

**VILLAGE OF LINDEN**  
**MINUTES OF REGULAR MEETING**  
**MONDAY, August 16th, 2010 at 7:00 pm**  
**LINDEN MUNICIPAL OFFICE**

<b>PRESENT</b>	Annon Hovde	Mayor
	Darwyn Moon	Deputy Mayor
	Les Hibbs	Councillor
	Florence Robinson	Councillor
	Vanessa Van der Meer	Councillor
	Joanne Weller	Chief Administrative Officer

**ORDER** The meeting was called to order by Mayor Hovde at 7:00 pm.

**1.1 AGENDA #209-10M** Moved by Councillor Robinson that the agenda for the August 16<sup>th</sup>, 2010 meeting be adopted as presented. CARRIED

**2.1 CONFIRM MINUTES #210-10M** Moved by Councillor Van der Meer that the minutes of the Regular Meeting held July 12<sup>th</sup>, 2010 be adopted. CARRIED

**3.1 DELEGATES**  
**7:00 pm**

**Subdivision # 50/113** Garry Wilson from Palliser Regional Municipal Services was in attendance to present recommendations to council regarding Subdivision Application #50/113 to subdivide 20.46 acres out of the title area of 59.87 acres in the northwest quadrant of the Village.

**#211-10M** Moved by Deputy Mayor Moon that subdivision application #50-113 be approved subject to the following conditions as recommended by Palliser Regional Municipal Services:

- (1) Registration of the subdivision by means suitable to the Registrar of the Land Titles Office (Section 81 and 89 of the Land Titles Act);
- (2) All outstanding taxes to be paid to the municipality, (Section 654 (1)(d) of the MGA);
- (3) Satisfactory arrangement to be made with the municipality for the provision of services, at the cost of the developer, (Section 655 of the MGA);
- (4) Concurrent registration of utility easements and right-of-ways as required by relevant authorities (Section 654 (1)(a) of the MGA);
- (5) Deferral of reserves by caveat against the balance of the proposed subdivided parcel containing 20.46 acres (8.28 ha) in the amount of 2.046 acres (0.828 ha), being 10% of the area proposed for subdivision (Section 666 and 669 of the MGA);
- (6) Discharge of Deferred Reserve Caveat No. 771 014 463 placed on the property by Calgary Regional Planning Commission back in 1977 at the cost of the developer (Section 669(5) of the MGA).

CARRIED

**#212-10M** Moved by Mayor Hovde that the Village and Palliser send a joint letter to the landowner concerned that a portion of his land may be expropriated in the future to construct a roadway along the northern boundary of the Village limits. That the letter state that at this time Council will make every attempt not to use any of his land to build a road, however Council cannot guarantee such a request so far into the future.

CARRIED

**7:15 pm Fire Department**

Fire Chief Jeremy Regehr entered the meeting to provide Council with information on a special on Breathing Apparatus. Rocky Mountain Phoenix is offering for sale the MSA Firehawk M7 Airmask at a price of \$4799 with includes an additional air cylinder. The price is reduced by \$2000 from the retail price of the equipment. Kneehill County has committed to purchase one of the masks and Chief Regehr would like council to consider purchasing an additional three. There are 2 options to purchase: (1) buy outright; (2) lease to purchase over a one year period, payments would be approximately \$1600 per month. Chief Regehr advised council that this purchase would need to be a capital budget and not included in the operation budget of the department, as the operational budget is already tight.

Chief Regehr also reported that 2010 call volumes are down significantly from other years. Billing is going well, they have been billing for MVA calls, collecting and tracking. New truck went over budget by approximately \$30,000. Kneehill County loaned the fire department the money to be paid back as funds allow. Breakfast revenues were \$9500, down from last year, but donations were not pushed as the community has been overly generous this year. The breakfast was meant to be more of a thank you to the community.

