

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 15th, 2009 commencing at 7:00 PM.

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

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

ABSENT: Councillor Hughes

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 4.1 Gazebo Update
- 7.2 Ecole Citadelle Request
- 7.3 CAO Contract

Deletions

- 8.1 Personnel

ADOPTION OF AGENDA

7999 Resolution #7999 Moved by: Deputy Mayor Baril

RESOLVED that the Agenda for the June 15th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8000 Resolution #8000 Moved by: Councillor Ouellette

RESOLVED that the Minutes of the Regular Meeting of June 1st, 2009 be adopted as presented.

CARRIED

DELEGATION

AECOM – John and Meredith

Mayor St Jean welcomed Meredith to the meeting. Unfortunately John could not attend. Meredith presented Council with the Bid Analysis report for the 2009 Infrastructure Improvements. On behalf of AECOM's findings, Meredith recommended that Waiward Construction be awarded the contract.

8001 Resolution #8001 Moved by: Deputy Mayor Baril

RESOLVED that the Town of Legal award the 2009 Infrastructure Improvement Contract to Waiward Construction.

CARRIED

Construction is expected to start late July or early August 2009.

Morinville RCMP – S.Sgt. Mac Richards

Mayor St Jean welcomed S. Sgt. Mac Richards to the meeting and invited him to make his presentation. S.Sgt. Richards thanked Council for their continued support. He provided Council with a statistics report from January to May 2009. The report showed that incidents are on par for what the Town of Legal has been seeing in the past 3 years, which is considered to be satisfactory as crime is not escalating. S.Sgt Richards also indicated to Council that their focus in all communities is ensure safe roadways, and to reduce drugs and vandalism. Mayor St Jean thanked S.Sgt Richards for his attendance.

UNFINISHED BUSINESS

Gazebo Update

Mayor St Jean stated that the gazebo started construction on June 6 and worked on it again on June 13th. He is pleased with the progress and inquired with the Manager of Operations regarding the electrical.

REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Written report submitted and forms part of these minutes.

MANAGER OF OPERATIONS REPORT

RV Park Host

Someone has shown an interest in taking on the position as RV Park Host. The Manager of Operations will be in contact with her.

Water

Legal has been seeing record consumptions in the past week. It was necessary for the Town to increase its flow from Morinville as the lagoon was close to it's minimum low reading.

Emergency Public Warning System

The Manager of Operations was contacted by Len Hancock and requested that we update our contacts for the Emergency Public Warning System. They would like to plan for a course during the weekday evening hours.

COUNCILLOR REPORTS

Mayor St Jean

CRB

Mayor St Jean attended a Capital Region Board meeting where is was announced by Minister Ray Danyluk that the Capital Region Growth Plans was accepted by the province.

Roseridge Landfill

At the last Roseridge Landfill meeting there was conversation about the Capital Region Waste Minimization Committee and their plans to do a survey of all the landfills in the area.

Deputy Mayor Baril

No report.

Councillor Bennett

Legal Chamber of Commerce

The Chamber is working on funding for and Integrated Care Facility. They have booked their Craft/Trade Fair for November 21, 2009. The Chamber is encouraging businesses to beautify their property, with concerns regarding signage.

Councillor Hughes

No report.

Councillor Ouellette

Sturgeon Foundation

Councillor Ouellette attended the Groundbreaking Ceremony for Northridge in St Albert. She stated that they used a horse drawn plow for the ceremony and it was a very well attended event.

8002

Resolution #8002

Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

RCMP – January to May 2009

Received as information.

Alberta Council on Aging – Invitation

Received as information

8003

Resolution #8003

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

WSGR – Letter to the residents

A letter regarding the increase in water, sewer and garbage rates drafted by the CAO was presented to Council. Mayor St Jean signed the document and will be distributed in the next billing on July 20th.

Ecole Citadelle – Grant

Ecole Citadelle applied for a grant with Farm Credit Canada called the AgriSpirt Fund to help with the construction of their playground. It was requested by Ecole Citadelle that the Town of Legal be their sponsor as they are not charitable organization. The Ecole Citadelle already sent in their application as the deadline

was today's date. The Town of Legal also submitted an application for this same grant for the Skatepark. Both applications will proceed.

CAO Contract

8004

Resolution #8004

Moved By: Mayor St Jean

RESOLVED that the probationary period of 3 months for the CAO be expired, and the Town of Legal accept Corey Brown as CAO as a permanent position.

CARRIED

ADJOURNMENT

8005

Resolution # 8005

Moved by: Councillor

RESOLVED that the meeting be adjourned at 8:43 PM.

CARRIED

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: June 15, 2009

Completed action items from June 1, 2009 Council meeting

Upcoming Water and Road Projects (Update)

AECOM to make presentation on tenders.

Grants

Robert, Gizele and myself are working on grant reporting for the past 4 years and the current year. This includes ensuring grant reporting has been finalized and interest has been researched and reported. Other grants are being researched by Yvonne, Robert and myself to see if additional funding can be found. Once the Manager of Finance is hired grants will be organized through this position.

The following grants are being researched:

Safe Communities Innovation Fund – to see if there is a way to address vandalism in the community. Maximum of \$500,000 over three years. Through the Justice of Alberta Website. Deadline January 1, 2009.

Alberta Healthy School Community Wellness Fund – through University of Alberta for the "After the Bell" School program. Yvonne is researching to see if it can help fund the Community Services program. Deadline October 16, 2009. Maximum is \$10,000.

Next Council Committee Meeting

July 27

Chief Administrative Officer
Corey Brown