

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 20th, 2011 commencing at 7:00 PM.

PRESENT: Mayor St. Jean, Councillor Jones, Councillor Magera

ABSENT: Deputy Mayor Baril, Councillor Hughes

STAFF: Robert Proulx – Acting CAO & Manager of Operations
Sue Oberg – Manager of Finance

CALL TO ORDER

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

ADDITIONS /DELETIONS TO THE AGENDA

Additions

Rental Agreement
Capsule of Life Program

Deletions

ADOPTION OF AGENDA

8570 Resolution #8570 Moved by: Councillor Jones

RESOLVED that the Agenda for the June 20th, 2011 Regular Meeting of Council be adopted as amended.

CARRIED

ADOPTION OF MINUTES

8571 Resolution #8571 Moved by: Councillor Magera

RESOLVED that the Minutes of the Regular Meeting of June 6th, 2011 be adopted as read.

CARRIED

DELEGATIONS

Laura Teagan – Community Physician Recruitment Consultant:
Works with communities to attract and retain Doctors
Help in forming the committees in the communities and support system

S/Sgt Mac Richards:
Update to meeting in March
Plan going forward – education, policing, property theft, drug charges, and public relations

UNFINISHED BUSINESS

Staff BBQ - September 9th

Skate Park – Proposal Discussion

Positive Reinforcement

REPORTS

CAO & MANAGER OF OPERATIONS

Report forms part of the package

8572

Resolution #8572

Moved by: Councillor Jones

RESOLVED that the Town of Legal retract the Community Needs Assessment and Emergency Management Updates and apply for one project for computer system and software upgrades.

CARRIED

MANAGER OF FINANCE REPORT

Report forms part of the package

COUNCILLOR REPORTS

Mayor St Jean

No report

Deputy Mayor Baril

No report

Councillor Hughes

No report

Councillor Jones

Vitalize 2011 conference
Bon Accord symposium
Big Brothers and Big Sisters

Councillor Magera

Vitalize 2011 conference
Sturgeon Foundation Meeting

8573

Resolution #8573

Moved by: Councillor Jones

RESOLVED that the reports be accepted.

CARRIED

CORRESPONDENCE

Legal & District Ambulance Service Monthly Report
Received as information

Capital Region Municipal Golf Tournament Registration
Deputy Mayor Baril, Sue Oberg

Letter from Simon Farbrother (Edmonton City Manager) Re: Edmonton's Downtown Area
Received as information

Invitation from Centralta Tourism Re: Steel Structure Unveiling
Councillor Magera. Mayor St. Jean

Morinville RCMP January to May Statistics
Received as information

Invitation from Town of Bruderheim Re: Canada Day Parade
Received as information

