

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 1st, 2009 commencing at 7:00 PM.

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

STAFF: Corey Brown – Chief Administrative Officer
Yvonne Cyr – Administrative Assistant

ABSENT: Deputy Mayor Baril
Robert Proulx – Manager of Operations

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 6.2 Sturgeon County Bylaw Reports
- 6.3 Legal Ambulance Statistics Report
- 6.4 Redwater's Mayors Breakfast
- 6.5 Alberta Lyric Theatre – Donation Request
- 8.1 Personnel

ADOPTION OF AGENDA

7987 Resolution #7987 Moved by: Councillor Hughes

RESOLVED that the Agenda for the June 1st, 2009 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

7988 Resolution #7988 Moved by: Councillor Ouellette

RESOLVED that the Minutes of the Regular Meeting of May 19th, 2009 be adopted as presented.

CARRIED

7989 Resolution #7989 Moved by: Councillor Bennett

RESOLVED that the Minutes of the Special Meeting of May 25th, 2009 be adopted as presented.

CARRIED

DELEGATION

Maurice Hagen – Legal Liquor Warehouse – Graffiti

Mayor St Jean welcomed Mr. Hagen and invited him to speak with Council. Mr. Hagen questioned a possible graffiti bylaw that was suggested by the CAO. Mayor St Jean informed him that the Town will be going through all its bylaws and making amendments and proposing new bylaws where necessary. Mr. Hagen suggested that a bylaw may not be the answer, but rather something be implemented for the youth. He also invited Council to personally voice their concerns regarding his businesses to him directly and not through other channels.

UNFINISHED BUSINESS

Fire Bylaw 02-2009

7990

Resolution #7990

Moved by: Councillor Hughes

RESOLVED that the amendments to Bylaw 02-2009 be accepted as presented.

CARRIED

7991

Resolution #7991

Moved by: Councillor Bennett

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 third and final reading.

CARRIED

CAO – Contract

Mayor St Jean along with Council as witnesses signed the amended contract of the CAO as motioned at the May 4th Council meeting.

REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Written report submitted and forms part of these minutes.

COUNCILLOR REPORTS

Mayor St Jean

Fete Au Village

Mayor St Jean attended a meeting on May 28th. The theme for the Fete with year will be “Helping Hands Build a Community”. The new owners of the grocery store are willing and eager to support the Fete. A new feature this year is the dunk tank and the Mayor and Councillors were invited to participate.

Gazebo

The Manager of Operations ordered the materials and Mayor St Jean plans to have a working bee starting this Saturday and next Saturday.

Council Meet and Greet

Mayor St Jean, along with Councillor Ouellette, Deputy Mayor Baril and the CAO attended a Meet and Greet hosted by Sturgeon County at Lily Lake Resort. There was discussion about regional partnerships with speakers from Brownlee. It was a well attended, successful event. It was suggested that Mayors of the six communities meet regularly to review regional opportunities. All of the Mayors were in agreement. The CAOs currently meet once a month to discuss regional opportunities.

Deputy Mayor Baril

Absent.

Councillor Bennett

No report.

Councillor Hughes

Rainmaker Rodeo – St Albert

Councillor Hughes attended the Rainmaker Rodeo Parade on May 24th and reported that it was very successful event. He would like to see a Town of Legal sign made available for the Councillors attending parades.

Councillor Ouellette

Community Services

Councillor Ouellette attended a Community Services meeting on May 20th. FCSS has been seeing success with their programs. The board is currently looking into implementing an After the Bell program. Another topic of interest is the Developmental Asset Program. A Fete au Village float will be made by the Playground attendees for the Community Services Board. The Meet Your Community night will be planned for September 18th with a Country Theme.

Sturgeon Foundation

Councillor Ouellette attended the Sturgeon Foundation meeting on May 20th. There will be a “Groundbreaking” ceremony for the Northridge on June 11th at 1:30 PM.

7992

Resolution #7992

Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

North Ridge Lodge – Ground Breaking Ceremony

Received as information

Sturgeon County Bylaw Reports

Received as information

Legal Ambulance Statistics Report

Received as information

Redwater’s Mayors Breakfast

Mayor St Jean will attend.

Alberta Lyric Theatre

7993

Resolution #7993

Moved by: Councillor Ouellette

RESOLVED that the Town of Legal donate to the Alberta Lyric Theatre, no more than 1300 copies, double sided, at a total in-kind-donation cost of \$65.00.

CARRIED

7994 Resolution #7994 Moved by: Councillor Hughes

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Council Meetings of July and August

7995 Resolution #7995 Moved by: Councillor Bennett

RESOLVED that the Town of Legal cancel the Council Meetings of July 6th and August 4th, for the summer months.

CARRIED

The meetings of July 20th and August 17th will resume as scheduled.

IN CAMERA

7996 Resolution #7996 Moved By: Mayor St Jean

RESOLVED that Council move “In Camera” to discuss “Personnel” issues at 8:07 PM.

CARRIED

7997 Resolution #7997 Moved By: Councillor Hughes

RESOLVED that Council return to the regular session at 8:33 PM.

CARRIED

ADJOURNMENT

7998 Resolution # 7998 Moved by: Councillor Ouellette

RESOLVED that the meeting be adjourned at 8:33 PM.

CARRIED

Mayor

Chief Administrative Officer