

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, January 18th, 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
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

6.10 Sturgeon County - Invitation

ADOPTION OF AGENDA

8154 Resolution #8154 Moved by: Deputy Mayor Baril

RESOLVED that the Agenda for the January 18th, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8155 Resolution #8155 Moved by: Councillor Ouellette

RESOLVED that the Minutes of the Regular Meeting of January 4th, 2010 be adopted as presented.

CARRIED

DELEGATION

Morinville RCMP – S. Sgt Mac Richards

Mayor St. Jean welcomed S. Sgt Mac Richards to the meeting and invited him to make his presentation. S. Sgt Richards reviewed the reports as distributed to Council and noted the dramatic increase in thefts from motor vehicle. The RCMP are urging residents to practice vigilance as half of the cars were unlocked which could have prevented the crimes occurrence. Crimes to properties were down with only 8 reported incidents as compared to 11. Drugs incidents were reported at 2 with residence searches leading to the confiscation of illegal drugs. S. Sgt Richards thanked Council for the communities support and would like to discuss any areas of concerns at his next scheduled attendance and the meeting of March 1, 2010.

Centralta Tourism Society – Ernest Chauvet

Mayor St. Jean welcomed Mr. Chauvet to the meeting and invited him to make his presentation. Mr. Chauvet proposed a question to Council, “How do we move Legal to a new level in tourism?” His suggestions included more murals, decorative banners on 50th avenue, highway signage. It was also indicated of Mr. Chauvet that a committee be formed with Legal, Morinville, and St Albert to pursue areas of tourism as they all have a mural or tableau concept. CAO, Corey Brown and Councillor Hughes agreed to sit on a committee with the Tourism Society.

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF FINANCE REPORT

Municipal Sponsorship Program

The Manager of Finance reported that the Town has applied for MSP grant of approximately \$18,000 to excavate the valves on the main water line, with plans to replace or repair them.

MANAGER OF OPERATIONS REPORT

RV Park

There have been enquiries for RV park reservations for weekend functions such as weddings and reunions. The Manager of Operations indicated that this may cause conflicts with campers that are staying for the summer and utilizing our new services at the park. Council agreed and alternatives and solutions will be discussed at next meeting.

COUNCILLOR REPORTS

Mayor St Jean

No report.

Deputy Mayor Baril

No report.

Councillor Bennett

No report.

Councillor Hughes

Chamber of Commerce

Councillor Hughes attended the meeting of January 13th, however, they did not have quorum and pursue a regular meeting. However, they are still investigating the possibility of having a doctor or health centre of some kind in Legal.

Councillor Ouellette

No report.

8156

Resolution #8156

Moved by: Councillor Ouellette

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

AUMA - Invitation

Received as information.

Community Futures – Letter of Support

8157

Resolution #8157

Moved by: Councillor Hughes

RESOLVED that the Town of Legal send a letter of support to accompany Community Futures funding applications for their Business Retention Program.

CARRIED

St Albert Chamber of Commerce - Invitation

Received as information.

Legal & District Chamber of Commerce - Invitation

Mayor St Jean, Councillor Ouellette, Councillor Bennett and CAO, Corey Brown have accepted the invitation to attend the AGM Banquet on February 11th, 2010.

SVF – Invitation

Received as information.

Operation Clean Sweep – Letter

Received as information.

The Alberta Order of Excellence – Nomination

Received as information.

ACFA - Invitation

The Town of Legal received an invitation to the Franco-Albertan Flag Raising Ceremony on March 5th. Deputy Mayor Baril intends to attend and will confirm with CAO, Corey Brown, also attending will be Councillor Bennett.

Regional Symposium

The Town of Legal received an invitation to the Regional Symposium on February 4th and 5th, 2010. Mayor St Jean, CAO Corey Brown, Councillor Hughes and Ouellette will be attending.

Sturgeon County - Invitation

The Town of Legal received an invitation to the Sturgeon County's Mayor's address and Winter Business Breakfast on February 17th, 2010. Mayor St Jean, Councillor Ouellette and CAO Corey Brown will be attending.

8158

Resolution #8158

Moved by: Deputy Mayor Baril

RESOLVED that the correspondence be accepted.

CARRIED

IN CAMERA

8159

Resolution #8159

Moved By: Councillor Bennett

RESOLVED that Council move "In Camera" to discuss "Legal" issues at 7:31 PM.

CARRIED

8160

Resolution #8160

Moved By: Deputy Mayor Baril

RESOLVED that Council return to the regular session at 8:11 PM.

CARRIED

ADJOURNMENT

8161

Resolution # 8161

Moved by: Councillor Ouellette

RESOLVED that the meeting be adjourned at 8:49 PM.

CARRIED

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: January 18, 2010

Legal Fire Department Agreement

Administration is currently developing the Town of Legal and Legal Fire Department agreement which will cover costs associated with firefighters responding to calls in town.

Regional Assessment Review Board

Would council be interested in an Assessment Review Board that covers the areas within Sturgeon County? It might mean one or two members from council would be called to meetings regarding assessments from any of the six municipalities.

RCMP / Community Night

Trying to coordinate an information session for the public with the RCMP.

Next Council Committee Meeting

January 25, 2010 - Budget

Chief Administrative Officer
Corey Brown