Mayor Hovde thanked Fire Chief Regehr for attending and advised that Council would further discuss the request to purchase the breathing apparatus and get back to him as soon as possible

**#213-10M**

Moved by Councillor Robinson that the CAO review the budget and if any available funds are available that 3 breathing apparatus be purchased by the Village at a cost of approximately \$14,397 and that if funds are not available in the 2010 budget that the fire department be authorized to purchase on a lease to own program over a one year term as offered by Rocky Mountain Phoenix.

CARRIED

**7:30 pm Public**

Foreman Dale Johnson was in attendance to present the Public Works report to Council.

- a) Villa Developments – the owner needs to be made aware that he cannot continue to allow silt to run off the property located east of 1<sup>st</sup> Street NW onto 5<sup>th</sup> Avenue or he may be made responsible for the clean-up and or payment for the Village to clean up when the run-off occurs.

**#214-10M**

Moved by Councillor Hibbs that a special meeting be called with Villa Developments owner Rod Wiebe to present councils concerns and to insist that the landowner find a solution to prevent the run-off of water and silt from running onto Village property.

CARRIED

The CAO will contact Mr. Wiebe and arrange a meeting with Council for either August 23<sup>rd</sup> at 7:00 pm or August 26<sup>th</sup> at 5:00 pm. The Foreman will gather information for possible solutions and costs prior to the date of meeting and distribute to council for review.

- b) Post Office Recycling Materials – Dale advised that the Village staff have picked up newsprint from the post office which was taken to the recycling depot at Three Hills. Dale asked Council, “since there is now a newsprint bin at the transfer site, should Public Works continue providing this service to the post office.”

**#215-10M**

Moved by Deputy Mayor Moon that the post office be advised that the Village Public Works Department will no longer be providing the service of picking up recyclable materials from the Post Office and advise that there is a bin at the transfer site for newsprint and hours that the transfer site is open.

CARRIED

- c) Village owned garbage containers – A number of years ago the Village purchased garbage containers to be placed at various locations around the Village. The Foreman proposed to Council that the business owners be made responsible for emptying the containers and placing the contents with their garbage. Currently containers are located as follows:

- i) Diamond M – 2
- ii) Global Grounds – 1
- iii) AG Foods – 1
- iv) TNT Pizza – 1

A discussion followed. The bins were purchased with a hope that people would deposit garbage in the containers and not on the sidewalks or street. It appears to be working.

**#216-10M**

Moved by Councillor Hibbs that the Public Works department continue to pick up garbage from the Village owned containers as scheduled by the Foreman.

CARRIED

- d) Reservoir Pump issues – Friday, August 13<sup>th</sup> a power failure occurred (brownout). The main 7.5 HP pump was damaged and water was provided via a 3 hp pump and a 10 hp pump. Dale advised that Chamco was called as well as electrician Hugh Sjostrom. On Monday, August 16<sup>th</sup> the main pump was pulled and taken in for a rebuild. Dale has obtained quotes to install a variable frequency drive with monitors line pressure and demand and adjusts pumps as needed. One quote received to date is approximately \$8000. Dale is waiting for a second quote.

A discussion took place on keeping summer staff busy.

**3.2 BYLAWS**

n/a

**3.3 POLICIES**

n/a

**3.4 BUSINESS**

**3.4.1 Municipal Election**

**3.4.1.1 Appointment of Election Officers**

**#217-10M**

Moved by Councillor Hibbs that Joanne Weller be appointed as the Returning Officer and that Amy Beattie and Lee Johnston be appointed as Deputy Returning Officers for the 2010 Municipal Election to be held October 18<sup>th</sup>, 2010.

CARRIED

**#218-10M**

**3.4.1.2 Advance Vote**

Moved by Councillor Robinson that an Advance Vote be held October 4<sup>th</sup>, 2010 from 12:00 pm to 7:00 pm to allow voters to cast their ballot in advance of Election Day being held October 18<sup>th</sup>, 2010.

