

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 21st, 2019 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hammond, Councillor Hills, Councillor Malott

ABSENT:

STAFF: Robert Proulx – CAO
Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:06 P.M.

ADOPTION OF AGENDA

10563 Resolution #10563 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the May 21st, 2019 Regular Meeting of Council be adopted as amended.

CARRIED 5-0

ADOPTION OF MINUTES

10564 Resolution #10564 Moved By: Councillor Malott

RESOLVED that the Minutes for the May 6th, 2019 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

10565 Resolution #10565 Moved By: Councillor Hammond

RESOLVED that the Minutes for the May 13th, 2019 Governance and Priorities Committee Meeting be adopted as presented.

CARRIED 5-0

REPORTS

CAO

Report was presented and will form part of the council package.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure report was submitted and forms part of the package. Community Services report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Tremblay

Report was submitted and will form part of the package.

Deputy Mayor Jones

No report

Councillor Hammond

Report was submitted and will form part of the package.

Councillor Hills

Susan Barry will be the interim manager for the Roseridge Landfill.

Councillor Malott

Attended the Legal & District Chamber of Commerce meeting on May 10, 2019.

There are four (4) executive members on the Legal & Chamber of Commerce consisting of President - Kathy Hutton, Vice President – Ken Evans, Secretary Treasurer – Carol Tremblay, Recording Secretary - Colleen Prefontaine and six (6) Board of Directors.

10566

Resolution #10566

Moved By: Councillor Hills

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Sturgeon County Bylaw Statistics, April 2019

Received as information.

Invitation to M.P. Dane Lloyd (Sturgeon River-Parkland) Open House

Councillor Hammond, Councillor Malott and the CAO will be attending.

Invitation to AUMA Summer Municipal Leaders' Caucus

Councillor Hammond, Mayor Tremblay and the CAO will be attending.

Invitation to Club 60 Roses Senior's Week Barbeque

Councillor Malott and Councillor Hammond will be attending.

10567

Resolution #10567

Moved By: Deputy Mayor Jones

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Letter from Ecole Citadelle, Re: Francophone Babysitter Training Class

Council has requested administration prepare a letter indicating support of francophone initiatives/programs which must be submitted in a timely manner in order to provide a response.

ADJOURNMENT

10568

Resolution #10568

Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 9:07 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer

