

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, April 19th, 2010 commencing at 7:00 PM.

PRESENT: Deputy Mayor Baril, Councillor Hughes, Councillor Ouellette

STAFF: Corey Brown – Chief Administrative Officer
Susan Oberg – Manager of Finance
Robert Proulx – Manager of Operations
Yvonne Cyr – Administrative Assistant

ABSENT: Mayor St. Jean and Councillor Bennett

CALL TO ORDER

Deputy Mayor Baril called the meeting to order at 7:00 PM

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 6.9 ACFA – Letter
- 6.10 RCMP - Report
- 6.11 Seniors Advisory Council for Alberta – Proclamation
- 7.2 FCSS Grant – Thrive Conference
- 8.1 Personnel

ADOPTION OF AGENDA

8223

Resolution #8223

Moved by: Councillor Hughes

RESOLVED that the Agenda for the April 19th, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8224

Resolution #8224

Moved by: Councillor Hughes

RESOLVED that the Minutes of the Regular Meeting of April 6th, 2010 be adopted as presented.

CARRIED

DELEGATION

AUMA Director – Jacqueline Biollo

Deputy Mayor Baril welcomed Mrs. Biollo to the meeting and invited her to make her presentation. Mrs. Biollo introduced herself as the AUMA Director for Towns East. She presented to Council, a slide show regarding the background of AUMA and its objectives and roles to assist municipalities. The Manager of Operations questioned the success of the ambulance amalgamation with the province as well as why insurance premiums for the Town are increasing with little to no claims. Mrs. Biollo indicated that she would respond to the questions once she looked into both matters. Deputy Mayor Baril thanked Mrs. Biollo for attending the meeting.

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF FINANCE REPORT

A 2010 Budget to Date was distributed to Council.

FCSSA Meeting

The Manager of Finance and FCSS Coordinator met with FCSSA Edmonton to review programs and procedures for FCSS in Legal. They reiterated the importance of following the act would like to see a revised terms of reference for the Community Services Advisory Board as well as grant accountability reports.

MANAGER OF OPERATIONS REPORT

Written report submitted and forms part of these minutes.

Fire Lane between 5302 and 5210 50 St

Deputy Mayor Baril was approached by residents asking if a walkway could be installed between 5302 and 5210 50 St in which there is a fire lane. They felt it would be safer for their kids to access the Grasshopper Hill Park rather than walking around the residences. The Manager of Operation will get a quote on a chain link fence for next meeting.

RV Park - Monthly Rate

The Manager of Operations received negative feedback regarding the monthly rate set for the RV Park of \$550. He recommended that the Town set a new rate of \$450 per month due to the lack of services such as showers and internet accessibility.

8225

Resolution #8225

Moved by: Councillor Hughes

RESOLVED that RV Park rate resolution numbers 7872, 8012 and 8166 be amended to the rates as follows:

- Monthly rate including water, sewer and power - \$450 per month
- Nightly rate including water, sewer and power - \$20 per night
- Nightly rate including power - \$15 per night
- Nightly rate no services - \$10 per night
- Group Rate including 8 stall and no services - \$100 per night
- Host rate including water, sewer and power - \$150 per month

CARRIED

Swing Sets

The Manager of Operations received requests to regarding the swing sets that are to be replaced at both the Centennial and KC Parks.

8226

Resolution #8226

Moved by: Councillor Ouellette

RESOLVED that an advertisement be placed in the May Legal-Lerie indicating that the Town of Legal will be accepting bids for each of the structures. It will be the responsibility of the successful candidate to remove and transport the structures to the new location. Priority will be given to rural and urban candidates. Deadline for submissions to be set at May 15th, with Council decision to be made at the regular Council meeting of May 17th.

CARRIED

Spring Clean Up

The Manager of Operations informed Council that the Town of Legal Spring Clean up is scheduled for May 8th and 9th. He indicated that there are items that

the Town could place out for residents from the recent office renovations as well as other items. He will bring a list of suggested items to be set out for the Spring Clean up for Council approval at the next regular meeting of May 3rd.

Town Clean Up

The Legal School will be doing the annual clean up on May 5th with a rain out date set for May 10. As in the past the Town will provide garbage bags, gloves and ice cream for the students that participate.

Fire Ban

A Fire ban was implemented by the Director of Disaster Services for the Town of Legal effective April 9th, 2010. A decision of when the ban will be lifted rests on the Director of Disaster Services or the Chief of the Legal Fire Department.

COUNCILLOR REPORTS

Deputy Mayor Baril

No report.

Councillor Hughes

Chamber of Commerce

At the last meeting of the Chamber it was reported that the doctor that had plans to open an office in Legal had retracted his commitment. The Chamber is continuing its efforts to secure a doctor for the Town of Legal and is pursuing one from Cuba.

Council requested a proper financial breakdown of the Legal-lerie expenses.