CARRIED

**3.4.1.3 Remuneration for Election Officials**

**#219-10M**

Moved by Councillor Van der Meer that each appointed election officer be paid \$100 in addition to their normal salary for election day to be held October 18<sup>th</sup>, 2010 and that each election officer be paid \$62.50 in addition to their normal salary for the Advance Vote to be held October 4<sup>th</sup>, 2010.

CARRIED

**3.4.2 Wild Pink Yonder on the trail to a cure**

Moved by Councillor Van der Meer that the Village of Linden contribute \$300 to the “Wild Pink Yonder on the trail to a cure” (for breast cancer research) being organized by the Village of Linden and held at Coulee Park on August 25<sup>th</sup> from 11 am to 1 pm.

**#220-10M**

CARRIED

**3.4.3 1<sup>st</sup> Street NW Speed Limit**

Moved by Councillor Robinson that the speed limit for 1<sup>st</sup> Street NW be posted as 30 km from Central Avenue north to the end of the roadway at the north end.

**#221-10M**

CARRIED

**4.1 Financial Reports**

**4.1.1 Accounts Payables**

Moved by Deputy Mayor Moon that the accounts payable dated July 15<sup>th</sup> to August 12<sup>th</sup>, 2010 (cheque # 20100471 – 20100571) accepted as information.

**#222-10M**

CARRIED

**4.1.2 July Bank**

Moved by Deputy Mayor Moon that the bank reconciliation report for the month of

July be accepted as information.

CARRIED

## 4.2 Other Reports

**4.2.1 Action List**      Moved by Councillor Van der Meer that the Action list from the July 12th, 2010 meeting  
**#224-10M**                      be accepted as information.

CARRIED

**4.2.2 CAO Report**      Moved by Councillor Van der Meer that the CAO Report for the months of June/July be  
**June/July**                      accepted as information.  
**#225-10M**

CARRIED

**4.2.3 Council and**      Moved by Councillor Van der Meer that the Council and Committee reports for the month  
**Committee Reports**      of July be accepted as information.  
**#226-10M**

CARRIED

## 5.0 CORRESPONDENCE, COURSES, MEETINGS

### 5.1 Council Meetings

- September Meetings – 13<sup>th</sup> and 27<sup>th</sup>
- October Meetings – Tuesday, October 12<sup>th</sup> and Monday, October 25<sup>th</sup>
- Organizational Meeting – Monday, October 25<sup>th</sup>
- November 8<sup>th</sup> and 22<sup>nd</sup>

### 5.2 Other Correspondence (see file) and Meetings

- Nomination Day – September 20<sup>th</sup>, 2010 from 10 AM to NOON only
- Advance Vote – October 4<sup>th</sup>, 2010 from 12:00 pm to 7:00 pm only
- Election Day – October 18<sup>th</sup>, 2010 from 10 AM to 8:00 PM
- AltaLink Open House – Wednesday, September 8<sup>th</sup>, 2010 from 4-8 pm at the LCC

#### 5.2.1 Alberta Emergency Alert Training (replacing the Emergency Public Warning System).

**#227-10M**      Moved by Deputy Mayor Moon that the following people be nominated to take the Alberta  
Emergency Public Warning System training scheduled for September 30<sup>th</sup> in Airdrie from 8 – 11 am,  
or Three Hills, October 13<sup>th</sup> from 8 am – 11 or Olds from 1:30 pm to 4:30 pm.

Staff – Amy Beattie and Dale Johnson  
Council – Darwyn Moon and Flo Robinson  
Emergency Service – Jeremy Regehr  
Director of Emergency Services – Earl Reimer  
Citizen at Large – Christine Coggins

CARRIED

**6.0 IN-CAMERA**      There were no items for discussion in-camera

**7.0 ADJOURNMENT** Deputy Mayor Moon adjourned the meeting at 9:30 pm.

---

MAYOR

---

CAO