



**8081**                      Resolution #8081    Moved By: Councillor Ouellette

**RESOLVED** that Council move “In Camera” to discuss “Legal” issues at 7:05PM.

**CARRIED**

**8082**                      Resolution #8082    Moved By: Councillor Hughes

**RESOLVED** that Council return to the regular session at 7:40 PM.

**CARRIED**

**8083**                      Resolution #8083    Moved By: Mayor St Jean

**RESOLVED** to amend Resolution #7837 to read “The staff of the Town of Legal, excluding the Manager of Operations, be given a 4% COLI for each of the years 2010 and 2011.

**CARRIED**

**UNFINISHED BUSINESS**

Bylaw 09-2009 – Amendment to Schedule “A”

**8084**                      Resolution #8084    Moved By: Councillor Hughes

**RESOLVED** to amend Schedule “A” of Bylaw 09-2009.

**CARRIED**

Wildlife Rehabilitation Society – Donation  
Council declined to donate.

**REPORTS**

**CAO**

Written report submitted and forms part of these minutes.

**8085**                      Resolution #8085    Moved by: Councillor Ouellette

**RESOLVED** that the \$3500.00 of the budget be allocated to the Town of Legal Chamber upgrades from the Administration Department - General Services general ledger.

**CARRIED**

**8086**                      Resolution #8086    Moved by: Councillor Hughes

**RESOLVED** that Sharp’s Audio Visual as a specialized service be contracted for the Town of Legal Chamber upgrades without going out for tender.

**CARRIED**

**8087**                      Resolution #8087    Moved by: Mayor St Jean

**RESOLVED** that Council approve the purchase of monitors and video card upgrades for administration in the amount of \$2200.00 from the MSI Operating Grant.

**CARRIED**

**MANAGER OF FINANCE REPORT**

Written report submitted and forms part of these minutes.

**MANAGER OF OPERATIONS REPORT**

**8088**      Resolution #8088      Moved by: Mayor St Jean

**RESOLVED** that Council approve that the Town of Legal make any application in the way of grants for a Skate Park.

**CARRIED**

**8089**      Resolution #8089      Moved by: Councillor Bennett

**RESOLVED** that Council approve the purchase of an Asphalt Packer for \$15,000 as approved through the MSI Grant with the additional amount of up to \$2,500 from the Public Works - Gravel general ledger.

**CARRIED**

**COUNCILLOR REPORTS**

**Mayor St Jean**

Club 60 Roses

Mayor St Jean extended to Council a request of the Club 60 Roses to serve at their Community Breakfast on December 6<sup>th</sup>. Council accepted.

**Councillor Bennett**

Ecole Citadelle

Councillor Bennett extended the Certificate of Thanks to the Town of Legal for their donation in kind to their playground construction.

40 Developmental Assets

Councillor Bennett gave a brief explanation of the 40 Developmental Assets and requested that Council's support.

**8090**      Resolution #8090      Moved by: Mayor St Jean

**RESOLVED** that Councillor Bennet be appointed representative on behalf of the Town of Legal for the Core Lyncs/40 Developmental Assets with Deputy Mayor Baril as the alternate.

**CARRIED**

**Councillor Hughes**

No report

**Councillor Ouellette**

Sturgeon Foundation

Council Ouellette reported on the financial situation of the Sturgeon Foundation regarding the North Ridge Place. They expect tenants to be moving in by February 1<sup>st</sup>, 2010 which is already reported to be at capacity.



Legal Curling Club – Donation

**8095**

Resolution #8095

Moved by: Councillor Bennett

**RESOLVED** that the Town of Legal donate merchandise in the amount equal to \$100 to the Legal Curling Club for their Annual Merchants Bonspeil to take place December 3<sup>rd</sup> to 5<sup>th</sup>.

**CARRIED**

Coalition for Cellphone Free Driving

**8096**

Resolution #8096

Moved by: Councillor Ouellette

**RESOLVED** that the Town of Legal not participate in the Coalition for Cellphone Free Driving.

**CARRIED**

**ADJOURNMENT**

**8097**

Resolution # 8097

Moved by: Mayor St Jean

**RESOLVED** that the meeting be adjourned at 9:08 PM.

**CARRIED**

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Mayor

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Chief Administrative Officer