



Roseridge Landfill

Mayor St Jean attended the Roseridge Landfill meeting of August 13<sup>th</sup>. He reported to Council that Sturgeon County's contract to run the landfill has expired and the participating municipalities wish to propose to have them sign a new contract for the facility management.

The committee will be touring recycling facilities for compost, dates are still unknown. It was requested that the Manager of Operations attend this tour with Mayor St Jean as well.

**Deputy Mayor Baril**

Sturgeon Foundation

Deputy Mayor Baril will be attending Christening Ceremonies at Northridge Lodge on August 20<sup>th</sup> along with Councillor Ouellette.

ACFA

Deputy Mayor Baril reported that there is to be a meeting for member of the ACFA on August 27<sup>th</sup> to discuss the possible dissolution of the association.

If the dissolution proceeds that would mean that the building and the Community Centre would default ownership to the Ecole Citadelle as they own the land the it is situated on.

**Councillor Bennett**

No report

**Councillor Hughes**

No report

**Councillor Ouellette**

Councillor Ouellette will be attending Christening Ceremonies at Northridge Lodge on August 20<sup>th</sup> along with Deputy Mayor Baril.

**8025**

Resolution #8025

Moved by: Councillor Bennett

**RESOLVED** that the reports be accepted.

**CARRIED**

**CORRESPONDENCE**

Legal Ambulance - Report

Received as information.

Sturgeon County Bylaw - Report

Received as information

CAO, Corey Brown, informed Council that he has requested that Bylaw patrol 50 Street North by Pepins Point as there has been complaints regarding the speed of the traffic coming in from the country.

Muscular Dystrophy Canada - Proclamation

Mayor St Jean requested that the CAO acquire more information.

Winter Lights - Invitation

Received as information

Ken Kowalski – 30<sup>th</sup> Anniversary Celebration

Mayor St Jean requested that the CAO acquire more information.

City of St Albert - St Albert Mayor's Prayer Breakfast

Council is to advise the CAO if they wish to attend.

**8026**

Resolution #8026

Moved by: Councillor Ouellette

**RESOLVED** that the correspondence be accepted.

**CARRIED**

**NEW BUSINESS**

The Chancellery of Honours - Request

To be booked for next Council Meeting of September 8<sup>th</sup> providing the recipient can attend.

Policy 1.10 – Overtime/Banked Hours Policy

**8027**

Resolution #8027

Moved By: Deputy Mayor Baril

**RESOLVED** that the Town of Legal adopt Policy 1.10 – Overtime/Banked Hours being a policy to outline the procedure when employees and managers incur banked hours.

**CARRIED**

Reschedule September 7<sup>th</sup> Council Meeting.

Moved By: Councillor Bennett

**RESOLVED** that the regular meeting of Council scheduled for September 7<sup>th</sup> be re-scheduled to September 8<sup>th</sup> due to the Labour Day Holiday.

**CARRIED**

**ADJOURNMENT**

**8028**

Resolution # 8028

Moved by: Deputy Mayor Baril

**RESOLVED** that the meeting be adjourned at 7:33 PM.

**CARRIED**

---

Mayor

---

Chief Administrative Officer

## CAO - Report to Council

Date: August 17, 2009

### **Completed action items from July 20, 2009 Council meeting**

#### **Water and Road Projects (Update)**

The following outlines the status of the 2009 Improvements program for July 16, 2009.

Grant Applications - SFEs for monies used this year (all grants) will need to be calculated following completion of construction.

Work has started across 50<sup>th</sup> Ave. Construction has move to the West side of 51<sup>st</sup> Ave in order to complete water line replacement prior to school starting.

#### **Next Council Committee Meeting**

To be announced at the September 21<sup>st</sup> Council Meeting.

Chief Administrative Officer  
Corey Brown