

UNFINISHED BUSINESS

Waterline Agreement

Mayor St Jean would like an update presented to Council regarding the Waterline Agreement between Legal and Morinville.

REPORTS

MANAGER OF OPERATIONS REPORT

Business Request

The owners of the commercial building at 4727 – 50 Ave are actively seeking prospects for a new business to be housed at their property. A dog grooming business and hotel has been some of their ideas.

Highway 2 Twinning Open House

The Technical Review Committee for the twinning of Highway 2 will be hosting an open house in Legal on November 26th from 4:00 pm to 8:00 pm.

Sturgeon County

Sturgeon County currently has a fire ban in effect.

Laforce Construction Ltd.

Laforce Construction Ltd. has started construction on the Water Main Installation from 48th Ave to the pumphouse on Friday and are hoping to complete the project within 3 – 4 weeks.

Laforce Construction Ltd. has completed patching of the road in the Pepins Point Phase 1 subdivision and the Manager of Operations informed Council that it will not remedy the current road problems they have. The Manager of Operations received a quote from Park Paving to fix the crown problems in the area and was quoted at \$26,000. A letter will be drafted to Laforce Construction addressing the concerns that the Town of Legal has with the road.

Fire Prevention Week

The Legal Fire Department will be hosting an Open House at the Fire Hall on October 8th. An invitation was extended to Council for their attendance.

Paving of 50 Street

AECOM reported that Park Paving was supposed to have started paving 50th street this week, however, the cold weather has caused them to postpone it to an undetermined date. The paving needs to be done when the weather is warmer as the asphalt cools too quickly in transport to Legal.

Sturgeon County

Trevor Mistal, Deputy Fire Chief of Sturgeon County, has resigned from Sturgeon County.

Garbage Truck

The garbage truck is undergoing repairs to the rear end. The Operation Manager is trying to get some of the costs covered through warranty with the total expected cost of repairs is \$3200.

5102 – 50 Street

A local builder would like to start construction of a new house on 5102 - 50 Street. The builder requested a letter from the Town stating its approval of the construction, however, the land has not been approved for subdivision by Municipal Affairs. The builder was informed that he will need a letter of permission from the current land owner to proceed with building.

MANAGER OF FINANCE REPORT

Written report submitted and forms part of these minutes.

Culture & Community Spirit

A letter was received from Minister Lindsay Blackett regarding the Community Initiatives Program (CIP) grant. It was announced that as of October 1st, 2009 municipalities will no longer qualify for the grants, but will still qualify for Community Facility Enhancement Program (CFEP) grants.

COUNCILLOR REPORTS

Mayor St Jean

Capital Region Board

Mayor St Jean attended a meeting on October 1st where a vote was held on whether the Land Use Committee should be dealing with shadow zones in the counties. Shadow Zones are the areas (not yet determined) that limits the growth around urban areas. Mayor St Jean also accepted a position on the Advocacy committee as representation for small municipalities.

Prairie Gardens & Greenhouses

Mayor St Jean and the Administrative Assistant attended the Grand Opening for the Haunted Pumpkin Festival Celebrity Challenge at Prairie Gardens & Greenhouses. Mayor St Jean commented on the how much the festival has grown and encourages everyone to visit.

Deputy Mayor Baril

Ecole Citadelle

The playground was installed this past weekend, and the school has extended a thank you to the Town for the use of their equipment. A Grand Opening will be planned with the date to be determined.

Councillor Bennett

No report

Councillor Hughes

Legal SuperMart

Councillor Hughes had a discussion with the managers of the Legal Super Mart, and they have asked Council if they had any ideas as to how to make the Super Mart more viable to the community.

Economic Development

Councillor Hughes, Mayor St Jean, and the Manger of Finance attended the Sturgeon County Economic Development Meeting. There were very interesting speakers with one reporting that the top 3 cities of the world with the highest growth are Calgary, Dubai, and Edmonton.

Councillor Ouellette

No report

8063

Resolution #8063

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Enbridge Northern Gateway Pipeline – Meeting

Received as information.

Town of Bon Accord – Remembrance Day Ceremony

Received as information.

Sturgeon County Bylaw – Report

Received as information.

8064

Resolution #8064

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Christmas Party

Council would like staff to decide on the event while not exceeding the budgeted amount.

ADJOURNMENT

8065

Resolution # 8065

Moved by: Deputy Mayor Baril

RESOLVED that the meeting be adjourned at 8:05 PM.

CARRIED

Mayor

Chief Administrative Officer

Manager of Finance - Report to Council

Date: October 5, 2009

Banking:

Just a reminder that we need a void cheque, so that we can deposit payroll directly into your bank account.

Grants:

Municipal Sustainability Initiative (MSI):

We received approval for the funding of the Salt Storage Building and the Asphalt Packer.

We received approval for the funding of the Grader and the Shoring Cage on Friday.

We have received the funds in our bank account for the MSI operating grant, but we do not have any official approval on which projects these funds can be allocated to.

The Playground ground grants and the Trail upgrade grant have been recommended for approval to the Minister.

RINC: Is in the review process.

We have received \$55000 from Sturgeon County for the 2009 Recreation Cost Sharing Agreement.

Manager of Finance
Sue Oberg