

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, July 20<sup>th</sup>, 2009 commencing at 7:00 PM.

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

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

**ABSENT:** Deputy Mayor Baril and Councillor Hughes

### **CALL TO ORDER**

Mayor St. Jean called the meeting to order at 7:05 PM

#### Years of Service Awards

Mayor St Jean called upon Robert Proulx and Paul Belanger to present them with awards for 25 years and 5 years of service respectively. Council thanked them for their dedication to the Town of Legal. A delegation of staff and friends attending also thanked Robert and Paul for their long term service.

### **ADDITIONS /DELETIONS TO THE AGENDA**

#### Additions

- 6.8 Sczebel/Teen Time – Invitation
- 7.3 Years of Service Award
- 8.1 Revised from Personnel to Legal

### **ADOPTION OF AGENDA**

**8006**

Resolution #8006

Moved by: Councillor Ouellette

**RESOLVED** that the Agenda for the July 20<sup>th</sup>, 2009 Regular Meeting of Council be adopted as amended.

**CARRIED**

### **ADOPTION OF MINUTES**

**8007**

Resolution #8007

Moved by: Councillor Bennett

**RESOLVED** that the Minutes of the Regular Meeting of June 15<sup>th</sup>, 2009 be adopted as presented.

**CARRIED**

### **DELEGATION**

Legal Minor Hockey – Eric Cyr

Mayor St Jean welcomed Eric and invited him to make his presentation. On behalf on Legal and Morinville Minor Hockey, Eric requested the ice rental rates be the same for the Morinville teams that are amalgamated with Legal. He explained that next year both Morinville and Legal will soon form the new Sturgeon League expected to be in operation in 2010/2011 season. Mayor St Jean thanked Eric for his request.

**UNFINISHED BUSINESS**

Bylaw 06-2009

**8008**                      Resolution #8008                                              Moved by: Councillor Ouellette

**RESOLVED** that Bylaw #07-2009 be a Bylaw of the Town of Legal in the Province of Alberta to repeal Bylaw #06-2009, a Bylaw to provide for the levying and collection of sewer service charges be given first reading.

**CARRIED**

**8009**                      Resolution #8009                                              Moved by: Councillor Bennett

**RESOLVED** that Bylaw #07-2009 be a Bylaw of the Town of Legal in the Province of Alberta to repeal Bylaw #06-2009, a Bylaw to provide for the levying and collection of sewer service charges be given second reading.

**CARRIED**

**8010**                      Resolution #8010                                              Moved by: Mayor St Jean

**RESOLVED** that Bylaw #07-2009 be a Bylaw of the Town of Legal in the Province of Alberta to repeal Bylaw #06-2009, a Bylaw to provide for the levying and collection of sewer service charges go into third and final reading.

**CARRIED**

**8011**                      Resolution #8011                                              Moved by: Councillor Ouellette

**RESOLVED** that Bylaw #07-2009 be a Bylaw of the Town of Legal in the Province of Alberta to repeal Bylaw #06-2009, a Bylaw to provide for the levying and collection of sewer service charges be given approval to proceed as the three readings were passed in one meeting.

**CARRIED**

RV Park Rates

**8012**                      Resolution #8012                                              Moved by: Councillor Bennett

**RESOLVED** that the Town of Legal set rates to charge for camping in the RV Park as follows: Group Camping rate of \$75.00 per night for un-serviced stalls, if campers of the party would like a serviced stall, the regular rates apply over and above the group camping rate. Regular rates are \$10.00 per night for individual un-serviced stalls, \$15.00 per night for powered stalls, \$20.00 per night for power, sewer and water service stalls. A monthly flat fee of \$550.00 is to be charged for power, sewer and water service stalls.

**CARRIED**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Written report submitted and forms part of these minutes.

**8013**                      Resolution #8013                                              Moved by: Mayor St Jean

**RESOLVED** that a Council Committee meeting be set for August 10<sup>th</sup> at 7:00 PM in the Council Chambers.

**CARRIED**

## **MANAGER OF OPERATIONS REPORT**

### **RV Park**

The RV park is currently equipped with 8 powered stalls. The sewer and water lines were run to those stalls as well, but have not been hooked up. The holding tank will be installed next week at which time all services will be available for those 8 stalls.

### **Citadel Park**

The sewer line from the hamburger booth to the Citadel centre had collapsed due to tree roots. It is the intent of operations to replace the line before next years Fete au Village. As well, the old buildings have been removed.

