

**Town of Legal
Regular Council Meeting
June 7th, 2010
7:00 PM
Council Chambers**

Agenda

Opening of the Meeting

1.0 **Additions/Deletions to the Agenda**

2.0 **Adoption of Minutes**

- 2.1 Errors or Omissions
- 2.2 Adoption of Minutes
Regular Meeting – May 17th, 2010

3.0 **Delegations**

- 3.1

4.0 **Unfinished Business**

- 4.1 Bylaw # 02-2010 Municipal Disaster Services Agency
- 4.2 Fete au Village - Float

5.0 **Reports**

- 5.1 Chief Administrative Officer's Report
- 5.2 Manager of Finance Report
- 5.3 Manager of Operations Report
- 5.4 Councillor Reports –
 - 5.4 a – Mayor St. Jean
 - 5.4 b – Deputy Mayor Baril
 - 5.4 c – Councillor Bennett
 - 5.4 d – Councillor Hughes
 - 5.4 e – Councillor Ouellette

6.0 **Correspondence**

- 6.1 Culture and Community Spirit – Volunteer Award
- 6.2 Government of Alberta – News Release
- 6.3 Volunteer Alberta - AGM
- 6.4 Ecole Citadelle – Thank you
- 6.5 AMIP – Grant
- 6.6 AUMA – Mayors' Caucus Invitation
- 6.7 Royal Canadian Legion – Thank you letter
- 6.8 Sturgeon County - Bylaw Reports

7.0 **New Business**

- 7.1

8.0 **In Camera**

- 8.1

9.0 **Adjournment**

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

PRESENT: Mayor St. Jean, Councillor Bennett, Councillor Hughes and Councillor Ouellette

ABSENT: Deputy Mayor Baril, and Sue Oberg – Manager of Finance

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

CALL TO ORDER

Mayor St Jean called the meeting to order at 7:00 PM

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 4.3 Military Mural
- 4.4 Bylaws 04-2010, 05-2010, 06-2010
- 6.9 Ambulance Statistics
- 7.1 Development Appeal Board Hearing - Gibbons

Deletions

- 4.1 Bylaw # 02-2010 Municipal Disaster Services Agency

ADOPTION OF AGENDA

8272 Resolution #8272 Moved by: Councillor Ouellette

RESOLVED that the Agenda for the June 7th, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

Councillor Bennett pointed out an error in the date of the Youth Volunteer Appreciation BBQ which should be June 10 rather than June 11.

8273 Resolution #8273 Moved by:

RESOLVED that the Minutes of the Regular Meeting of May 17th, 2010 be adopted as amended.

CARRIED

UNFINISHED BUSINESS

Float

Council gave their suggestions and decided to revise it to fit the theme of Salute to Protective Services. Logos of each department to go on the panels of the gazebo and invite children to dress up in each department's uniform. Council tabled the work bee organization until the meeting of June 19th.

Military Mural

Mayor St Jean is to ask the Fete Committee if the Military Mural can be unveiled at the Fete and at what time.

Bylaws 04-2010, 05-2010, 06-2010

Council reviewed the spreadsheets that were prepared by the CAO reviewing the need for an increase in the water, sewer and garbage rates for the Town to keep it at cost recovery. As it is now, the Town needs to recover an average of an extra \$28,340.

Bylaw 04-2010

8274 Resolution #8274 Moved by: Mayor St Jean

RESOLVED that Bylaw 04-2010 being a Bylaw in the Town of Legal in the Province of Alberta to amend Bylaw #48-92 to provide the setting and collection of water rates be given first reading.

CARRIED

Bylaw 05-2010

8275 Resolution #8275 Moved by: Councillor Hughes

RESOLVED that Bylaw 05-2010 being a Bylaw in the Town of Legal in the Province of Alberta to amend Bylaw #84-94 to provide the collection and disposal of garbage and refuse within the boundaries of the Town of Legal be given first reading.

