

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 6th. 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 1st, 2010 which is already reported to be at capacity.

8091 Resolution #8091 Moved by: Councillor Bennett

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Legal Community Services Board – Thank you

Received as information.

MSI - Grant

Received as information.

RCMP - Invitation

Mayor St Jean, Councillor Bennett &, Councillor Ouellette, and CAO, Corey Brown, will be attending the Appreciation Dinner on December 2nd, 2009.

Royal Canadian Legion – Advertisement Request

8092 Resolution #8092 Moved by: Councillor Hughes

RESOLVED that the Town of Legal purchase advertising in the Royal Canadian Legion Military Service Recognition Book at a cost of \$250.00.

CARRIED

Legal Ambulance – Monthly Report

Received as information.

Pandemic H1N1 - Bulletin

Received as information.

Government of Alberta – Culture & Community Spirit

Received as information.

40 Developmental Assets Workshop - Invitation

Councillor Bennett and CAO, Corey Brown, will attend the November 13th Workshop.

ATCO Group – Invitation

Received as information.

8093 Resolution #8093 Moved by: Councillor Hughes

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

EXPO 2017 – City of Edmonton – Letter of Support

8094 Resolution #8094 Moved by: Councillor Hughes

RESOLVED that Mayor St Jean be approved to sign the letter of support for the City of Edmonton in their bid on EXPO 2017.

CARRIED

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 3rd to 5th.

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

Mayor

Chief Administrative Officer