### **Speed Bump**

The speed bump on 47<sup>th</sup> Street has been removed.

### **Bulk Water Station**

There have been a lot of problems with the water station since July 16<sup>th</sup> which has resulted in its closure for the time being. It is not a clear idea as to what the problem is or when it will be back in operation.

### **New Employee**

The Operations Department has filled the permanent position of Maintenance Operator as well as the seasonal position of summer student.

## **COUNCILLOR REPORTS**

### **Mayor St Jean**

#### **Economic Development**

Mayor St Jean attended an Economic Development meeting on June 25<sup>th</sup> with CAO, Corey Brown.

#### **Fete au Village**

The Grand Opening for Gazebo will be at 9:00PM on July 24<sup>th</sup>. The gazebo will be decorated with volunteer names and donators. Mayor St Jean will be making a speech with Lisa Magera to translate in French. Mayor St Jean also invited Council to participate in the Dunk Tank as the Fete au Village.

### **Councillor Bennett**

#### **Community Services Board**

Councillor Bennett attended the CSB meeting on June 17<sup>th</sup>. They have indicated that the After the Bell program is a priority and intends to start the program in October out of the Legal School. The board also requested the possibility of Council approving to subsidize the program if required.

#### **Core Lyncs**

Councillor Bennett attended a Core Lyncs meeting to discuss the Developmental Assets program, which is still in the preliminary stages.

**Councillor Ouellette**

Councillor Ouellette attended a Sturgeon Foundation meeting on June 17<sup>th</sup>, reporting that there have been some delays with the Northridge construction.

Councillor Ouellette also toured BarrCana, which is a modular home construction company which she found to be very interesting.

The Chateau Sturgeon is investigating upgrades which may involve joining 2 rooms into one to make couples rooms, and they may also add some rooms.

**8015**

Resolution #8015

Moved by: Councillor Ouellette

**RESOLVED** that the reports be accepted.

**CARRIED**

**CORRESPONDENCE**

Westlock & District Ag Society - Invitation

Received as information.

Legal Ambulance Report

Received as information

Legal Community Services – Invitation

Council will be attending.

Ecole Citadelle – Thank You

Received as information

Town of Lacombe – Partnership Request

Council agreed with the mural partnership request.

Fete au Village – Sponsorship Request

**8016**

Resolution #8016

Moved by: Councillor Bennett

**RESOLVED** that the Town of Legal donate \$500.00 to the Fete au Village.

**CARRIED**

St Jean Baptiste Festival – Thank You

Received as information

Sturgeon County Bylaw – Report

Received as information

Sczebel/Teen Time – Invitation

Received as information

8017

Resolution #8017

Moved by: Councillor Ouellette

**RESOLVED** that the correspondence be accepted.

**CARRIED**

**NEW BUSINESS**

Sturgeon Regional Exploration Grant

8018

Resolution #8018

Moved by: Councillor Ouellette

**RESOLVED** that Council authorize the Town of Legal to participate in and submit a Regional Partnership Initiative Exploration grant application for the Sturgeon Regional Partnership – Shared Service Initiative under the Alberta Municipal Affairs Regional Partnerships Initiative; further

That the Town of Legal agrees that the Town of Redwater will be designated the managing partner of the Sturgeon Regional Partnership – Shared Service Initiative for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further

That the Town of Legal agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the exploration grant funds

**CARRIED**

Ice Rental Rates 2009-2010

8019

Resolution #8019

Moved by: Councillor Ouellette

**RESOLVED** that the Town of Legal set the ice rental rates for the 2009 – 2010 season as follows. \$140.00 per hour for adult and all out of town leagues, \$98.00 per hour for Legal Minor Hockey as well as Morinville Minor Hockey operating in amalgamation with Legal Minor Hockey.

**CARRIED**

**IN CAMERA**

8020

Resolution #8020

Moved By: Councillor Bennett

**RESOLVED** that Council move “In Camera” to discuss “Legal” issues at 8:40 PM.

**CARRIED**

8021

Resolution #8021

Moved By: Mayor St Jean

**RESOLVED** that Council return to the regular session at 8:57 PM.

**CARRIED**

**ADJOURNMENT**

**8022**

Resolution # 8022

Moved by: Councillor Bennett

**RESOLVED** that the meeting be adjourned at 8:57 PM.

**CARRIED**

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Mayor

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Chief Administrative Officer