

**VILLAGE OF LINDEN  
MINUTES OF THE REGULAR MEETING  
MONDAY, DECEMBER 14<sup>TH</sup>, 2009 at 6:00 pm  
LINDEN MUNICIPAL BUILDING**

<b>PRESENT</b>	Annon Hovde Darwyn Moon Les Hibbs Vanessa Van der Meer Joanne Weller Dale Johnson	Mayor Deputy Mayor Councillor Councillor Chief Administrative Officer Public Works Foreman
<b>ABSENT</b>	Florence Robinson	Councillor
<b>ORDER</b>	The meeting was called to order by Mayor Hovde at 6:00 pm.	
<b>1.1 AGENDA #354-09M</b>	<u>Moved by Councillor Van der Meer</u> that the following be added to the agenda: 3.6) Radio Advertising and that the agenda be adopted as amended. CARRIED	
<b>2.1 CONFIRM MINUTES #355-09M</b>	<u>Moved by Deputy Mayor Moon</u> that the minutes of the Regular Meeting held November 23 <sup>rd</sup> , 2009 and the minutes of the Public Hearing held November 23 <sup>rd</sup> , 2009 be adopted. CARRIED	
<b>3.1 Sanitary Sewer Replacement  #356-09M</b>	Council reviewed the Utility Bylaw # 04-02, Policy #14-07 and procedure to compliment Policy #14-07, Policy #05-06 and the legal opinion from Joanne Klauer, Brownlee LLP.  <u>Moved by Councillor Van der Meer</u> that the Public Works Department video all the sewer lines on 2 <sup>nd</sup> Street Close as well as 2 homes on 1 <sup>st</sup> Street NE currently having sewer problems and that the Foreman provide the findings to Council and that the Village cost share replacement of sewer lines from the inside of the sidewalk to the main only where blockages are caused by tree roots. CARRIED	
<b>3.2 Personnel – 2010 Wages #357-09</b>	<u>Moved by Councillor Van der Meer</u> that the meeting move in camera at 8:36 pm. CARRIED  The CAO and Foreman left the meeting.	
<b>#358-09M</b>	<u>Moved by Councillor Van der Meer</u> that the regular meeting resume at 8:55 pm with all of Council, the CAO and Foreman in attendance. CARRIED	
<b>#359-09M</b>	<u>Moved by Councillor Van der Meer</u> that effective January 1 <sup>st</sup> , 2010 staff wages receive a total increase of \$14,890 as quoted for each employee to the CAO and that the CAO be granted 4 weeks annual vacation. CARRIED	
<b>3.3 Kneehill Regional Water Services #360-09M</b>	<u>Moved by Deputy Mayor Moon</u> that Option #3 of the alternatives presented by the Kneehill Regional Water Services Commission be adopted in principal that being: a) Administration – \$20,000; b) Operations - \$3.00 per cubic meter of consumed water plus share of the annual deficit charged by allocation amounting to \$10,849 annually for Linden; and c) Accumulated deficit of 1.2 million be collected by way of placing a 30 cent rate rider on the water rate for a period of 10 years of which Linden's share would be \$12,055 annually. CARRIED	
<b>3.4 Linden Fire Department Tanker upgrades #361-09M</b>	<u>Moved by Councillor Van der Meer</u> that a donation of \$5000.00 be presented to the Linden Fire Department Fundraising project to help finance the upgrades to the new tanker. CARRIED	
<b>Appointment of Fire Chief</b>	<u>Moved by Deputy Mayor Moon</u> that Jeremy Regehr be appointed the Linden	

- #362-09M** Fire Chief effective January 1<sup>st</sup>, 2010. CARRIED
- 3.5 2010 Interim Operating Budget**  
**#363-09M** Moved by Councillor Hibbs that the 2009 operating budget be adopted as the interim operating budget for 2010. CARRIED
- 3.6 Radio Advertising-Christmas**  
**#364-09M** Moved by Councillor Van der Meer that the gold advertising package to be aired on Q91 radio be purchased providing 30 X 15 second hits = 3 times per day at a cost of \$329.00 and broadcast from December 18<sup>th</sup> to December 26<sup>th</sup>. CARRIED
- REPORTS**
- 4.1 Accounts Payable**  
**#365-09M** Moved by Councillor Van der Meer that accounts payable listing from November 18<sup>th</sup>, 2009 to December 4<sup>th</sup>, 2009 be accepted as information. CARRIED
- 4.2 November Bank Reconciliation**  
**#366-09M** Moved by Councillor Hibbs that the November Bank Reconciliation be accepted as information. CARRIED
- 4.3 2010 Budget**  
Draft #1 recommendations attached to and forming part of the December 14<sup>th</sup>, 2009 Minutes.
- Other Reports**
- 4.4 Action List**  
**#367-09M** Moved by Deputy Mayor Moon that item # 3.8 (motion # 137-09M) be removed from the action list and that the Action list presented at the December 14<sup>th</sup>, 2009 Council meeting be accepted as information. CARRIED
- 4.5 Council and Committee Reports**  
**#368-09M** Moved by Councillor Van der Meer that Council and Committee Reports for the month of November be accepted as information. CARRIED
- 4.6 CAO Report**  
The CAO report (agenda item 4.6) was unavailable for the December 14<sup>th</sup> meeting. It will be provided with the January 11<sup>th</sup> agenda package and will include the month of December.
- CORRESPONDENCE, COURSES AND MEETINGS**
- 5.1 Council Meetings**  
January Council Meetings – 11<sup>th</sup> and 25<sup>th</sup>  
Budget Meeting – January 5<sup>th</sup>, 2010 at 7:00 pm  
Stage West – Sunday, January 10<sup>th</sup>, 2010 (Council and Staff function)  
Emerging Trends Seminar – hosted by Brownlee LLP on February 4<sup>th</sup>, 2010 in Calgary at the Carriage House Inn.
- #369-09M** Moved by Councillor Hibbs that Councillor Van der Meer be authorized to attend the Brownlee LLP Emerging Trend Workshop at a cost of \$100.00. CARRIED
- #370-09M** Moved by Deputy Mayor Moon that correspondence presented and material in the Correspondence file be accepted as information. CARRIED
- ADJOURNMENT**  
Mayor Hovde adjourned the meeting at 9:40 pm.

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MAYOR

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CAO

UN-APPROVED