

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 4th, 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

MEDIA: Lucie Roy – Free Press

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 7.4 Water Bylaw Amendment
- 7.5 Sturgeon County Bylaw Incident Reports
- 8.1 Personnel

ADOPTION OF AGENDA

7943

Resolution #7943

Moved by: Councillor Hughes

RESOLVED that the Agenda for the May 4th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

7944

Resolution #7944

Moved by: Councillor Bennett

RESOLVED that the Minutes of the Regular Meeting of April 20th, 2009 be adopted as presented.

CARRIED

DELEGATION

Legal Minor Hockey – Eric Cyr

Mayor St Jean welcomed Eric Cyr and invited him to make is presentation on behalf of Legal Minor Hockey. Mr. Cyr informed Council that Legal Minor Hockey will again be amalgamating Pee Wee, Bantam, and Midget teams with Morinville Minor Hockey this upcoming season. They are expecting the rates to be the same as last year - \$98.00/hour for amalgamated teams and \$90.00/hour for Legal teams. Legal Minor Hockey is also looking at completely amalgamating with Morinville Hockey league starting in the 2010 season as there is not enough registrants to make viable teams. A sub-committee has been formed to work on the bylaws and boundaries with Hockey Alberta. LMH will still run the concession, and do not see it to be a threat to the success of the concession. Eric also reported that the Provincials and Denis Blair Borduzak Tournament were equally successful.

Country Soul Stroll – Heather Edwards

Mayor St Jean welcomed Heather and invited him to make is presentation on behalf of Country Soul Stroll. Mrs. Edwards explained what the Country Soul Stroll was about and wanted to know if the Town of Legal would be interested in participating in the event this year. It will be on July 18th and 19th allowing visitors to come to Legal and see what it has to offer. The criteria for participation is to provide a 20 minute free experience, no volunteers required. Brochures are distributed by Travel Alberta and advertised in the Edmonton Journal, Global Edmonton, print media, and radio stations. The cost for participation is \$250.00+GST. Mayor St Jean thanked Heather for her presentation and informed her that Council would discuss her proposal and reply to her the following day.

Council discussed the Country Soul Stroll idea and decided to showcase the murals via a self guided walking tour with maps available at one of the businesses that would be open those days.

7945

Resolution #7945

Moved by: Deputy Mayor Baril

RESOLVED that the Town of Legal participate in the Country Soul Stroll, showcasing our murals, for a registration amount of \$250.00 + GST.

CARRIED

Residential Fire Pits – Norm & Georgette Cyr, Walter Rowson

Mayor St Jean welcomed Norm & Georgette Cyr to the meeting and welcomed them to voice their concerns. Walter Rowson was not in attendance. Mr & Mrs Cyr made reference to their letter of complaint submitted to the Town. Mayor St Jean explained that the town currently does not have a “Fire Pit” bylaw and in light of the current events, is in the process of creating one. The CAO presented a copy of Bon Accords Fire Pit bylaw and the Town’s intent on forming a bylaw based on it. Mr. and Mrs. Cyr were pleased with the CAO and Councils actions regarding their concern and look forward to seeing the new bylaw. Mayor St Jean thanked them for their concerns.

UNFINISHED BUSINESS

No unfinished business.

REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Written report submitted and forms part of these minutes.

7946

Resolution #7946

Moved by: Deputy Mayor Baril

RESOLVED that a Council Committee Meeting be scheduled for May 21st at 7:00 PM in the Town Council Chambers.

CARRIED

7947

Resolution #7947

Moved by: Deputy Mayor Baril

RESOLVED that a Special Meeting to discuss budget be scheduled for May 25th at 7:00 PM in the Town Council Chambers.

CARRIED

OPERATIONS SUPERINTENDENT'S REPORT

Katimavik Volunteer

The Town was able to acquire another Katimavik volunteer worker, who will be working in the Public Works Department until July 21st.

Summer

Interviews were done for the summer staff positions. The Operations Superintendent has hired one and will be doing further interviews as some have turned down the position due to finding alternate jobs.

Bulk Water Station

Public works staff will be working on the installation of the new prepaid user card system on May 12 & 13th with the station being closed on those days. As of May 14th the system is expected to be in operation with the user card only, and no longer taking coins.

Crack Sealing

It is planned that staff will start crack sealing the streets in about 3 weeks time.

Spring Clean Up

The Town Spring Clean up is scheduled for May 23 & 24, with staff picking up remaining material the following week.

Compost

The Town will be hauling more compost from Roseridge Landfill this week. It is intended to be made available to Town residents at a ½ truckload each.

COUNCILLOR REPORTS

Mayor St Jean

No report

Deputy Mayor Baril

No report

Councillor Bennett

No report

Councillor Hughes

No report

Councillor Ouellette

No report

7948

Resolution #7948

Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Ken Kowalski – News Release

Received as information

The Premiers Council – Annual Report

Received as information

Camp Warwa Society – Outdoor Camp

Received as information

Edmonton & Area Land Trust – Campaign

Received as information

Nomination – Therese Casgrain Volunteer Award

Received as information

PC Alberta – Invitation/Donation

Received as information

Sturgeon County – Subdivision Application

Received as information

7949

Resolution #7949

Moved by: Baril

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

National Nursing Week – Proclamation

7950

Resolution #7950

Moved by: Councillor Bennett

Whereas the Town of Legal is committed to the health of its community;

And whereas citizens are demanding access to quality health services;

And whereas citizens also need competent health-care providers;

And whereas nurses provide care wherever and whenever needed;

And whereas the first priority of nurses is to care for and about people;

And whereas registered nurses, registered psychiatric nurses and licensed practical nurses help Albertans by providing continuous care throughout the health system;

Therefore, I, Mayor St Jean, as well as the Town of Legal, Alberta hereby proclaim the week of May 11-17, 2009 as “Nursing Week” in the Town of Legal.

CARRIED

CAO - Report to Council

Date: May 4, 2009

Completed action items from April 20, 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, the remaining projects for 2009 are being reviewed and a response is anticipated by mid May.

Survey – Survey pick ups of curb, concrete swale and sidewalk work completed on April 20. Data has been incorporated into the drawings.

Detailed Design - Drawings have been updated with pick ups and field data from site visit (April 16). Submission of drawings and contract documents to Town for review has been rescheduled to April 30. This will allow for updating of drawings with pick ups and field data as well as calculating quantities for a preliminary pre-tender estimate of construction costs.

Tendering – Advertisement in the Alberta Roadbuilders & Heavy Construction Association (ARHCA) newsletter on April 21. A copy of advertisement was forwarded to the Town. Application deadline for submission of contractor prequalification is May 11. AECOM is currently fielding multiple calls from contractors interested in work. Anticipate a good turnout for submissions.

Edmonton Region Joint Orthophoto Initiative

Did we want to proceed with signing a joint initiative to receive aerial photos? Our cost is estimated at \$500.00. If so I will need to have the contract information updated and signed with the current CAO information.

Next Council Committee Meeting

Tuesday May 20th, 2009 as I am in Kananaskis from May 11th to 14th.

Budget

Special Council Meeting

Monday May 25th 2009 Budget Approval

Chief Administrative Officer
Corey Brown