CARRIED

Bylaw 06-2010

8276 Resolution #8276 Moved by: Councillor Ouellette

RESOLVED that Bylaw 06-2010 being a Bylaw in the Town of Legal in the Province of Alberta, repealing Bylaw 06-2009, to provide for the levying and collection of sewer service charges be given first reading.

CARRIED

All Bylaws will be advertised in the Free Press for public comment.

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF FINANCE REPORT

Written report submitted and forms part of these minutes.

MANAGER OF OPERATIONS REPORT

Written report submitted and forms part of these minutes.

8277 Resolution #8277 Moved by: Mayor St Jean

RESOLVED to purchase a plaque not to exceed \$150.00 for Legal Motors to recognize their 50 years of business in the community.

CARRIED

COUNCILLOR REPORTS

Mayor St Jean

Small Communities Conference

The conference was great except for the weather. Disaster Services & Health and Safety sessions were very similar to what they already know. The guest speaker was the most informative.

Advocacy Committee with CRB

Mayor St Jean is stepping down from this committee as they are holding to many daytime meetings for him to attend.

Councillor Bennett

CSB

Attendees of the Thrive conference gave a presentation on the conference and what they learned from it. They found it be very informative and especially like the 40 Developmental Assets concept.

The board is finalizing the date for next year's Volunteer Appreciation Night as there are some concerns with Volunteer Week falling into the Easter Holidays.

After the Bell will be run under FCSS next year.

Summer Playground will be running the last 2 weeks in July and the first 2 weeks in August.

Councillor Hughes

Chamber of Commerce

The Chamber is currently working on starting a Facebook blitz to get the word out that a doctor is required in the Town of Legal. Sturgeon County has earmarked \$3500 to be put toward this project and they would like to see the Town set aside dollars for them in next year's budget. In speaking with the Town of Redwater, the Chamber has indicated that it will cost upwards of \$100,000 dollars to have a doctor available for the Town of Legal.

Councillor Ouellette

Sturgeon Foundation

At the meeting of May 21st it was reported that Northridge has all 48 units occupied. The will be having a Grand Opening proposed for August 12th. The issues with Barcanna are not yet resolved.

The foundation has hired a financial consultant to help them with their current financial situation.

8278

Resolution #8278

Moved by: Councillor Hughes

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Culture and Community Spirit – Volunteer Award

Received as information.

Government of Alberta – News release

Received as information.

Volunteer Alberta – AGM
Received as information.

Ecole Citadelle – Thank you
Received as information.

AMIP – Grant
Received as information.

AUMA – Mayors’ Caucus Invitation
Received as information.

Royal Canadian Legion – Thank you letter
Received as information.

Sturgeon County - Bylaw Reports
Received as information.

Legal Ambulance Statistics
Received as information.

8279 Resolution #8279 Moved by: Councillor Bennett

RESOLVED that correspondence be accepted.

CARRIED

NEW BUSINESS

Development Appeal Board Hearing
June 17, 21, and 22 – Councillor Hughes and Deputy Mayor Baril will check their schedules if they can attend and get back to the CAO.

ADJOURNMENT

8280 Resolution # 8280 Moved by: Councillor Bennett

RESOLVED that the meeting be adjourned at 8:42 PM.

CARRIED



Mayor



Chief Administrative Officer

CAO - Report to Council

Date: June 7, 2010

The following is a status report of the 2010 Roadway Improvements

Design – Meeting was held Friday May 28th with Town to discuss pre-final drawings and contract documents. AECOM working on incorporating all comments/revisions to drawings and contract documents. Tender packages are anticipated to be created for advertisement in Alberta Roadbuilders by June 4th.

Approximate schedule for tendering is as follows:

Advertise to Alberta Roadbuilders & Heavy Construction Association by June 4th.

Tender Opening on June 16th at 1:30 pm at AECOM Offices. Recommendation of award by June 18th.

Council Approval at meeting on June 21st.

Chief Administrative Officer
Corey Brown