



8254

Resolution #8254

Moved by: Deputy Mayor Baril

**RESOLVED** that the Town of Legal award the 2010 Water Distribution Pumphouse Upgrades to Schendel Mechanical Contractors in the amount of \$469,000.

**CARRIED**

Centralta Tourism Society – Ernie Chauvet

Mr. Chauvet distributed a report which targets their initiatives for the Society. They are looking to promote tourism by way of signage at the highway; banners on main street; selling magnetic signs and possibly declaring the Town of Legal as Mural Capital of North America (per capita). There was discussion of the unveiling of murals, with the possibility of the political mural being unveiled on July 10<sup>th</sup> and the military mural being unveiled at Fete au Village.

**UNFINISHED BUSINESS**

FCSS Grant - Revision

8255

Resolution #8255

Moved by: Councillor Bennett

**RESOLVED** to amend resolution #8230 – FCSS Grant of \$1500 to award \$1350 to Core Lyncs payable to Greater St Albert Catholic Regional Division and to award \$150 to Sturgeon Victim Services.

**CARRIED**

**REPORTS**

**CAO**

Written report submitted and forms part of these minutes.

**MANAGER OF FINANCE REPORT**

MSI Operating

In the Towns application for the MSI Grant, one of the requested expenditures was for new Town Christmas decorations. This did not qualify therefore the funds were allocated to the water valve replacement on the water line.

Summer Student Grants

The Town applied for the Canada Summer Jobs grant but was denied, however we will be receiving the STEP grant for our summer staff.

The Manager of Finance distributed the monthly finance report to Council.

**MANAGER OF OPERATIONS REPORT**

Written report submitted and forms part of these minutes.

Community Garden

8256

Resolution #8256

Moved by: Deputy Mayor Baril

**RESOLVED** that the Town donate no more than \$500 to be spent at the discretion of the Manager of Operations to assist in the launching of a Community Garden initiated by the Garden Club.

**CARRIED**

Swing Sets

It was reported that no bids were received for the two swings sets as advertised in the May Legal-Jerie with a bid deadline of May 15<sup>th</sup>. Council decided that the Town will remove the swings and donate them to whomever is interested.

8257

Resolution #8257

Moved by: Councillor Ouellette

**RESOLVED** that the Town donate the swing sets from the Centennial and Knights of Columbus Parks to whomever is interested.

**CARRIED**

**COUNCILLOR REPORTS**

**Mayor St Jean**

Installation of Lieutenant Governor

Mayor St Jean attended the swearing in ceremony of Colonel Donald S. Ethell as the Seventeenth Lieutenant Governor of Alberta on May 11, 2010.

Retirement Celebration

Mayor St Jean attended the retirement celebration for Paul Ng on May 16<sup>th</sup> and presented him with a congratulatory certificate on behalf of the Town of Legal.

**Deputy Mayor Baril**

No report.

**Councillor Bennett**

Community Services Board

Councillor Bennett attended the Community Services Board meeting on May 5<sup>th</sup>. It was reported that they were pleased with the outcome of the RCMP Information Session and would like to have one focused on Quadding/Snowmobiles Safety in the fall. The After the Bell program has been extended to Monday through Friday. The board will be continuing with Chili Cook Off at the Fete au Village. Plans are underway for the Youth Volunteer Day on June 11 to be held at the gazebo with a BBQ, Battle of the Bands, and Dance from the hours of 4:00 to 8:00 PM. FCSS is revisiting the possibility of utilizing space at the Club 60 Roses for the youth.

FCSSA Spring Regional Meeting

Councillor Bennett attended the FCSSA Spring Regional meeting on May 7<sup>th</sup>. She found it to be a very good meeting and was inspired by the round table discussions and community sharing that was experienced.

