Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, September 2, 2025, commencing at 7:00 P.M.

PRESENT: Mayor Tremblay, Deputy Mayor Beaton, Councillor Jones,

Councillor Malott

ABSENT: Councillor Hills

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

12503 Resolution #12503

Moved by: Deputy Mayor Beaton

RESOLVED that the Agenda for September 2nd, 2025, regular meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF PREVIOUS MINUTES

Resolution #12504

Moved by: Councillor Jones

RESOLVED that the Minutes for the August 18th, 2025 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

Jenny Baril, Chair, Town of Legal Library Board

Mayor Tremblay welcome Jenny Baril of the Town of Legal Library Board to present and update as well as provide some statistical information that has been put together by the new library manager, Ryan Bowden. The library has seen a significant increase in foot traffic and card holders since April of this year. The programs and activities, such as Summer Reading Challenge, Dungeons and Dragons Club, Science Day and other events have seen a great number of participants. The library continues to attract attention by using social media and other partnership and community links.

The library does face some challenges, one of them being that the space is very small, and this limits the amount of programming, as well as storage space. The board is requesting to be able to utilize the community room next door on an ongoing basis on Tuesday and Thursday afternoons for programming. They are also requesting the option to have a permanent key to the community room as picking up and dropping off keys at the Town office is proving to be difficult to coordinate.

There was also a suggestion to the possibility of obtaining permanent signage on the main roads, making it easier to locate the facility.

As the library has limited funding, it translates to limited services and programs. Ideally the Board would like to increase the paid hours of the manager, however limited funding is making this difficult. There are lots of services being offered by volunteers. Funding currently is mainly from the province, Sturgeon County and the Town of Legal. The library is hoping to implement some events in order to generate additional funds and ideally would like additional funding for more programs.

UNFINISHED BUSINESS

None.

REPORTS

CHIEF ADMINISTRATIVE OFFICER

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

MANAGER OF CORPORATE SERVICES

No report.

OPERATIONS SUPERVISOR

No report.

COUNCILLOR REPORTS

Mayor Tremblay

Town of Legal Committee Meetings:

Roseridge Regional Waste Management Service Commission Update – August 25, 2025

Homeland Housing meeting – August 28, 2025

Other Meetings:

None.

Deputy Mayor Beaton

Town of Legal Committee Meetings:

Roseridge Regional Waste Management Service Commission Update – August 25, 2025

Other Meetings:

None.

Councillor Hills

No report.

Councillor Jones

Town of Legal Committee Meetings:

Roseridge Regional Waste Management Service Commission Update – August 25, 2025

Sturgeon Regional Emergency Management Partnership Committee meeting – August 25, 2025

Arena Grand Opening meeting – August 27, 2025

Other Meetings:

Interview with Cross border Media – August 19, 2025 Alberta Municipalities Planning Sessions – August 20-23, 2025

Councillor Malott

Town of Legal Committee Meetings:

Roseridge Regional Waste Management Service Commission Update – August 25, 2025

Other Meetings:

None.

12505 Resolution #12505

Moved by: Deputy Mayor Beaton

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Centralta Tourism Society, Repairs of Murals

Received as information.

Thank you Letter from Sturgeon County Re: Mayor's Golf Tournament and Save the Date

Received as information.

Thank You Letter from Sturgeon County Re: Redwater Natural Area Fire Received as information.

ABmunis Recommendations on the Implementation of Bill 50 Changes Received as information.

12506 Resolution #12506

Moved by: Councillor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

2026 Fortis Alberta Franchise Fee

12507 Resolution #12507

Moved by: Councillor Malott

RESOLVED that the FortisAlberta franchise fee remain at Twenty Percent (20%) for 2026 and the revenue generated be distributed as follows: Three Percent (3%) for Economic Development Initiatives, Five Percent (5%) for policing costs, and Twelve Percent (12%) for the Legal Arena & Curling Rink Retrofit Project loan repayment.

CARRIED 5-0

Repairs to Town of Legal Flusher Truck

12508 Resolution #12508 Moved by: Councillor Jones

RESOLVED that the Town of Legal approve the cost to replace the compensator valve on the hydraulic pump for the Town of Legal Flusher Truck in the amount of Nine Thousand One Hundred Ninety-Four Dollars and Forty-One Cents (\$9,194.41) as described in Quote 039031, provided by Joe Johnson Equipment.

CARRIED 5-0

Town of Legal Librar	y Board Member Renewal
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12509 Resolution #12509

Moved by: Deputy Mayor Beaton

RESOLVED that the Town of Legal appoint Genevieve Warren for a second three-year (3) term commencing September 2, 2025 to September 2, 2028 as a volunteer member of the Town of Legal Library Board.

CARRIED 5-0

CLOSED SESSION

None.

ADJOURNMENT

12510 Resolution #12510

Moved by: Councillor Malott

RESOLVED that the meeting be adjourned at 8:39 P.M.

CARRIED 5-0