

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 3, 2012 commencing at 7:00 PM.

PRESENT: Mayor Magera, Deputy Mayor Baril, Councillor Jones, Councillor St. Jean, Councillor Hughes

ABSENT:

STAFF: Robert Proulx – CAO
Sue Oberg – Manager of Finance

CALL TO ORDER

Mayor Magera called the meeting to order at 6:55 PM.

ADDITIONS /DELETIONS TO THE AGENDA

Additions

Big Valley Jamboree and Travel Alberta launch Small Town Saturday Night

Deletions

ADOPTION OF AGENDA

8708 Resolution #8708 Moved by: Deputy Mayor Baril

RESOLVED that the Agenda for the January 3, 2012 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8709 Resolution #8709 Moved by: Councillor St. Jean

RESOLVED that the Minutes of the Regular Meeting of December 19th, 2011 be adopted as read.

CARRIED

DELEGATIONS

UNFINISHED BUSINESS

REPORTS

CAO

Report forms part of the package

MANAGER OF FINANCE REPORT

Report forms part of the package

COUNCILLOR REPORTS

Mayor Magera

Report on Sturgeon Foundation

Deputy Mayor Baril

No Report

Councillor Jones

No Report

Councillor St Jean

No Report

Councillor Hughes

No Report

8710 Resolution #8710 Moved by: Councillor Jones

RESOLVED that the reports be accepted as presented.

CARRIED

CORRESPONDENCE

Invitation to Legal & District Chamber of Commerce AGM
Mayor Magera, Councillor St. Jean, Robert Proulx will attend.

Letter from Minister of Municipal Affairs, Doug Griffiths
Received as information

Thank You Letter from Bon Accord Gibbons Food Bank
Received as information

Invitation to Alberta's Industrial Heartland Association's Annual Stakeholder Luncheon & Update
Received as information

Letter from Legal Lions Club Re: Use of Church Property – Cenotaph Project
Received as information

7:20 Councillor St. Jean left the meeting
7:22 Councillor St. Jean re-entered the meeting

Big Valley Jamboree and Travel Alberta launch Small Town Saturday Night
Robert Proulx will attend the luncheon information session

8711 Resolution #8711 Moved By: Councillor St. Jean

RESOLVED that the correspondence be accepted as presented

CARRIED

NEW BUSINESS

IN CAMERA

ADJOURNMENT

8712 Resolution # 8712 Moved by: Councillor Hughes

RESOLVED that the meeting be adjourned at 7:31 PM.

CARRIED

Mayor

Chief Administrative Officer