

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 4th, 2010 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

ABSENT: 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

3.1 Chamber of Commerce – Norm Ouellette

ADOPTION OF AGENDA

8148

Resolution #8148

Moved by: Councillor Bennett

RESOLVED that the Agenda for the January 4th, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8149

Resolution #8149

Moved by: Councillor Bennett

RESOLVED that the Minutes of the Regular Meeting of December 21st, 2009 be adopted as presented.

CARRIED

DELEGATION

Chamber of Commerce – Norm Ouellette

Mayor St. Jean welcomed Mr. Ouellette to the meeting for his presentation. Norm discussed the vacant rooms at the nursing home and asked council if they would be willing to subsidize a doctor working in the Town of Legal. Mayor St. Jean indicated that council had provided some subsidies in the past however doctors are spread thin and they don't stay for long. Mayor St. Jean also indicated that the province pays for medical care and it would be hard to compete financially.

UNFINISHED BUSINESS

Bylaw 09-2009 Utilities in Owners Name

Administration reviewed the options presented at the December 21, 2009 meeting and advised Council that the current bylaw makes the most sense for all residents. Council agreed and asked administration to write a letter to be sent to Dan and Jeannie Charrois.

REPORTS

CAO

No Report

MANAGER OF OPERATIONS REPORT

Town of Legal Maps

The new land use, legal, and utility maps prepared by AECOM were presented to Council. There are still a few details that need to be finalized.

COUNCILLOR REPORTS

Mayor St Jean

No report.

Deputy Mayor Baril

No report.

Councillor Bennett

No report.

Councillor Hughes

No report.

Councillor Ouellette

No report.

8150

Resolution #8150

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Alberta Recycling – Grant to Ecole Citadelle Playground

Received as information.

Katz Group - Letter

Received as information.

Sturgeon County – 2010 Regional Symposium

Received as information.

Strathcona County – Invitation

Mayor St Jean will be attending.

8151

Resolution #8151

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Policy 4.4 – General Equipment Rental Rates

8152

Resolution #8152

Moved by: Councillor Bennett

RESOLVED that the Policy 4.4 – General Equipment Rental Rates be implemented as presented.

CARRIED

ADJOURNMENT

8153

Resolution # 8153

Moved by: Deputy Mayor Baril

RESOLVED that the meeting be adjourned at 7:45 PM.

CARRIED

Mayor

Chief Administrative Officer