

collect delinquent renter utility debt. Dan and Jeannie made solutions suggestions in which Council agreed to investigate. Councillor Hughes suggested that Council revisit the Bylaw. Mayor St Jean thanked Dan & Jeannie for their presentation.

Legal Fire Department and Ambulance – Mike Gagne

Mayor St Jean welcomed Mike to the meeting and invited him to make his presentation. In a letter previously submitted to the Town, it was stated that the Fire and Ambulance Department are in the preliminary stages of an addition to the Legal Fire Hall. Mike distributed plans outlining the proposal to add onto the back west corner of the hall to be constructed in the summer or 2010. There will be 2 bays to accommodate a pumper truck on one side and the other side to have a room with mezzanine storage and a training room below. There will be no additional doors as the trucks will exit from the front. They are looking for funding and the Town's assistance to research grants and possible sources of income. Mayor St Jean thanked Mike for his presentation.

ACFA – Remi Thibault, Maurice Chauvet, Marie Therese Jasmin.

Mayor St Jean welcomed the members of the ACFA board, Remi, Maurice and Marie Therese to the meeting and invited them to make their presentation. Remi distributed a comparable budget of 2009 to the projected 2010 to Council. The members predict to be running a deficit of \$24,211 and are asking the town for an increase in funds as an operating grant. A specific amount was not indicated to Council as the members felt it should be up to the Town as to what it can afford. Mayor St Jean thanked the board members for their presentation.

UNFINISHED BUSINESS

Resolution #8083 Amendment

8139

Resolution #8139

Moved by: Deputy Mayor Baril

RESOLVED to amend Resolution #8083 to read “all staff of the Town of Legal be given a 4% COLI for each of the years 2010 and 2011.”

CARRIED

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF OPERATIONS REPORT

Alberta Transportation

The Operations Manager had a meeting with Alberta Transportation to discuss the Highway 651 overlay. A report was given of what needs to be done within the Town limits and in March, they will do a physical examination. It is still unsure as to when the repairs will be done.

Sewer Line

A three meter section of the sewer line near the lagoon needs to be repaired due to root damage and cracking.

COUNCILLOR REPORTS

Mayor St Jean

No report.

Deputy Mayor Baril

No report

Councillor Bennett

No report

Councillor Hughes

No report

Councillor Ouellette

Sturgeon Foundation

A motion was made by the board to have someone review their financials to ensure that they will be requesting the right amount in requisitions.

Core Lyncs

The committee would like to do a presentation to Council in March.

8140 Resolution #8140 Moved by: Councillor Hughes

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

MPS - Letter

Received as information.

Legal Ambulance – Statistics Report

Received as information.

Road Data Services Ltd. - Conference

Received as information.

8141 Resolution #8141 Moved by: Councillor Bennett

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Budget 2010

8142 Resolution #8142 Moved by: Hughes

RESOLVED that Council adopt the 2009 Operating Budget as the 2010 Interim Budget.

CARRIED

Bad Debt – Write off

8143 Resolution #8143 Moved by: Bennett

RESOLVED that the 2008 accounts receivable invoice #20080112 in the amount of \$101.85 be written off as bad debt.

In Favour: A. St. Jean
 G. Bennett

