

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 19th, 2017 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Baril, Councillor Hauptman, Councillor Hills

ABSENT:

STAFF: Robert Proulx – CAO
Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:00 P.M.

ADDITIONS/DELETIONS TO THE AGENDA

Additions

- 6.4 Invitation to 'Farewell Rona'
- 6.5 Invitation to Redwater Discovery Days Parade
- 6.6 AUMA Distinction Service Award

Deletions

ADOPTION OF AGENDA

10115 Resolution #10115 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the June 19th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF MINUTES

10116 Resolution #10116 Moved By: Councillor Hills

RESOLVED that the Minutes for the June 5th, 2017 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATION

Sgt Dale Kendall, Morinville RCMP

Mayor Tremblay welcomed Morinville Staff Sgt. Dale Kendall from the Morinville RCMP Detachment and Dave Knibbs, RCMP District Advisor MCO Red Deer who is in charge of northern detachments making sure protocols and procedures are followed and detachments are running smooth. Sgt. Kendall provided Council with an overview of her career experiences to date with the police service. Morinville Detachment Staff Sergeant indicated that there were staff shortages within the department. Council expressed concerns for our community with the shortage of staffing of RCMP officers. Councillor Hauptman offered a letter of support from the Town for the detachment to solicit more manpower. Councillor Jones wanted to know if the calls have increased from our residents with regards to break-ins as the awareness is being sent to residents to report all crime. Staff Sgt. Kendall said that was difficult to determine. Morinville Provincial Detachment Crime Statistics for the Town of Legal were received and reviewed. Theft under \$5000.00 has decreased. Councillor Hauptman questioned the response times for the Town of Legal emergency and non-emergency calls? Sgt Kendall responded that calls are triaged like a hospital so it is dependent on what the call is regarding. Members will come as quickly as they can. The members of the RCMP detachment are doing the absolutely best they can.

Town of Bon Accord hired a marked security company to monitor the community in the evening to help deter the criminals and just to be a presence in the community.

They have an enhanced service with the Morinville Detachment RCMP as well. This is an idea that possibly the Town of Legal would want to consider. Staff Sgt Kendall would like a list of community events to arrangements can be made to have officers present in the community. Mayor Tremblay thanked them for coming to meet with Council.

Patricia McConkey- WastAway Sustainable Waste Solutions

Mayor Tremblay welcome Patricia McConkey, President with WastAway Services Canada Inc. Patricia informed Council she has been in discussions with Roseridge Waste Management Services Commission on WastAway technology. She explained the processing system of WastAway. Many people have looked at the technology in Nashville and reviewed it carefully and it is proven. WastAway have won many awards for their innovative technology. WastAway technology has many benefits, some of which include: Processes up to 95% of MSW received, increases recycling percentages, provides a local source of sustainable fuel, reduces greenhouse gas emissions, offers in-house manufacturing of equipment, features fourteen years of proven operations, provides 24/7 equipment monitoring and tech support. The business model is to keep it contained and clean. The overview of the proposed WastAway Project would be that the facility will process 100,000 tonnes of MSW per year. The facility would provide 25 new full time jobs. Patricia reported that the Alberta weather would not affect production. Roseridge would enter into a partnership by way of contributing cash or land depending on the councils. Further discussion needs to take place. Council inquired about the smell which Patricia indicated has a burnt coffee odour but it is contained within the building. Mayor Tremblay thanked Patricia McConkey for the informative presentation.

UNFINISHED BUSINESS

League Invitation to 50th Anniversary Events for North Central Alberta Baseball

Councillor Hills will check his schedule and get back to administration on whether he will be attending. Administration will check to see if a staff member would be available to attend with Councillor Hills.

REPORTS

CAO

Report was submitted and forms part of the package.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditure Financial report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Tremblay

Attended the Club 60 Roses Seniors Week luncheon on June 7, 2017.

Attended Capital Region Board Farewell on June 8, 2017.

Attended Spring Mayors Caucus in Okotoks on June 13, 2017.

