

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, October 19th, 2009 commencing at 7:00 PM.

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

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

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 1.0 Move In Camera to after Delegation
- 7.1 Fortis Franchise Fees

ADOPTION OF AGENDA

8066

Resolution #8066

Moved by: Councillor Bennett

RESOLVED that the Agenda for the October 19th, 2009 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8067

Resolution #8067

Moved by: Deputy Mayor Baril

RESOLVED that the Minutes of the Regular Meeting of October 5th, 2009 be adopted as presented.

CARRIED

DELEGATION

Ernie Chauvet – Centralta Tourism Society

Mayor St Jean welcomed Mr. Chauvet to the meeting and invited him to make his presentation. Mr. Chauvet informed Council that his intention was to simply update Council on the projects that the Centralta Tourism Society is currently working on. Mr. Chauvet introduced Mr. Jules Jasmin as the new President of the Centralta Tourism Society. The murals that are currently being re-painted are at locations of the Servus Credit Union and the Church, and will follow with others as they see fit. The Society will be fundraising through casino's to fund the maintenance of the painting. They will also be applying for grants to upgrade some murals from wood frames to steel and plan to have that in place by summer 2010. They have 2 new murals that are almost complete which are the Political Mural and the Dallaire/Canadian Forces which the society would like to plan the unveiling in conjunction with Town Council as they see fit. Mr Chauvet reported that all the information tablets are in place on the murals except for the ones on the Nault Centre and the front of the Town office where podiums will need to be installed. The Manager of Operations will work with Mr. Jasmin to get this done. Some other projects that the society is pursuing is a conference to be held in April "St. Albert Where it Began and Continues" as well as writing the French History into the curriculum of grades 5 & 6. Mr. Chauvet thanked Council for the support

that the society has received from the Town thus far and hope to continue into the future. Mayor St Jean thanked Mr. Chauvet for his presentation.

UNFINISHED BUSINESS

St Albert Mayors Breakfast – Invitation Reminder
Councillor Ouellette will be attending.

Bylaw 09-2009

8068 Resolution #8068 Moved by: Deputy Mayor Baril

RESOLVED that Bylaw #09-2009 be a Bylaw of the Town of Legal in the Province of Alberta to set utilities in the property owner’s name be given first reading.

CARRIED

8069 Resolution #8069 Moved by: Councillor Bennett

RESOLVED that Bylaw #09-2009 be a Bylaw of the Town of Legal in the Province of Alberta to set utilities in the property owner’s name be given second reading.

CARRIED

8070 Resolution #8070 Moved by: Mayor St Jean

RESOLVED that Bylaw #09-2009 be a Bylaw of the Town of Legal in the Province of Alberta to set utilities in the property owner’s name go into third and final reading.

CARRIED

8071 Resolution #8071 Moved by: Councillor Hughes

RESOLVED that Bylaw #09-2009 be a Bylaw of the Town of Legal in the Province of Alberta to set utilities in the property owner’s name be given approval to proceed as the three readings were passed in one meeting.

CARRIED

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF OPERATIONS REPORT

Twinning water line on 50th Street.

Laforce Construction Ltd. should be done the project by the middle of next week.

50 Street Paving

This is scheduled to commence on October 20th and should only require 2 days to complete.

Current Projects

The salt/sand mix will be hauled in this week; the compost has been stock piled at the municipal yard; currently doing the fall clean up project for the residents; H1N1 antibacterial hand sanitizer is on order for the municipal buildings; the

samples for the lagoon were sent and will not proceed with discharge of the lagoon until approvals are received.

Arena

There was an ice plant failure on the afternoon of October 17th which caused the ice to melt at the edges and resulted in the cancellation of 3 ice slots. The Town of Legal has refunded approximately \$700 in ice fees due to the failure.

MANAGER OF FINANCE REPORT

Written report submitted and forms part of these minutes.

Gazebo

Reporting for gazebo grants has been completed.

Budget Report

2009 Budget to date report was reviewed by Council.

COUNCILLOR REPORTS

Mayor St Jean

Lions Club

Mayor St Jean attended the appreciation supper of the Legal Lions to thank all the supporters with the purchase of the clubs new Community Bus.

Capital Region Board

Mayor St Jean commented on the 3 meetings of the CRB that he has already attended this month.

Deputy Mayor Baril

Ecole Citadelle – Invitation

Deputy Mayor Baril read an invitation to everyone involved with the construction of the Ecole Citadelle playground to a Grand Opening on October 23rd at 5:00 to 7:00 PM. Councillor Bennett will be attending on behalf of the Town.

Councillor Bennett

Chamber of Commerce

The meeting was cancelled due to the lack of quorum.

Councillor Hughes

No report

Councillor Ouellette

Community Services Board

Councillor Ouellette attended the meeting of October 6th, 2009. It was reported that the board would like to see the Town's west entrance sign updated more frequently. They also suggested that the Town look into the possibility of re-keying the Citadel Centre as there are more groups using the facility that the Town may be unaware of.

The Board is also gearing up for their Christmas Festival which they are planning to collaborate with the Club 60 Roses to do a Breakfast with Santa on Dec 6th.

8072

Resolution #8072

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Legal Ambulance – Statistics Report
Received as information.

8073 Resolution #8073 Moved by: Councillor Bennett

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Fortis Alberta – Franchise Fee

8074 Resolution #8074 Moved by: Deputy Mayor Baril

RESOLVED that the Fortis Alberta Franchise fee be set at 0%.

CARRIED

Asphalt Packer Purchase

8075 Resolution #8075 Moved by: Councillor Hughes

RESOLVED that the Manager of Operation be permitted to spend up to \$12,500 on an asphalt packer without tendering should a deal be available at an auction.

CARRIED

IN CAMERA

8076 Resolution #8076 Moved By: Deputy Mayor Baril

RESOLVED that Council move “In Camera” to discuss “Legal” issues at 7:35PM.

CARRIED

8077 Resolution #8077 Moved By: Deputy Mayor Baril

RESOLVED that Council return to the regular session at 8:05 PM.

CARRIED

ADJOURNMENT

8078

Resolution # 8078

Moved by: Deputy Mayor Baril

RESOLVED that the meeting be adjourned at 9:10 PM.

CARRIED

Mayor

Chief Administrative Officer