

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, February 16th, 2010 commencing at 7:00 PM.

PRESENT: Mayor St. Jean, Councillor Bennett, Councillor Hughes, Councillor Ouellette.

STAFF: Robert Proulx – Manager of Operations
Susan Oberg – Manager of Finance
Yvonne Cyr – Administrative Assistant

ABSENT: Deputy Mayor Baril
Corey Brown – Chief Administrative Officer

CALL TO ORDER

Mayor St. Jean called the meeting to order at 7:00 PM

ADDITIONS /DELETIONS TO THE AGENDA

Additions

- 3.2 Legal Curling Club – Allen Perreault
- 6.4 Municipal Affairs – MSI Funding
- 6.5 Morinville Midget AA Warriors – Thank You
- 6.6 Alberta Small Communities Conference - Mannville
- 7.1 Policy 4.0

ADOPTION OF AGENDA

8176 Resolution #8176 Moved by: Councillor Bennett

RESOLVED that the Agenda for the February 16th, 2010 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8177 Resolution #8177 Moved by: Councillor Hughes

RESOLVED that the Minutes of the Regular Meeting of February 1st, 2010 be adopted as presented.

CARRIED

DELEGATIONS

Legal & District Chamber of Commerce- Norm Ouellette

Mr. Ouellette wished to update Council on his search for a doctor to operate in the Town of Legal. He stated that he has found a doctor whom is interested in opening an office here with a “medi-centre” style approach operating 3 or 4 days a week. The doctor does not wish to put any of his own seed money into the venture. He approached the owner of the previous medical building and was quoted \$30,000 per year which includes rent, utilities and housekeeping. Mr. Ouellette made a presentation to Sturgeon County regarding their interest in support but has yet to receive a response. As well, he has approached Sturgeon Foundation with regards to their interest and is also awaiting response. Mr. Ouellette also indicated that he will be soliciting funds as pledges from businesses within the Chamber. Mr. Ouellette asked Council if the Town would consider donating funds to the project, or some suggestions of which grants to apply for. Mayor St Jean reiterated to Mr. Ouellette that the province already funds medical care and does not recall a grant for this type of project, especially since it is more of a business venture. Councillor Bennett asked what the investigation there was

regarding the sustainability of the project, with Mr. Ouellette responding that he is only looking so far as a year right now. Council requested that Mr. Ouellette come back to Council with a more detailed plan and thanked him for his presentation.

Legal Curling Club – Allen Perreault

Mr. Perreault informed Council of the Legal Curling Clubs' intention of adding onto the facility. The club would like to extend the building to the south into the parking lot to accommodate storage and more area for the bar, as well as some renovations to the bathrooms. He asked the Manager of Operations what kind of exterior finish they should be looking at for the construction of the addition, with the Manager's response said that it had to match the rest of the building whether it be a faux finish or actual cinder blocks. Mr. Perreault indicated that the club has already raised funds of \$150,000 but the amount will not cover their plans and requested the availability of grants for this project. Council will advise administration to look into the available grants and forward them onto the Legal Curling Club. Council thanked Mr. Perreault for his presentation.

REPORTS

CAO

Absent.

MANAGER OF FINANCE REPORT

The budget to date was presented to Council.

MANAGER OF OPERATIONS REPORT

The Manager of Operations is working on getting quotes for a skate park.

COUNCILLOR REPORTS

Mayor St Jean

Chamber of Commerce

Mayor St Jean attended the Legal & District Chamber AGM where it was reported that the Legal-lerie is running a deficit of approximately \$4000. The chamber will be running it another 6 months to see if things get better.

Deputy Mayor Baril

Absent.

Councillor Bennett

Community Services Board

Councillor Bennett reported that the CSB is planning to host a volunteer appreciation afternoon for the youth with a BBQ and dance sometime in June. They want to recognize their efforts with their recent increase in volunteerism with the community. The plans for the 16th Annual Volunteer Appreciation Night are underway and stressed to Council their involvement with this entire event is crucial as we are honoring our volunteers.

The CSB is also planning an RCMP night with an informal question and answer session for the residents of Legal to voice their concerns which is expected to be in April.

Core Lyncs

The committee of Core Lyncs will be making a presentation to Council at the regular Council meeting of April 6th to discuss Positive Youth Development. They are also partnering with Sturgeon County to make the same presentation at the National Youth Conference in St Albert on May 5th & 6th.

Councillor Hughes

No report

Councillor Ouellette

Sturgeon Foundation

Councillor Ouellette reported that the first group of clients is moving into Northridge Place on February 25th, 2010. The Foundations RFP was not approved for the Northridge Place Phase II.

8178

Resolution #8178

Moved by: Councillor Hughes

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Fortis Alberta – Explanation of Rate Increase

Received as information.

Ecole Citadelle Silent Auction – Donation

8179

Resolution #8179

Moved by: Councillor Bennett

RESOLVED that the Town of Legal donate \$100, to be spent at the discretion of administration at a Legal business or businesses, to the Ecole Citadelle Silent Auction held on February 26th, 2010.

CARRIED

AUMA – Provincial Budget Questions

Received as information.

Municipal Affairs – MSI Funding

Received as information.

Morinville Midget AA Warriors – Thank You

Received as information.

Alberta Small Communities Conference - Mannville

Mayor St Jean, Councillor Bennett, and Councillor Ouellette would like to attend.

8180

Resolution #8180

Moved by: Councillor Ouellette

RESOLVED that the correspondence be accepted.

CARRIED

NEW BUSINESS

Policy 4.0

8181

Resolution #8181

Moved by: Councillor Bennett

RESOLVED that the Policy 4.0 be revised to state the following:

Policy Title to be changed to read Establish Rental Rates

Wooden Chairs \$0.50/chair per day with a \$150 deposit

Plastic Chairs \$1.00/chair per day with a \$150 deposit

Folding and Picnic Tables \$5.00/table per with a \$100 deposit

BBQ \$25.00/per day with a \$100 deposit

To read “Handling of all tables, chairs and BBQ must be by the renter”

CARRIED

ADJOURNMENT

8182

Resolution # 8182

Moved by: Councillor Ouellette

RESOLVED that the meeting be adjourned at 8:57 PM.

CARRIED

Mayor

Chief Administrative Officer