Mayor Tremblay met with Fortis Alberta Stakeholder Relation Manager Dora L'Heureux at the Town Office on June 16, 2017 to receive a three thousand dollar (\$3000.00) from Fortis Alberta Naturalization Grant which will be used to enhance signage and trees along 50 Avenue.

Attended the Town of Morinville's Parade on June 17, 2017.

Attended the ACFA Tree Canada Community Celebration on June 17, 2017.

Deputy Mayor Jones left Council Chambers at 9:43 PM.

Deputy Mayor Jones returned to Council Chambers at 9:45 PM.

Deputy Mayor Jones

Attended Capital Region Board meeting and Farewell luncheon on June 8, 2017.

Attended Spring Mayors Caucus in Okotoks on June 13, 2017.

Councillor Baril

Attended Sub Division Appeal Board meeting in Gibbons on June 9, 2017.

Councillor Hauptman

Attended Capital Region Board Farewell luncheon on June 8, 2017.

Attended the Fete meeting on June 8, 2017.

Councillor Hills

Attended Roseridge Landfill on June 8, 2017.

Mayor Tremblay left Council Chambers at 9:13 PM.

Mayor Tremblay returned to Council Chambers at 9:15 PM.

10117

Resolution #10117

Moved By: Councillor Baril

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Edmonton Garrison & Federal Government Procurement Information Session

Received as information

Fortis Alberta News Release Re: LED Streetlight Conversions

Received as information

Sturgeon County Bylaw Statistics, May 2017

Received as information

Invitation to 'Farewell Rona'

Received as information

Invitation to Redwater Discovery Days Parade

Councillor Baril will be attending the parade.

AUMA Distinction Service Award

Received as information

10118

Resolution #10118

Moved By: Councillor Hauptman

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

Cancellation of Bulk Water Accounts under Fifty Dollars (\$50.00)

10119

Resolution #10119

Moved By: Councillor Hills

RESOLVED that after reviewing the annual consumer usage from May 2011 until December 31, 2014 for the Bulk Water Outlet, the Town of Legal close the accounts of the consumers who have not accessed the facility for a period of two years (24 months) or more and have an account balance of less than fifty dollars (\$50.00) for a total combined sum of all accounts in the amount of one thousand one hundred ninety three dollars and forty six cents (\$1,193.46) in accordance with Water Bylaw #08-2016, 13.6.

CARRIED 5-0

Cancellation of Bulk Water Accounts over Fifty Dollars (\$50.00)

10120

Resolution #10120

Moved By: Deputy Mayor Jones

RESOLVED that after reviewing the annual consumer usage from May 2011 until December 31, 2014 for the Bulk Water Outlet, the Town of Legal close the accounts of the consumers who have not accessed the facility for a period of two years (24 months) or more and have an account balance exceeding fifty dollars (\$50.00) for a total combined sum of all accounts in the amount of seven hundred ninety eight dollars and twenty three cents (\$798.23) in accordance with Water Bylaw #08-2016, 13.6.

CARRIED 5-0

2017 Municipal Election – Advance Vote

10121

Resolution #10121

Moved By: Councillor Hauptman

RESOLVED that The Town of Legal will conduct an advance vote for the 2017 Municipal Election with the date and location to be determined by the Returning Officer.

CARRIED 5-0

Financial Assistance Request from Club 60 Roses

10122

Resolution #10122

Moved By: Councillor Hauptman

RESOLVED that the Town of Legal agree to financially support the request by the Club 60 Roses for the unexpected improvements required for the sheltered Wheelchair ramp to a maximum cost of one thousand five hundred dollars (\$1500.00) which will be funded through a transfer from the Building Reserve to the 2017 General Operating Budget.

CARRIED 5-0

ADJOURNMENT

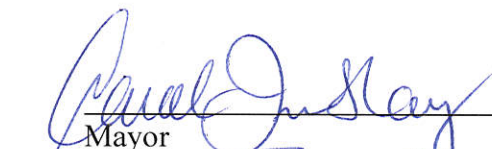
10123

Resolution #10123


Moved By: Councillor Hauptman

RESOLVED that the meeting be adjourned at 10:11 PM.

CARRIED 5-0



Mayor



Chief Administrative Officer

