

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 27th, 2019 commencing at 7:00 PM.

Present: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

Absent:

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

Call to Order

Mayor Tremblay called the meeting to order at 7:22 P.M.

Addition

Nuisance Bylaw #07-2011

Adoption of Agenda

MOVED by Mayor Tremblay that the Agenda for the May 27th, 2019 Governance and Priorities Committee meeting be adopted as amended.

CARRIED 5-0

Francophone Trustee Meeting with Council

Council reviewed the topics which will be presented on the Conseil Scolaire Centre-Nord Agenda prior to the meeting on May 30, 2019.

ICF & IDP

CAO provided an update on the ICF/IDP. AUMA has provided a workbook template to become familiar with the processes of developing a proper ICF/IDP.

Waste to Energy – Opportunities and Synergies

The City of St. Albert invites the municipalities that are Roseridge Waste Management Services Commission members to participate in the Waste to Energy Pilot Project with minimized contributions proportionate to respective waste tonnages.

Off-Leash Dog Park

From the research administration presented to Council from other municipalities, it appears as though dog parks are going away from residential areas. Discussion was had with consideration to location, will there be noise from a dog park, any other costs for maintenance besides a fence. Administration will research pricing of the fencing required and a bylaw will be prepared to bring before council.

Utility and Road Assessment – Asset Management Project

AECOM suggested to undergo asset management activities in the Town of Legal. The Town is interested in taking advantage of the grant available through the Municipal Asset Management program (MAMP). Applications are being accepted until June 2020. AECOM proposes to undertake the following key tasks which will contribute to the Town's overall asset management planning allowing the Town to make decisions related to their infrastructure: 1) Condition Assessment of the Town's sanitary sewers, 2) Capacity Assessment of the Town's water distribution and sanitary sewer systems, 3) Road Network Condition assessment. Sanitary sewer flow monitoring and one location plus a rain gauge is likely to cost around \$5000. Then some time would be needed to review the data and calibrate the model.

Doctor Recruitment

CAO and Mayor Tremblay will be meeting with Ray Cormie, CEO from Homeland Housing for lunch on Wednesday, May 29, 2019.

Municipal Accountability Program (MAP)

Municipal Affairs will be reviewing municipal processes and procedures to help develop knowledge of mandatory legislative requirements. Municipalities with populations of 5,000 or less will participate in the MAP. The primary contact for the ministry will be the CAO. Ministry staff will co-ordinate the visit with the CAO and make document requests through the CAO. There is no cost to municipalities participating in the MAP. Continued proactive contact, support and relationship building will be maintained throughout the four-year cycle with each municipality as needed or as requested, regardless of compliance.

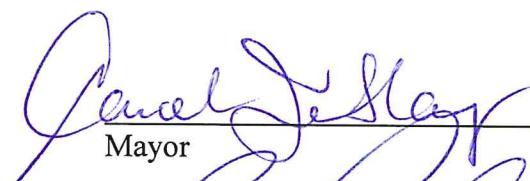
Nuisance Bylaw#07-2011

Council reviewed the nuisance Bylaw #07-2011 and the Land Use Bylaw #05-2013. The consensus of council was that the town needs to provide notice and advertising to residents that Bylaw 07-2011 and the Land Use bylaw 05-2013 controls unregistered and derelict vehicles on properties within the Town of Legal. It was also suggested that the community standards bylaw currently under development provide a one month exception from July 1 to 31 for those wanting to prepare demolition derby cars for the annual Fete au Village derby.

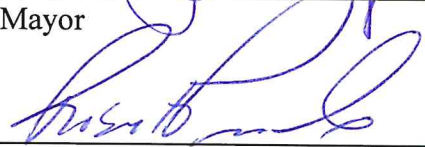
Adjournment

MOVED by Mayor Tremblay that the meeting be adjourned at 9:15 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer