

8166 Resolution #8166 Moved By: Deputy Mayor Baril

RESOLVED that the RV Park group rate for events be set at a rate of \$100.00 per night. The rate excludes the use of lots 1 to 8.

CARRIED

Bylaw 09-2009 – Revisions

8167 Resolution #8167 Moved By: Councillor Ouellette

RESOLVED that Bylaw 01-2010 Setting Utility in the Property Owner’s Name rescinding Bylaw 09-2009 be given first reading.

CARRIED

8168 Resolution #8168 Moved By: Councillor Hughes

RESOLVED that Bylaw 01-2010 Setting Utility in the Property Owner’s Name rescinding Bylaw 09-2009 be given second reading.

CARRIED

The Bylaw will be advertised to the public to allow for comments and concerns prior to proceeding with third and final readings.

ACFA

8169 Resolution #8169 Moved By: Mayor St Jean

RESOLVED that the Town of Legal propose an agreement to the ACFA to award them a conditional grant of \$15,000.00 for 2010 to be paid in increments of \$3750.00 on a quarterly basis with payment dates as March 31st, June 30th, September 30th, December 31st of 2010.

In Favor: A. St. Jean
 K. Baril
 C. Ouellette

Opposed: G. Bennett
 P. Hughes

CARRIED

An agreement to be created, approved and signed by ACFA and the Town prior to first payment.

2010 Budget

8170 Resolution #8170 Moved by: Deputy Mayor Baril

RESOLVED that Council adopt the 2010 Operating & Capital Budget as the 2010 Interim Budget.

CARRIED

REPORTS

CAO

Written report submitted and forms part of these minutes.

MANAGER OF FINANCE REPORT

No report.

MANAGER OF OPERATIONS REPORT

Written report submitted and forms part of these minutes.

COUNCILLOR REPORTS

Mayor St Jean

Roseridge Landfill

On February 10th, Roseridge will be hosting a wine and cheese night for the CAO and alternate Council representatives to allow them insight as to what the Board does for Roseridge Landfill. Deputy Mayor Ken Baril and Mayor St Jean will be attending.

Deputy Mayor Baril

No report.

Councillor Bennett

Community Services Board

Councillor Bennett informed Council of the boards' intention of introducing remuneration for board members to be reimbursed for child care costs they incur when attending meetings and events. Council agreed with the request and will have the CAO draft a Policy to be brought forward to Council for approval.

The board also requested if the Town would consider covering the insurance for a Youth Centre to be hosted at the Club 60 Roses building. Council agreed to investigate the request and would like more information regarding extra costs and repercussions that the Town may or may not incur prior to making their decision.

Councillor Hughes

Councillor Hughes attended an Epcor Open House in Morinville on January 28th, 2010. He requested of Epcor that some information be sent to bring to next Council Meeting.

Councillor Ouellette

Sturgeon Foundation

Councillor Ouellette reported that Sturgeon Foundation has set a rate of 10% for the 2010 tax requisition. The board has requested that the foundation compile a more in depth financial summary to justify any increase in requisitions for 2011.

8171

Resolution #8171

Moved by: Deputy Mayor Baril

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Ken Kowalski – News Release

Received as information.

Town of Redwater - Invitation

Received as information.

Elected Officials Education Program - Course

Received as information.

Edmonton's Regional Tourism Group – Membership

Received as information.

City of St Albert - Invitation

Received as information.

APPEGA - Invitation

Received as information.

Sturgeon Pembina Midget AA – Donation Request

8172

Resolution #8172

Moved by: Mayor St Jean

RESOLVED that the Town of Legal donate \$250.00 to the Sturgeon Pembina Midget AA All Star Hockey Game for the game program sponsorship.

CARRIED

Town of Bon Accord - Economic Development Course

Received as information.

Ken Kowalski – Invitation for Budget Day

Deputy Mayor Baril will attend.

8173

Resolution #8173

Moved by: Councillor Bennett

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

8174

Resolution #8174

Moved by: Mayor St Jean

RESOLVED that the regularly scheduled Council meeting of February 15th be rescheduled to February 16th due to the Family Day Holiday.

CARRIED

ADJOURNMENT

8175

Resolution # 8175

Moved by: Deputy Mayor Baril

RESOLVED that the meeting be adjourned at 9:21 PM.

CARRIED

Mayor

Chief Administrative Officer

CAO - Report to Council

Date: February 1, 2010

Epcor Meeting – Bon Accord

From the CAO of Bon Accord:

The Town of Bon Accord is having EPCOR attend a meeting on February 16, 2010 from 6:30 to 7:30 pm to present and discuss the proposed transmission lines. In a discussion with Jeff Bertram (EPCOR) he mentioned that other municipalities have indicated interest in this type of meeting as well.

If you and your Councils are interested please let me know and I will ensure we have the appropriate facilities.

RCMP / Community Night

Brought the concept to the Community Services Board and the following topics were suggested:

-bullying/cyber bullying, vehicle thefts, child safety, topics of interest for seniors

Ecole Citadelle Fieldtrip

Could we have Ken or Cassandra available to do a speech in French for a tour February 11, 2010 at 10:45am?

Chief Administrative Officer
Corey Brown

RV Park- In order to accommodate the both monthly rental and the group bookings these are the following items that should be considered and possible suggestions;

- Additional signage required "Report to Town Office for full hook-ups between the hours of 9:00 a.m. to 3:30 p.m. Monday to Friday
- Use at Own Risk sign installed
- Town not responsible for lost, stolen, or damaged equipment
- Changes to existing sign required
- Call 911 for emergencies
- Sign showing full service lots and non-serviced lots
- Advertise for a host (would definitely be an asset) reduced monthly rate
- Establish a monthly rate for full hook-ups
- Stalls 1 to 6 would be dedicated for monthly residency
- Prepare host agreement
- Do a rate comparison to establish fees
- Town public work staff to do daily patrol at 9:00 a.m.
- If no host is found, public works staff would be required to patrol on week-ends 9:00 a.m. If campers arrive after 9:00 a.m. the utility hook-ups would have to wait until the following day.
- All non powered stalls would require stall markings
- Look at adding stalls for additional non powered stalls
- Incorporate a system of flagging off non powered stalls for group camping/special events. This would include part of the parking area that is used by the ball teams.
- RCMP would be required to patrol the site and respond to noise complaints and quiet hrs would require enforcement with monthly/full time occupancy.
- Install a weather proof box were information/rules of the park would be accessible.

911 Update

At the last Fire Chiefs meeting discussion on the 911 change over is still proceeding. Strathcona dispatch has taken on the 911 dispatch from the province for a period of two years until the province establishes their ambulance dispatch. For now we are remaining with Parkland 911 as per contract. The operating budget was increased to accommodate the increase for this year. A six month notice would be required to terminate the contract with Parkland.

Pump house Upgrades

Spoke to Bob Hanowich (Select Engineering) and we are getting closer to the tender process. Unfortunately its taken a little longer as he has subcontracted some of the work out to other firms due to the expertise required for the operation sequence and PLC monitoring equipment and the communication link between the booster station and the pump house.