

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 19th, 2009 commencing at 7:00 PM.

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

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

ABSENT: Councillor Bennett

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 4.1 Change Fire Pit Bylaw to Fire Bylaw
- 4.2 Gazebo - Update
- 6.2 FCM – Notice of General Meeting
- 6.3 Canada Infrastructure Project
- 6.4 AAMDC Golf Tournament - Invitation
- 6.5 St. Albert Annual Kinsmen Rainmaker Rodeo Parade - Invitation
- 6.6 St Jean Baptiste Festival – Invitation
- 6.7 Town of Bon Accord - Invitation
- 7.2 Bylaw #02-2008 – Not proceed
- 7.3 FCSS - Funding Change

ADOPTION OF AGENDA

7933

Resolution #7933

Moved by: Deputy Mayor Baril

RESOLVED that the Agenda for the May 19th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

7934

Resolution #7934

Moved by: Councillor Ouellette

RESOLVED that the Minutes of the Regular Meeting of May 4th, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Maurice Chauvet – 4302 – 50 Ave Development

Maurice Chauvet did not attend the meeting. Instead, Mayor St Jean welcomed Glen Cameron with whom Mr. Chauvet is in partnership with a company named 1409460 Alberta Inc. The partners are abandoning the 2008 rezoning request of Mr. Chauvet to a DC – Direct Control District and would like it to remain as R-1 – Residential District (Single Family). Mr. Cameron presented Council with structural plans for 2 new single family homes to be built there. Mayor St Jean thanked Mr. Cameron for his presentation and stated that the new construction was welcomed in the Town of Legal.

Ahmar Islam & Nadeem Mirza – Plans for grocery store

Mayor St Jean welcomed Ahmar Islam and Nadeem Mirza to the meeting and invited them to make their presentation. They are the buyers of what was known as the Legal Coop and will take possession as of June 1st, 2009. Mr. Islam and Mr. Mirza will be sending out a survey to the community through the Legal-lerie. They are very excited about working with the community and finding out exactly what is needed from them to serve the communities needs. Some of the feedback that they have already received was to bring back the hardware and butcher which the Co-op once housed. As well as some new items like electronics, office supplies, fast food, dry cleaning, coffee stop and possibly a rewards point system. They are planning the Grand Opening for June 21st. Mayor St Jean suggested that they have some kind of General Meeting a few months after the opening to allow the community to give suggestions and feedback in regards to the new store. Mr. Islam and Mr. Mirza asked Council if there is anything that the Town could do in regards to a tax break for the initial year. Council agreed to discuss the possibility.

UNFINISHED BUSINESS

Fire Bylaw

7951 Resolution #7951 Moved by: Deputy Mayor Baril

RESOLVED that Bylaw #02-2009 be a Bylaw of the Town of Legal in the Province of Alberta to provide for the prevention or extinguishing of fires, the preservation of life and property and the protection of persons from injury or destruction by fire be given first reading.

CARRIED

7952 Resolution #7952 Moved by: Councillor Hughes

RESOLVED that Bylaw #02-2009 be a Bylaw of the Town of Legal in the Province of Alberta to provide for the prevention or extinguishing of fires, the preservation of life and property and the protection of persons from injury or destruction by fire be given second reading.

CARRIED

The CAO will have the Fire Bylaw announced in the Legal-lerie for residents to view on the website, and allow them to voice their concerns prior to the third reading.

7952 Resolution #7952 Moved by: Mayor St Jean

RESOLVED that CAO, Corey Brown, be named Director of Disaster Services.

CARRIED

Gazebo – Update

Mayor St Jean received some quotes on the 250 required chairs for the gazebo. The Administrative Assistant will place the order next week.

REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Written report submitted and forms part of these minutes.

OPERATIONS SUPERINTENDENT'S REPORT

Flowers

The Garden Club has accepted the invitation to plant the towns flowers again this year.

Grader

The grader has been ordered from Sturgeon County.

Bulk Water Station

The Bulk Water Station is now equipped with the prepaid user card system. There is no longer the capability for it to accept coins. There are some problems with the valves for pressure, but will have it fixed within a couple weeks.

COUNCILLOR REPORTS

Mayor St Jean

Roseridge Landfill

Roseridge Landfill is accepting new bids for construction of the new cell. The board decided to borrow 1 million dollars and fund the remaining, due to the low interest rates. The Landfill is seeing an increasing number of communities asking permission to use the landfill, but has chosen not to allow them as it will only diminish capacity for the current users. They will be increasing the amount of the non member fee. Currently, the community rate is staying the same.

Deputy Mayor Baril

No report

Councillor Bennett

Absent

Councillor Hughes

No report

Councillor Ouellette

No report

7937

Resolution #7937

Moved by: Councillor Ouellette

RESOLVED that the reports be accepted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Communities Charity Golf Tournament Invitation

Received as information

FCM – Notice of General Meeting

Received as information

Canada Infrastructure Project

Received as information

AAMDC Golf Tournament - Invitation

Received as information

St. Albert Annual Kinsmen Rainmaker Rodeo Parade - Invitation

Received as information

St Jean Baptiste Festival – Invitation

Received as information

Town of Bon Accord – Invitation

Received as information

7939 Resolution #7939 Moved by: Councillor Hughes

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Seniors Week – Proclamation

In honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, I, Mayor St Jean of the Town of Legal proclaim June 1 – 7, 2009, to be “Seniors Week.”

Bylaw #02-2008 – Not proceed.

7939 Resolution #7939 Moved by: Deputy Mayor Baril

RESOLVED that Bylaw 02-2008 for the re-zoning of Lot 6A, Block 3, Registered Plan #7710U not proceed with third and final reading and will remain at R1 – Residential (Single Family).

CARRIED

FCSS – Funding Change

Alberta Children’s Services has increased the funding for Family and Community Support Services for January 1 to December 31, 2009 to \$26.375.

ADJOURNMENT

7942 Resolution # 7942 Moved by: Baril

RESOLVED that the meeting be adjourned at 8:50 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: May 19, 2009

Completed action items from April 20, 2009 Council meeting

Upcoming Water and Road Projects (Update)

Grant Applications - Town received a letter from Alberta Transportation indicating grant funding for AMIP (2006-2009) and NDCC (2005-2008) has been forwarded to the Town. AECOM has inquired to Alberta Transportation regarding the 2009 NDCC allocation. Awaiting response.

Detailed Design - Town comments regarding pre-final drawings and contract documents were reviewed with Town staff on May 13. Comments will be incorporated into the drawing set for bidding, tentatively scheduled for week of May 25. AECOM will contact Town staff next week to finalize tender dates.

Tendering – Application deadline for submission of contractor prequalification was May 11. AECOM received submittals from 18 contractors. A summary along with copies of the prequalification packages was delivered to Town staff on May 13 for review. AECOM will contact Town staff next week to discuss further.

Regional FCSS

After discussions with Morinville it seems unlikely that something will develop. Morinville cannot spare the time or resources to share in group planning. I will see if there is something that can be done with Sturgeon County.

Next Council Committee Meeting

Tuesday May 20th

Budget

Special Council Meeting

Monday May 25th 2009 Budget Approval

Chief Administrative Officer
Corey Brown