

Raoul St Jean

Mayor St Jean welcomed Mr. Raoul St Jean and welcomed him to make his presentation.

Mayor St Jean excused himself from the meeting due to conflict of interest.

Mr. St Jean proceeded to advise Council that Telus has requested that they be permitted to put an additional 2 antennas and a microwave dish on the Water tower. There are presently 4 antennas on the tower. As per the letter from the Town of Legal to Mr. St Jean dated July 30, 2007, it stated “The south, including the south-east and south-west portion of the Water Tower shall remain unchanged by way of additions including receivers, painting(s), or other alterations without the express written consent of the Town of Legal.” Mr. St Jean requested a letter from the Town of Legal approving the antenna on the north side, and an antenna on the east side, with the future plans of a microwave dish on the north west side of the Water Tower as per the plans provided by Telus dated January 14th, 2009.

7890

Resolution #7890

Moved By: Deputy Mayor Baril

RESOLVED that the Town of Legal draft a letter to approve the installation of an antenna on the north side, and an antenna on the east side, with the future plans of a microwave dish on the north west side of the Water Tower as per the plans provided by Telus dated January 14th, 2009. This letter is to be signed by Deputy Mayor Baril.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

AMWWP - Grant

A letter was received by Alberta Transportation regarding the Alberta Municipal Water Wastewater Partnership grant which was planned to be used for upgrades to the 50 Street Water Transmission Feeder project. The Town was advised that the project will be considered a Priority 3 – Medium (non health related) and will most likely not be granted funding based on that ranking.

ACFA – Agreement

7891

Resolution #7891

Moved by: Deputy Mayor St Jean

RESOLVED that Mayor St Jean be approved to sign the ACFA Facility Use Agreement with the Town of Legal. This 5 year agreement outlines that the amounts shall be paid to the ACFA on or before the 1st day of September as follows:

- 2009 - \$11,000
- 2010 - \$11,500
- 2011 - \$12,000
- 2012 - \$12,500
- 2013 - \$13,000

The agreement will expire December 31, 2013.

CARRIED UNANIMOUSLY

Sturgeon County – 911 FireDispatch

A letter was received by Sturgeon County explaining that Parkland County will be increasing their dispatch rates on a per capita basis. Since the rates were not negotiable with Parkland, Sturgeon County enquired the rates of Strathcona County. With the Strathcona County rates being considerably less at \$2.50 per capita per annum for 2010. Sturgeon County asked the partner municipalities’ permission to proceed with the changeover. It shall be noted that each partner

municipality will have to serve notice of termination of 180 days to Parkland County as per the memorandum of agreement.

7892

Resolution #7892

Moved by: Deputy Mayor Baril

RESOLVED that a letter be sent to Sturgeon County in support of the changeover from Parkland County to Strathcona County for the 911 dispatch services.

CARRIED UNANIMOUSLY

REPORTS

OPERATIONS SUPERINTENDENT'S REPORT

Written report submitted and forms part of these minutes.

AMWWP - Grant

Since the AMWWP grant was unattainable, Robert suggested that the Town apply for the Canada/Alberta Building Canada Fund for the 50th Street Water Transmission Feeder project.

7893

Resolution #7893

Moved by: Deputy Mayor Baril

RESOLVED that an application be submitted to the Canada/Alberta Building Canada grant for the 50th Street Water Transmission Feeder project.

CARRIED UNANIMOUSLY

Grader

Sturgeon County may be selling one of their graders, which would fit the Town's needs. Council requested that Robert gather more information.

MSI Grant – Capital

7894

Resolution #7894

Moved by: Councillor Ouellette

RESOLVED that an application be submitted for the MSI grant be used to fund the grader, asphalt packer, and the water repair cage for a total cost of \$ 125,000.00.

CARRIED UNANIMOUSLY

South Waterline Connection Fee

Robert suggest that Council review the fees involved with new residents who request to connect to the South Waterline. Council will review with Corey Brown.

2009 Tender Preparation

7895

Resolution #7895

Moved by: Deputy Mayor Baril

RESOLVED that the Town of Legal proceed with 2009 tender preparations for the water line projects subject to grant approval.

CARRIED UNANIMOUSLY

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Absent

COUNCILLOR REPORTS

Mayor St Jean

CRB

Mayor St Jean reported that he will be attended a CRB meeting on March 5th

Sturgeon County Mayors Breakfast

Mayor St Jean attended the Sturgeon County Mayors Breakfast where they were given an update on the upgrades which are slowing down.

Deputy Mayor Baril

No Report.

Councillor Bennett

Chamber

Councillor Bennett, along with Mayor St Jean and Deputy Mayor Baril are planning on attending the Chamber of Commerce meeting of March 4th, 2009.

Councillor Ouellette

Sturgeon Foundation

Councillor Ouellette reported Sturgeon Foundation is receiving an overwhelming amount of applications for the North Ridge Housing Units. They are planning on requesting ½ months rent as a deposit for people asking to be put on the waiting list.

7896

Resolution #7896

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Thank You

Received as information

Alberta Transportation – Highway 2

Received as information.

Legal Soccer - Donation

Council requested more information regarding their letter.

Legal & District Chamber of Commerce - Meeting

Councillor Bennett, Mayor St Jean and Deputy Mayor Baril.

Alberta Municipal Affairs - MSI

Received as information.

Falun Dafa - Invitation

Received as information.

FIOPT - Letter

Received as information.

Alberta Municipal Affairs - AIT

Received as information.

RCMP - Invitation

Mayor St Jean and Deputy Mayor Baril will be attending

Optilume - Invitation

Received as information.

Virtual 360 - Statistics

Received as information.

Small Communities – Newsletter

Received as information.

7897

Resolution #7897

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED UNANIMOUSLY

NEW BUSINESS

Sturgeon County - Recreation Agreement

7898

Resolution #7898

Moved by: Deputy Mayor Baril

RESOLVED that the Recreation Agreement with Sturgeon County be signed by Mayor St Jean.

CARRIED UNANIMOUSLY

Cheque Processing

Council will ensure that the new CAO, Corey Brown, will be cross trained in the area of cheque processing to assist when the Financial Officer is away.

Cheque Signing - Authority

7899

Resolution #7899

Moved by: Councillor Bennett

RESOLVED that Wilma Weiss be removed as an authorized signatory on the Town of Legal cheques.

CARRIED UNANIMOUSLY

