFICER

Report was submitted and will form part of the Council agenda package.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure, and Bank Reconciliation reports were submitted and form part of the Council agenda package.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings:

Attended Homeland Housing Strategic Plan Meeting – June 26th, 2025

Attended Alberta Transportation Meeting – June 27th, 2025

Other Meetings:

Deputy Mayor Beaton

Town of Legal Committee Meetings:

Attended the Town of Legal Canada Day Festivities – July 1st, 2025

Other Meetings:

Councillor Hills

Report was submitted and forms part of the Council agenda package.

Councillor Jones

Town of Legal Committee Meetings:

Attended the Town of Legal Canada Day Festivities – July 1st, 2025

Other Meetings:

Attended Police Funding Model Engagement Meeting – July 2nd, 2025

Councillor Malott

Report was submitted and forms part of the Council agenda package.

12480 Resolution #12480 Moved by: Deputy Mayor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Emergency Services Long-Term Service Awards Ceremony Invitation

12481 Resolution #12481 Moved by: Councillor Malott

RESOLVED that the Sturgeon County Emergency Services Long – Term Service Awards Ceremony Invitation be postponed to the next regular Council meeting of August 18, 2025.

CARRIED 5-0

FortisAlberta Next Generation Advanced Metering Infrastructure (AMI) Program
Received as information.

Canadian Forces Base Edmonton Annual Charity Golf Tournament Invitation and Sponsorship Request
Received as information.

Redwater 2025 Discovery Days Parade Invitation
Received as information.

Government of Alberta Invitation to Municipal Engagements on Transportation Network Companies Regulation
Received as information.

Town of Legal Library Board Resignation

12482 Resolution #12482 Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal accept the resignation of Faith Melnychuk from the Town of Legal Library Board, and direct administration to advertise the vacancy on the Town of Legal Library Board.

CARRIED 5-0

Real Property Governance (RPG) – School Ownership
Received as information.

Rosetridge Waste Management Services Commission, Exploring a Regional Waste Service
Received as information.

12483 Resolution #12483 Moved by: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

None.

CLOSED SESSION

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

CLOSED SESSION

12484 Resolution #12484 Moved by: Deputy Mayor Beaton

RESOLVED Council move into a “Closed Session” as per the Municipal Government Act (Section 1(3)(c)) to discuss “Third Party Interests” as per the Access to Information Act (S.A. 2024, c.A-1.4, Section 19) at 8:15 P.M.

CARRIED 5-0

12485 Resolution #12485 Moved by: Councillor Malott

RESOLVED Council return to the regular session at 8:21 P.M.



CARRIED 5-0

ADJOURNMENT

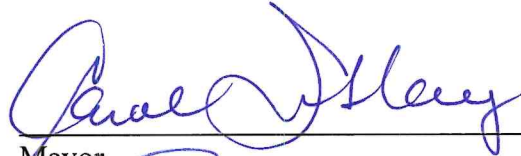
12486

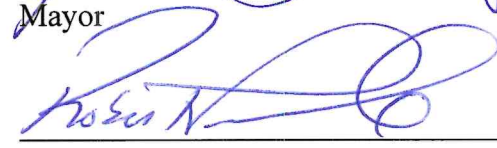
Resolution #12486

Moved by: Councillor Hills

RESOLVED that the meeting be adjourned at 8:21 P.M.

CARRIED 5-0



Mayor

Chief Administrative Officer