

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
MONDAY, AUGUST 24TH, 2009 at 7:05 pm
LINDEN MUNICIPAL BUILDING**

PRESENT

Annon Hovde	Mayor
Darwyn Moon	Deputy Mayor
Les Hibbs	Councillor
Florence Robinson	Councillor
Vanessa Van der Meer	Councillor
Joanne Weller	Chief Administrative Office

ORDER The meeting was called to order by Mayor Hovde at 7:05 pm.

1.1 AGENDA #239-09M Moved by Councillor Hibbs that the agenda for the August 24th, 2009 meeting be adopted. CARRIED

2.1 CONFIRM MINUTES #240-09M Moved by Deputy Mayor Moon that the minutes of the regular meeting held July 27th, 2009 and the minutes of the special meeting held August 10th, 2009 be adopted. CARRIED

BUSINESS CARRIED

3.1 Public Works Report 7:00 pm – Public Works Foreman – Dale Johnson

Dale Johnson was in attendance to review the public works report with Council.

#241-09M Moved by Councillor Hibbs that effective September 1, 2009 the fee for garbage services be increased by \$2.00 per billing, that residents be advised that leaf, grass and lawn debris will only be picked up on Wednesdays and that there will be no change to the pickup of regular household or commercial garbage. CARRIED

#242-09M Moved by Councillor Robinson that authorization be given to hire another staff member for the remainder of the grass growing season as the Public Works Foreman deems necessary. CARRIED

#243-09M Moved by Councillor Hibbs that the August, 2009 Public Works report be accepted for information. CARRIED

BUSINESS

3.3 Bylaw to re-designate Lot 2, Block 4, Plan 1364GV from R-1 to R-2 #244-09M Moved by Deputy Mayor Moon that Bylaw #05-09 being a bylaw of the Village of Linden in the Province of Alberta be amended by re-designating Lot 2, Block 4,k Plan 1364GV from “R-1” Residential to “R-2” Residential receive first reading. CARRIED

3.4 Linden Airstrip #245-09M Moved by Councillor Van der Meer that this item be postponed to the September 14th, 2009 meeting and that Mr. Dennis Penner and Mr. Bob Boese be invited to attend Council to discuss relocating the Linden Sign and construction of a new approach to Bob Boese property. CARRIED

3.5 Tax Levy Concession #246-09M Moved by Deputy Mayor Moon that the request from Eric and Sandra Janzen for a tax levy concession not be granted due to the fact that there are other properties in the Village who do not receive all the amenities and services the Village provides based on location. CARRIED

3.6 Slope Stability – 1st Street NW project Moved by Councillor Hibbs that Foran Equipment Ltd be awarded the

#247-09M

contract to construct the 1st Street NW slope as per the engineered design at a cost of \$92,093.56.

CARRIED

3.7 Playground signage
#248-09M

Moved by Councillor Van der Meer that the speed limit in all residential areas be changed to 30 km and that Central Avenue remain at 50 km.

DEFEATED

Moved by Councillor Van der Meer that a letter be sent to the applicants who submitted the request for signage be installed at 5th Street NW that Council believes there is sufficient signage in place as well as 30 km is posted.

CARRIED

3.8 Composting/Rain Barrels promotion
#249-09M

Moved by Deputy Mayor Moon that information received regarding Composting and Rain Barrels be received as information.

CARRIED

The CAO will direct staff to look into the composting and rain barrel program that is in place at the Town of Drumheller and will provide further details to council at a later date.

3.9 Canadian Badlands Welcome Signs
#250-09M

Moved by Councillor Robinson that information regarding the Canadian Badlands Welcome Signs be received as information.

CARRIED

3.10 Policy # 02-09 Mail
#251-09M

Moved by Deputy Mayor Moon that Policy # 02-09 be adopted as the Mail Policy of the Village of Linden.

CARRIED

REPORTS

4.1 Accounts Payable
252-09M

Moved by Deputy Mayor Moon that the Accounts Payable report for the period between July 28th and August 31st be approved.

CARRIED

4.5 Action List
#253-09M

Moved by Councillor Van der Meer that the Action list be accepted as information.

CARRIED

#254-09M

Moved by Councillor Robinson that motion # 237-09M from the July 27th, 2009 Council meeting be amended to read that a letter be sent to Kevin Sorenson, MP expressing disappointment that the Village of Linden's project to repair the slope in the coulee as a remedy to stop 1st Street NW road from sliding was not successful to receive funding from the Canada Alberta Building Canada Fund Grant, that Council felt that the project was worthy of grant funding due to the emergent need to fix a failing roadway.

CARRIED

4.6 CAO Report
#255-09M

Moved by Councillor Hibbs that the CAO report for the month of August be accepted as information.

CARRIED

4.7 Committee Reports
#256-09M

Moved by Deputy Mayor Moon that the Council and Committee reports for July be accepted as information.

CARRIED

CORRESPONDENCE, COURSES AND MEETINGS

5.1 September Meetings

14th and 28th

5.2 October Meetings

13th (Tuesday) and 26th (Monday)

5.3 AUMA Convention

Mayor Hovde, Deputy Mayor Moon, Councillors Hibbs, Robinson and Van der Meer and CAO Joanne Weller will attend the AUMA Convention from November 4th to 6th in Calgary.

Other Workshops
#257-09M

Moved by Deputy Mayor Moon that Councillor Van der Meer attend the RPAP (Rural Physicians Attention Program) in Leduc September 22nd and 23rd.

CARRIED

5.4 Correspondence
#258-09M

Moved by Councillor Hibbs that information in the Correspondence file be accepted as information.

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the meeting at 9:15 pm.

MAYOR

CAO

Unapproved