

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, April 20th, 2009 commencing at 7:00 PM.

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

STAFF: Corey Brown – Chief Administrative Officer
Robert Proulx – Operations Superintendent
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

- 4.1 Le Tour de l' Alberta – Donation
- 6.3 Maple Leaf Reception
- 8.1 Legal Issue

ADOPTION OF AGENDA

7933

Resolution #7933

Moved by: Deputy Mayor Baril

RESOLVED that the Agenda for the April 20th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

7934

Resolution #7934

Moved by: Councillor Bennett

RESOLVED that the Minutes of the Regular Meeting of April 6th, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Community Futures

Mayor St Jean welcomed Mr. Norm Bates from Community Futures – Tawatinaw Region. Mr. Bates spoke on the ways that Community Futures could help The Town of Legal with Business Support Consulting; Planning; Business Succession Planning; Big Box readiness seminars, and a Lending Program which can finance up to \$150,000 for new upcoming businesses (10 year term). Mr. Bates would like to resume the Business Support Consulting which would be on the third Wednesday of each month in Legal. Community Futures is active in working with youth. They have a Junior Achievement Program whereby they assist groups with business ideas. As well, they have a Northern Alberta Entrepreneurship Camp held at the Moose Lake Gospel Camp in Bonnyville, AB for youth aged 13 to 15. Council had a discussion with Mr. Bates regarding the impending loss of the grocery store and asked Mr. Bates how Community Futures could help. Mr. Bates suggested we canvass the community to see what it needs or wants as a possible replacement or would the community rather see something else for the use of that building. The CAO suggested we have an open house inviting Community Futures for the community to express their concerns if such a need is required.

MCSNet - Leo VanBrabant

Mayor St Jean welcomed Mr, VanBrabant and invited him to make his presentation. Mr. VanBrabant spoke about MCSNet, a high speed internet service offered in many surrounding municipalities. He discussed the possibilities of the Town of Legal's requirement of MCSNet services to provide internet and web hosting, with 24/7 support. Mr. VanBrabant informed Council that a tower would need to be erected either in Town or in the western rural area. Council would review the proposal of MCSNet services as a provider and would get back to Mr. VanBrabant with their decision of support.

UNFINISHED BUSINESS

Le Tour de l' Alberta – Donation

Previously discussed at the April 6th Council meeting.

7935

Resolution #7935

Moved by: Councillor Hughes

RESOLVED that the Town of Legal donate \$250.00 to Le Tour de l' Alberta for their bike tour through Legal on July 26th.

CARRIED UNANIMOUSLY

REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Written report submitted and forms part of these minutes.

7936

Resolution #7936

Moved by: Councillor Hughes

RESOLVED that the Town of Legal postpone the regular scheduled Council meeting of May 18 to May 19 due to the Victoria Day holiday.

CARRIED UNANIMOUSLY

OPERATIONS SUPERINTENDENT'S REPORT

Written report submitted and forms part of these minutes.

COUNCILLOR REPORTS

Mayor St Jean

Capital Region Board

Mayor St Jean brought a copy of the CRB Growth Plan for reference. He recommended that Council peruse the plan on subjects regarding their separate interests.

Deputy Mayor Baril

Sturgeon Rural Crime Watch Open House

Deputy Mayor Baril attended the 25th Anniversary Banquet of the Sturgeon Rural Crime Watch. He spoke on the events flag raising ceremony and mural unveiling and commented that he was honored to attend.

Legal Co-op

Deputy Mayor Baril spoke on the impending closure of the Legal Co-op and informed Council that he has heard of some interest to purchase.

Councillor Bennett

Community Services Board

Councillor Bennett attended the meeting on April 15th. She spoke on some of the new events that the Board is looking at planning for recreation.

Chamber of Commerce

Councillor Bennett attended the meeting of April 8th. The Chamber is considering the option of forming a Legal-lerie Committee. There was also discussion about a prospective business of a for profit seniors home in Legal.

Councillor Hughes

No report.

Councillor Ouellette

No report.

7937

Resolution #7937

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

RCMP/Victim Services – Donation Request

7938

Resolution #7938

Moved by: Councillor Hughes

RESOLVED that the Town of Legal Donate \$200.00 to the Morinville RCMP/Victim Services Charity Golf Classis held on August 31, 2009.

CARRIED UNANIMOUSLY

RCMP - Statistics

Received as information.

Maple Leaf Reception

Received as information.

7939

Resolution #7939

Moved by: Councillor Ouellette

RESOLVED that the correspondence be accepted.

CARRIED UNANIMOUSLY

NEW BUSINESS

No new business.

IN CAMERA

7940

Resolution #7940

Moved By: Councillor Hughes

RESOLVED that Council move “In Camera” to discuss “Legal” issues at 8:51 PM.

CARRIED UNANIMOUSLY

7941

Resolution #7941

Moved By: Deputy Mayor Baril

RESOLVED that Council return to the regular session at 9:02 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

7942

Resolution # 7942

Moved by: Councillor Bennett

RESOLVED that the meeting be adjourned at 9:20 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: April 20, 2009

Completed action items from April 6, 2009 Council meeting

Upcoming Water and Road Projects (Update)

Grant Applications - Program projects were submitted to Alberta Transportation for 2009 construction on March 31. As discussed with Dave Winch of Alberta Transportation, AMIP and NDCC grant projects for 2009 are being reviewed and a response is anticipated by mid May.

Survey - Survey of site completed on March 31. Data points have been incorporated into the drawings.

Detailed Design - Drawings have been updated with survey information. AECOM to be on site April 16 in the a.m. to walk the site and mark out areas of sidewalk and curb replacement. An additional day of surveying may be required to pick up marked out areas. Anticipate submitting a review set to the Town by April 24. Contract documents will be submitted for review along with the drawings by April 24.

Tendering - A draft prequalification package was submitted to the Town for review. It is anticipated to prequalify contractors for the project to ensure a high standard of work.

Council Meet and Greet

Tentative Date: May 30, 2009

Suggested location: Ferguson Place between 12 – 4PM. Invitations will be sent out once the place and time have been confirmed.

FCSS

I spoke with the Community Services Board on April 15 at their monthly meeting to go over the idea of a regional FCSS. The board seemed opened to the idea of working on a more regional level that would encourage community cooperation. I will be working with the CAO of Morinville over the next couple of weeks to see what can be done.

SLGM

I will be at the Municipal Administration Leadership Workshop May 11 – May 14.

Council Meeting May 18, 2009

Motion to move to May 19, 2009 as the 18th is a holiday.

Next Council Committee Meeting

Will be announced at the May 4, 2009 Council Meeting.

Chief Administrative Officer
Corey Brown

MSI CAPITAL GRANT

The grant application form for the 2007 and 2008 MSI should be available by the end of this week. The projects that require submission is for the salt storage (2007 amount \$56,000) and submission of 2008 for the purchase of the grader and water repair cage (\$123,000)

FISH POND

The pond was top up with water on Easter week-end . A total of 6.5 million gallons were pump to replenish to reservoir. Confirmation that the fish will arrive in the next 2 to 3 weeks.

LEGAL CURLING CLUB

Legal curling club has requested to extend their season to April 11, 2009. The reason for their request is due to Easter being much earlier in 2010.

CAPITAL HEALTH WATER AUDIT

Maria Precup conducted a water audit for their records. The audit consisted of a tour of our pump house and a long list of questions pertaining to our operations.

SUMMER STUDENTS

Interviews will be conducted this week for the 16 week positions. A total of three applicants will be interviewed.

GAZEBO

Albert could we meet some time to look over the quote for the gazebo construction so we could order the materials. When do you see this project taking off?

STREET SWEEPING

Anticipating that the sweeping will be completed this week if things go well.

RAIN BARRELS

The 40 rain barrels are in. They should be available for purchase next week.

Legal Issue in camera