

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, September 8th, 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 – Manager of Operations
Susan Oberg – Manager of Finance
Yvonne Cyr – Administrative Assistant

ABSENT: Councillor Bennett

Mayor St Jean presented the Certificate of Commendation to Jesse Thomas as awarded by Her Excellency the Right Honorable Michaëlle Jean, Governor General of Canada.

CALL TO ORDER

Mayor St. Jean called the meeting to order at 7:06 PM

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 6.4 Legal Ambulance – Report
- 6.5 Ecole Citadelle - Letter
- 4.4 Service Medals for Legal Fire Department

ADOPTION OF AGENDA

8029

Resolution #8029

Moved by: Councillor Hughes

RESOLVED that the Agenda for the September 8th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8030

Resolution #8030

Moved by: Deputy Mayor Baril

RESOLVED that the Minutes of the Regular Meeting of August 17th, 2009 be adopted as presented.

CARRIED

DELEGATION

Keltie Brisson – Youth Centre

Mayor St Jean welcomed Keltie Brisson to the meeting and invited her to make her presentation. Mrs. Brisson informed Council of her acquisition of the property at 4727 – 50 Ave. She proposed to Council that there is available space in the building to lease to the Town at a reasonable and cost effective price to possibly run a Youth Centre that she envisions would be facilitated by the Town. Mrs. Brisson would be willing to assist with facility set up, floor plan layout and maintenance, along with advertising efforts and working to establish a concrete plan of action. Mayor St Jean thanked Keltie for her presentation and informed her that Council would discuss her proposal and respond accordingly.

Council discussed the proposal and while they see the need for a Youth Centre in the Town, it has not budgeted for the expense, but will offer support and guidance to the project should it proceed as a private venture.

Wildlife Rehabilitation Society of Edmonton – Presentation

Mayor St Jean welcomed Cheryl Feldstein, the Executive Director of the Wildlife Rehabilitation Society of Edmonton to the meeting and invited her to make her presentation. Mrs. Feldstein reported on the background of the Society stating the important role they play in conserving Alberta's native species through services and programs to communities. She requested monetary support from the Town of Legal to fund their operating costs. Mayor St Jean thanked Cheryl for her presentation and informed her that Council would discuss her request and respond accordingly.

UNFINISHED BUSINESS

Ken Kowalski – 30th Anniversary Invitation

Council agreed to purchase a table of 8 at \$45.00 per person for the Celebration of Ken Kowalski's 30th Anniversary of MLA for the Barrhead-Morinville-Westlock Constituency.

Muscular Dystrophy Canada – Proclamation

8031

Resolution #8031

Moved by: Mayor St Jean

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE: The Council of the Town of Legal does hereby declare September 2009 as "Muscular Dystrophy Awareness Month" in The Town of Legal.

CARRIED

Capital Region Waste Survey – Question 12

Council has decided to answer Part 2 - Question 12 only of the Capital Region Waste Minimization Advisory Committee – Municipal Solid Waste Management Survey as did many of the other surrounding municipalities.

Service Awards for Legal Fire Department

Councillor Ouellette questioned the arrival of the service awards that the Town submitted nominations for some of Legal's fire fighters. The Administrative Assistant reminded Council that the Alberta Emergency Service Medals were awarded at the April 6th Council Meeting. The Fire Services Exemplary Service Medals will be received in January 2010 and will be awarded a short time thereafter.

REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Written report submitted and forms part of these minutes.

MANAGER OF OPERATIONS REPORT

Carillion Canada

The Manager of Operations met with Duane Hudec, the area foreman for Carillion Canada which has taken over the contract of Alberta Highways in our area. The agreement that was in effect for the area of highway 651 within the Town Legal limits will remain the same as what was done with Alberta Highways.

Arena

The arena start date is October 5th, and the public works staff are already doing the routine maintenance in preparation for this season.

Salt/Sand Mix

The Manager of Operations informed Council that the town will be ordering their salt/sand mix from Gibbons to maintain the roads this winter.

PTMAA

The Petroleum Tank Management Association of Alberta sent a letter indicated our fuel tanks at the Municipal shop do not conform with the Alberta Fire Code regulations, therefore the Town has been asked to replace them with standard approved tanks by August 21, 2009. The Manager of Operations sent a letter requesting an extension of the deadline as the Town did not budget for this expenditure in 2009. A letter was returned from PTMAA accepting our deadline extension.

Walking Trails

The paving of the walking trails has been put on hold due to the MSI grant not being approved as of yet.

Dust Control

Dust control has been applied to both gravel roadways entering Legal the north and south side of 50 Street.

MANAGER OF FINANCE REPORT

Written report submitted and forms part of these minutes.

COUNCILLOR REPORTS

Mayor St Jean

No report.

Deputy Mayor Baril

ACFA

Deputy Mayor Baril reported on the meeting held for the member of the ACFA and the public regarding the possible closure of the Community Hall. The ACFA established a new Board of Directors and are going to proceed as usual with the

community hall and investigate alternatives to make it a financially viable. The CAO suggested that if a new agreement is signed between the ACFA and the Town that it provide a Councillor as a member on the board.

Councillor Bennett

Absent

Councillor Hughes

No report

Councillor Ouellette

Northridge

Councillor Ouellette attended the christening ceremonies at Northridge. A tour of one of the finished apartment unit was given, and she commended Barcanna's work. Northridge is possibly planning to have some units open in time for Christmas.