**Councillor Ouellette**

Sturgeon Foundation

Councillor Ouellette attended a tour of the Sturgeon lodges on May 14<sup>th</sup>. She reported that all the lodges are very similar in quality with high standard in cleanliness and maintenance. The size is where they all differ. In regards to Chateau Sturgeon, the board is concerned about housing the baby boomers as they prefer to live in larger units rather than the 175 sq foot units that it can offer.

8258

Resolution #8258

Moved by: Deputy Mayor Baril

**RESOLVED** that the reports be accepted.

**CARRIED**



**8263**                      Resolution #8263    Moved By: Councillor Bennett

**RESOLVED** that Bylaw 03-2010 being a bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2010 be given second reading.

**CARRIED**

**8264**                      Resolution #8264    Moved By: Councillor Ouellette

**RESOLVED** that Bylaw 03-2010 being a bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2010 go into third and final reading.

**CARRIED**

**8265**                      Resolution #8265    Moved By: Deputy Mayor Baril

**RESOLVED** that Bylaw 03-2010 being a bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2010 be given final reading

**CARRIED**

Summer Council Meetings

**8266**                      Resolution #8266    Moved By: Deputy Mayor Baril

**RESOLVED** that the regularly scheduled meetings of July 5<sup>th</sup> and August 2<sup>nd</sup> be cancelled.

**CARRIED**

FCSS Update

A report was distributed to Council updating the activities of FCSS.

Elections Agreement with GSACRD

**8267**                      Resolution #8267    Moved By: Councillor Bennett

**RESOLVED** that the Town of Legal enter into an agreement with Greater St Albert Catholic Regional Division to conduct their 2010 school board elections, to be signed by the Returning Officer.

**CARRIED**

Appointments to Development Authority

**8268**                      Resolution #8268    Moved By: Deputy Mayor Baril

**RESOLVED** to appoint Robert Proulx, Manager of Operations to the Development Authority as Development Officer.

**CARRIED**

**8269**                      Resolution #8269    Moved By: Mayor St Jean

**RESOLVED** to appoint Corey Brown, Chief Administrative Officer to the Development Authority as Assistant Development Officer.

**CARRIED**

**8270**

Resolution #8270

Moved By: Councillor Bennett

**RESOLVED** to rescind any previous resolutions to appointments to the Development Authority.

**CARRIED**

**ADJOURNMENT**

**8271**

Resolution # 8271

Moved by: Deputy Mayor Baril

**RESOLVED** that the meeting be adjourned at 9:22 PM.

**CARRIED**

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Mayor

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Chief Administrative Officer

CAO - Report to Council

Date: May 17, 2010

**The following is a status report of the 2010 Roadway Improvements**

Agreement – Work authorization has been signed by all parties.

Design –Review of CCTV report performed and summary of corrective actions provided to the Town. Some initial comments have been received from Town regarding sanitary sewer repairs. Drawings will be revised to incorporate comments and issued for Town review later next week. Draft contract documents will be provided with drawings for Town review.

Chief Administrative Officer  
Corey Brown

Valve Inspection- Waiward will be completing the valve inspection tomorrow. A total of 12 valves were excavated. Some were ready to leak if the bolts were not replaced.

Trails- Border Paving will be in this week to pave the trails. This is part of the RInC grant and MSI dollars.

Community Garden- A resident of Legal has donated land to establish a community garden area for residents of Legal. More info is attached as they are requesting assistance from the Town. I'm not sure if this is a garden club initiative as I don't believe the FCSS is involved.

Fire Ban- As you are probably aware, Sturgeon County has re-implemented a fire ban within Sturgeon County. At this time, the recommendation from the Legal Fire Chief is that we do not implement a ban within the Town of Legal boundaries.

2010 Infrastructure Improvements- Reviewing the draft documents for the proposed water, sewer and road improvements that were submitted by AECOM.

Playground Swings- The swings were advertised to the public through a bid system. No bids or offers were received.

New Playgrounds- The scheduled date for the equipment to be installed is the June 12 and 19 week end. We will be excavating the area after the long weekend.

Development permits- Issued two more permits for single family dwellings.