Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 22, 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 / DELETIONS

None.

ADOPTION OF AGENDA

MOVED by Deputy Mayor Beaton that the Agenda for the September 22, 2025, Governance and Priorities Committee meeting be adopted as presented.

CARRIED 4-0

SVF Sports Centre Tour 7:00 pm to 8:00pm

The Chief Administrative Officer provided a tour for Council of the Sturgeon Valley Fertilizers Sports Centre. A lot of work has been completed, and the facility is making progress toward being ready for the grand opening scheduled for October 3 and 4, 2025.

DELEGATION - Darcy Brisson & Duane Hudec, Citadel Ball Diamond Score Clock

Mayor Tremblay welcomed Duane Hudec to discuss the project of the Citadel Diamond Score Clock. The score clock is scheduled to arrive on October 9, 2025. The sign is computer operated with a wireless remote, which would be stored in the Legal Minor Ball shed. The score board will be part of the community and can be utilized by teams using ball diamonds. Once installed and operational, Legal Minor ball is proposing to sign the score clock over to the Town of Legal, who will store the battery unit in the shop over the winter and ensure that the Score clock is properly insured.

MOVED by Councillor Malott to direct Administration to bring the Score clock discussion to the next regular scheduled Council meeting on October 6, 2025, for approval.

CARRIED 4-0

SVF Sports Centre Grand Opening

Ribbon cutting and opening speech will be done by Mayor Tremblay on Friday night with invited dignitaries present. Mayor Tremblay would like to have all Council and staff there. Chief Administrative Officer will do the puck drop on the red carpet. In the event of rain, the ribbon cutting will be held in the lobby. DJ services have been arranged for both Friday and Saturday.



Deputy Mayor Beaton will be speaking at Saturday's celebration. He will be provided with some history on the Arena in order to present as part of the project.

The singing of the anthem will be done by Janelle.

A sponsorship table will be set up, with a debit machine, to accept donations. A table will also be set up with all pre-purchased pucks so that the families/individuals can place their purchased pucks in the puck display cabinet. There will be free food, swag and self-guided arena tours. The Cabaret planned for Saturday will run until 2:00 A.M. There is a maximum room capacity of 300 people.

Staff Christmas Party

Some ideas were discussed on where and what could be organized for this year's staff Christmas Party. After some discussion, the Mayor and Council felt that administrative staff is better prepared to choose and organize the Christmas Party for everyone.

The Chief Administrative Officer and Finance Assistant left council Chambers at 8:50 P.M.

CLOSED SESSION

MOVED by Councillor Malott that Council move into a "Closed Session" as per the Municipal Government Act (Section 1(3)(c)) to discuss "Personnel" as per the Access to Information Act (S.A. 2024, c.A-1.4, Section 22) at 8:50 P.M.

CARRIED 4-0

MOVED by Councillor Jones that Council return to the regular session at 9:45 P.M.

CARRIED 4-0

ADJOURNMENT

MOVED by Deputy Mayor Beaton that the meeting be adjourned at 9:46 P.M.

CARRIED 4-0

Mayor

Chief Administrative Officer