8032

Resolution #8032

Moved by: Councillor Hughes

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

HIV Edmonton - Walk

Received as information.

Town of Morinville – Christmas Parade

Received as information

Sturgeon County Bylaw - Report

Received as information

Legal Ambulance – Report

Received as information

Ecole Citadelle - Letter

A letter was received by Ecole Citadelle stating that their fundraising efforts regarding a new playground have been reached. Construction will start with a surface dig on Sept 18th and 19th and the assembly of the structure on Sept. 25th and 26th. Ecole Citadelle has requested the manpower of Town staff and use of some of the Town's equipment to assist with the project. The Manager of Operations will follow up with Roger Cyr to see what is needed and decide what the Town can offer.

8033

Resolution #8033

Moved by: Councillor Ouellette

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Bylaw 03-2008 – Not Proceed

8034 Resolution #8034 Moved by: Deputy Mayor Baril

RESOLVED that Bylaw 03-2008 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).

Bylaw 08-2009 – Amending Bylaw 01-2007

8035 Resolution #8035 Moved by: Councillor Hughes

RESOLVED that Bylaw #08-2009 be a Bylaw of the Town of Legal in the Province of Alberta to amend and repeal Bylaw 01-2007 to rezone Lots 18,19,20, Block 4, Registered Plan 1695CL from **R-1 RESIDENTIAL DISTRICT** (Single Family) to **DC DIRECT CONTROL** as per Schedule “A” be given first reading.

CARRIED

8036 Resolution #8036 Moved by: Councillor Ouellette

RESOLVED that Bylaw #08-2009 be a Bylaw of the Town of Legal in the Province of Alberta to amend and repeal Bylaw 01-2007 to rezone Lots 18,19,20, Block 4, Registered Plan 1695CL from **R-1 RESIDENTIAL DISTRICT** (Single Family) to **DC DIRECT CONTROL** as per Schedule “A” be given second reading.

CARRIED

8037 Resolution #8037 Moved by: Mayor St Jean

RESOLVED that Bylaw #08-2009 be a Bylaw of the Town of Legal in the Province of Alberta to amend and repeal Bylaw 01-2007 to rezone Lots 18,19,20, Block 4, Registered Plan 1695CL from **R-1 RESIDENTIAL DISTRICT** (Single Family) to **DC DIRECT CONTROL** as per Schedule “A” be given go into third and final reading.

CARRIED

8038 Resolution #8038 Moved by: Deputy Mayor Baril

RESOLVED that Bylaw #08-2009 be a Bylaw of the Town of Legal in the Province of Alberta to amend and repeal Bylaw 01-2007 to rezone Lots 18,19,20, Block 4, Registered Plan 1695CL from **R-1 RESIDENTIAL DISTRICT** (Single Family) to **DC DIRECT CONTROL** as per Schedule “A” be given final reading.

CARRIED

Policy 2.6 – Disconnection Procedure

8039 Resolution # 8039 Moved By: Deputy Mayor Baril

RESOLVED that Policy 2.6 being a policy to set out and administer disconnection procedures for overdue utility accounts be accepted.

CARRIED

ADJOURNMENT

8040

Resolution # 8040

Moved by: Mayor St Jean

RESOLVED that the meeting be adjourned at 9:06 PM.

CARRIED

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: September 8, 2009

Completed action items from August 17, 2009 Council meeting

Water and Road Projects (Update)

The following outlines the status of the 2009 Improvements program for August 19, 2009.

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

Construction Status – Water main has been installed along 50 Street. Pressure testing has been completed and passed. Disinfection underway for east side of 51 Avenue and 50 Street north of 50 Avenue. Additional samples taken for 51 Avenue from different sample points. Bacteriological samples taken to date on 51 Avenue have not passed. Water bypass to school will be increased in size to ensure adequate water supply for start of school. Once bacteriological tests pass, bypass will be removed.

Sanitary sewer repairs underway along 50 Street. Concrete work to resume in the next week or so after sanitary sewer work is completed.

Water Line Twinning

With much difficulty obtaining permission to use the 7 prequalified contractors as bidders we are now moving forward with the tendering of the water line from the pump house to 48th Ave. Once the tenders are in they will be brought forward to council for approval.

Salary Review

A review of salaries is in progress and information will be brought forward at the next council committee meeting. The salary review is a growth plan which takes into consideration what has already been approved.

Next Council Committee Meeting

To be announced at the September 21st Council Meeting.

Chief Administrative Officer
Corey Brown

Manager of Finance - Report to Council

Date: September 8, 2009

Grants

Recreational Infrastructure (Rinc)

Corey spoke with the department handling the Rinc funding on September 2, 2009. They requested an email indicating that the funding is not in place due to the MSI Capital not being approved as the contributing grant for the projects.

Projects: Trail paving, Centennial Park and Knights of Columbus Park Playground upgrades. An email was sent by Corey to Ken Kowalski and Brian Storseth outlining the need for the grant approval. A copy of the email should be on your desk.

Financial Summary:

A review of expenditures to date: Gazebo Grant – we have \$5445 left to spend on the Podium and the Public Address system. This should be purchased and invoiced by the end of September. The grant must be used by September 30, 2009.

We are on track and under budget in most categories with the expectation that there will be some small overages in some GLs. Mainly due to repairs on a vehicle and extra crack sealing.

Manager of Finance
Sue Oberg