

REPORTS

OPERATIONS SUPERINTENDENT'S REPORT

Canada Alberta Building Canada Fund

Grants applications were submitted on March 13th for the 50th Street water transmission feeder project and the upgrade to the sewer trunk outfall from 50th Avenue to the lagoon. Word is expected back with 60 days.

Alberta Water and Wastewater Operator Seminar

The Operations Superintendent attended this seminar in Banff on March 11 and 12th.

Arena

The arena will be shutdown as of April 6th.

Alberta Highway Services

Alberta Highway Services will be taken over by Carillion as of August 1st, 2009. The Operations Superintendent expressed concerns over Carillion's intent on allowing us to continue the maintenance of 50 Street within town boundaries as we had with Alberta Highway Services.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Written report submitted and forms part of these minutes.

Committee Meeting

7910

Resolution #7910

Moved by: Councillor Ouellette

RESOLVED that Council hold an informal committee meeting scheduled for March 23rd, 2009.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Mayor St Jean

St Albert Mayors Breakfast

Mayor St Jean reported that he attended the St Albert Mayors Breakfast.

CRB

Mayor St Jean attended the Capital Regional Board of March 12th, where the Land Use principles and guidelines portion of the Growth Plan was passed. He expects that the entire CRB Growth Plan will be passed at the next meeting, and then will be forwarded onto Minister Danyluk for his approval.

Deputy Mayor Baril

Raising of Francophone Flag

Deputy Mayor Baril attended the Raising of the Francophone Flag Ceremony on March 6th. Speeches were given by himself on behalf of the Town, as well as Guylaine Jacques for the ACFA.

Councillor Bennett

Legal & District Chamber of Commerce

Councillor Bennett reported that the Chamber has elected a new executive. They have also declined the opportunity to take on the Logo Sign program as offered to them by the Town of Legal.

Councillor Ouellette

Community Services Board

It was reported that the last 2 meetings were cancelled due to lack of quorum.

Sturgeon Foundation

Councillor Ouellette will be attending the next meeting of March 18th.

7911

Resolution #7911

Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Legal School - Invitation

Mayor St Jean will be attending the Opening Ceremony of Legal School's Career Corner on March 25th.

Letter from the Premier

Received as information.

Letter from the Speaker

Received as information

7912

Resolution #7912

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED UNANIMOUSLY

NEW BUSINESS

Ecole Citadelle - Donation

7913

Resolution #7913

Moved by: Councillor Hughes

RESOLVED that the Town of Legal donate the Limited Edition Artwork of the Parish to the Ecole Citadelle for their Silence Auction.

CARRIED UNANIMOUSLY

Council Procedures

Mayor St Jean spoke on the procedures that Council must follow. He also suggested that copies of the Roberts Rules be purchased.

7914

Resolution #7914

Moved by: Councillor Bennett

RESOLVED that copies of the “Roberts Rules” be purchased by the Town of Legal. The amount of copies will be at the discretion of the CAO.

CARRIED UNANIMOUSLY

Legal Youth Committee

7915

Resolution #7915

Moved by: Mayor St Jean

RESOLVED that the Town of Legal donate \$100.00 to the Legal Youth Committee, in support of their Family Ham Bingo fundraising event.

CARRIED UNANIMOUSLY

Committee Appointments

- Roseridge Landfill - Mayor St Jean & Councillor Hughes (alt.)
- Sturgeon Foundation - Councillor Ouellette & Deputy Mayor Baril (alt.)
- Subdivision Dev. Appeal – Deputy Mayor Baril & Councillor Hughes (alt.)
- Capital Region Board – Mayor St Jean & Deputy Mayor Baril (alt.)
- Capital Health – Mayor St Jean & Deputy Mayor Baril (alt.)
- Community Services Board – Councillor Ouellette & Councillor Bennett (alt.)
- Chamber of Commerce – Councillor Bennett & Deputy Mayor Baril (alt.)
- Disaster Services – Mayor St Jean & Deputy Mayor Baril (alt.)
- Core Lyncs – Deputy Mayor Baril & Councillor Bennett (alt.)

IN CAMERA

7916

Resolution #7916

Moved By: Councillor Ouellette

RESOLVED that Council move “In Camera” to discuss “Legal Matters” at 8:12 PM.

CARRIED UNANIMOUSLY

7917

Resolution #7917

Moved By: Deputy Mayor Baril

RESOLVED that Council return to the regular session at 8:25 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

7918

Resolution # 7918

Moved by: Councillor Ouellette

RESOLVED that the meeting be adjourned at 8:25 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer