

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 21ST, 2010 commencing at 7:00 PM.

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

ABSENT:

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

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 3.3 AECOM – Merdith
- 4.5 Adopting 40 Development Asset Philosophy
- 6.3 Roseridge Landfill Application for Rezoning
- 8.1 Personnel

Deletions

ADOPTION OF AGENDA

8281 Resolution #8281 Moved by: Councilor Hughes

RESOLVED that the Agenda for the June 21st, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8282 Resolution #8282 Moved by: Councilor Ouellette

RESOLVED that the Minutes of the Regular Meeting of June 7th, 2010 be adopted as read.

CARRIED

DELEGATIONS

Legal Fire Department – Tracy Roulston

The fire department will be hosting the fire combat challenge on September 11, 2010. They are going to try to recruit new members. They are going to have a catered supper for this event with a dance to follow. Posters will be going up to inform the public.

The fire department is going to put up a banner on the side of the fire hall to try to attract new members.

Legal Ambulance – Mike Gagne, Jamie Primmer

Mike Gagne- it has been a busy 6 months for the department. Alberta Health is looking at PCRS to be done on laptops.

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 second reading.

CARRIED

8288

Resolution #8288

Moved by: Councillor Bennett

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 final reading.

CARRIED

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF FINANCE REPORT

Submitted the 2010 operating budget today.

MANAGER OF OPERATIONS REPORT

Written report submitted and forms part of these minutes.

COUNCILLOR REPORTS

Mayor St Jean

Present the plaque to Legal Motors for their 50th Anniversary. Albert and Corey went to the economic meeting at Sturgeon County.

Deputy Mayor Brail

Sturgeon County golf tournament raised about \$19,000 for the Sturgeon Foundation.

Councillor Bennett

No report

Councillor Hughes

Cost of the Legal-lerie has gone up. Jeannie is looking at an option for an electronic edition. The Chamber of Commerce is putting an online advertisement for a doctor to come to Legal.

Councillor Ouellette

No report

8289

Resolution #8289

Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

ACFA Announcement of error

8296

Resolution #8296

Moved by: Deputy Mayor Baril

RESOLVED to move out of “in camera” at 9:37 PM

CARRIED

ADJOURNMENT

8297

Resolution # 8297

Moved by: Councillor Cassandra

RESOLVED that the meeting be adjourned at 9:40 PM.

CARRIED

Mayor

Chief Administrative Officer