ATV's

Councillor Hughes has received many complaints regarding erratic and dangerous ATV driving in the Town of Legal. The CAO indicated that this is a common and legitimate concern and in speaking with the RCMP it is required to have residents report the times, dates, ATV description and possibly pictures detailing these events to the RCMP.

Councillor Ouellette

Sturgeon Foundation

It was reported that the Sturgeon Foundation is now going through bond insurance to handle the building deficiencies at Northridge.

Community Services Board

Plans are underway for the 16th Annual Volunteer Appreciation Night on April 23rd, 2010.

FCSS went over the grant applications, which will be discussed later in this meeting.

8227

Resolution #8227

Moved by: Councillor Hughes

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Edmonton Toursim - Invitation

Received as information.

Strathcona County - Invitation

Received as information.

Alberta Municipal Affairs – Municipal Grants Web Portal

Received as information.

Legal Fire & Ambulance - Report

Received as information.

Legal Novice Junior Canadians – Thank you

Received as information.

MS Awareness - Invitation

Received as information.

City of St Albert - Invitation

Received as information

City of Edmonton – Liberation Day Invitation

Received as information.

ACFA – Letter

Received as information.

RCMP – Report

Received as information.

Seniors Advisory Council for Alberta – Proclamation

8228

Resolution #8228

Moved by: Deputy Mayor Baril

RESOLVED that in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 7 – 13, 2010, to be “Seniors Week”.

CARRIED

8229

Resolution #8229

Moved by: Councillor Ouellette

RESOLVED that correspondence be accepted.

CARRIED

NEW BUSINESS

Alberta Emergency Management Agency - Workshop

CAO will attend on May 26th.

FCSS Grant

8230

Resolution #8230

Moved by: Councillor Hughes

RESOLVED that the \$1500 FCSS Grant be awarded to Core Lyncs payable to Greater St Albert Catholic Regional Division to send 4 youth and 1 chaperone from the Town of Legal to the Thrive Conference.

CARRIED

IN CAMERA

8231

Resolution #8231

Moved By: Councillor Hughes

RESOLVED that Council move “In Camera” to discuss “Personnel” issues at 8:35 PM.

CARRIED

8232

Resolution #8232

Moved By: Councillor Ouellette

RESOLVED that Council return to the regular session at 8:43 PM.

CARRIED

ADJOURNMENT

8233

Resolution # 8233

Moved by: Deputy Mayor Baril

RESOLVED that the meeting be adjourned at 8:44 PM.

CARRIED

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: April 19, 2010

RCMP Community Night

Ruthann, Yvonne and Yelana did a fantastic job at the April 14th RCMP community night. I heard comments that people had wished they were able to bring their whole family.

Volunteer Appreciation Night

Please remember to remind people to come to the Town office and pickup tickets for the evening. This is expected to be a terrific night filled with entertainment.

Chief Administrative Officer
Corey Brown

FISH POND- The water levels in the pond will be extremely low this year as no spring runoff was received. Unless we receive a late snowstorm or a large amount of rain to produce runoff in the Legal creek we will be unable to fill. The fish are still scheduled to arrive sometime in May.

HIGHWAY 2 TWINNING- The technical review committee met for the first time since the open house was held in Legal. A review of the changes to the proposed plan was discussed. Overall the open house went relatively smooth. Al-Terra will be making a presentation to Alberta Transportation on May 6 and has asked whether Councils wanted an update of the plan prior to the open house being scheduled sometime between June 10th to 20th. There's been some revisions done to the Highway 2/highway 651 intersection. Al-Terra Engineering has indicated that discussions on the tentative plan not take place until the presentation to AB Transportation is completed. Do you want me to schedule a Council presentation with Al-terra Eng. prior to the open house?

RV PARK RATES- Council approved the following rates Monthly \$550.00 full hook ups, water sewer & power \$20/night, power and water \$15/night and no hook ups \$10/night. I am suggesting a revision to the monthly fee of \$450/month and the power and water of \$15/night be switched to power \$15/night.

PUMPHOUSE UPGRADES- Tenders have gone out for the upgrades to the pump house and are closing April 27. I will be attending the tender opening.

PLAYGROUND UPGRADES- Attached to my report are the designs that we are proposing for the upgrades at both parks. We may be able to include one or two smaller components to the design. The current designs cost taking into account the shipping, installation, sand purchase, wood border the estimated cost are around \$100,000.00. The total amount budgeted is \$102,000.00

INFRASTRUCTURE IMPROVEMENT 2010- Working with AECOM on this years improvements. Camtrac was contracted to inspect the sewer lines prior to the upgrades. It is possible that this tender may be out for bid as early as May 1st.

VALVE INSPECTION- currently contacting Alberta First call to do locates on the transmission line between Morinville and Legal. Will be scheduling the inspection within the next couple of weeks.

Currently working on ball diamond preparation, sewer flushing, rv park up.

AGENDA in camera personnel issue.