

VILLAGE OF LINDEN
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 8TH, 2010 at 7:00 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 Officer

ORDER

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

1.1 AGENDA
#030-10M

Moved by Councillor Hibbs that item # 3.2 (Tangible Capital Asset Policy Amendment be removed and that the agenda for the February 8th, 2010 meeting be adopted as amended.

CARRIED

2.1 CONFIRM MINUTES
#031-10M

Moved by Deputy Mayor Moon that the minutes of the Regular Meeting held January 25th, 2010 be adopted as presented.

CARRIED

3.1 DELEGATES
7:05 pm

Public Works Foreman Dale Johnson entered the meeting.

- a) costing of the sewer line replacement proposal (excavation versus trenchless)
 - Council was provided with costing of two options trenchless replacement versus excavation explaining the costs to both the Village and the homeowner
 - item to be considered for the 2010 budget and the options available to the homeowner for their share of the cost (payment over a term or local improvement tax)
- b) report on camera work completed on 1st Street NW in preparation for the 2010 project to surface the road.
 - B&B Services completed the camera work to determine the condition of the sewer line. Foreman Dale Johnson advised that there is a section of pipe (clay) between 2nd and 3rd Avenue that is cracked with a hole in it. There are no major problems between Central Avenue and 2nd Avenue although that pipe is also clay. Two options available to replace the pipe (excavation or relining). Foreman Dale Johnson will make further recommendations once the video tape is received, reviewed and discussed with the engineers.

c) Personnel matter

#032-10M

Moved by Councillor Robinson that the meeting move in camera at 7:10 pm.

CARRIED

#033-10M

Moved by Councillor Robinson that the regular meeting resume at 7:20 pm.

CARRIED

#034-10M

Moved by Councillor Hibbs that the public works report be accepted as information.

CARRIED

7:20 pm

Fire Department representatives – Chief Jeremy Regehr and Gene Isaac attended to present the 2010 Fire Department Budget. Mayor Hovde invited the Fire Department to meet with council on occasion to discuss Fire Department matters and to provide an update to council. Council suggested that a meeting be arranged to meet with the Emergency Services Coordinator, Fire Department and Council. The CAO will arrange for a meeting in early spring. Chief Regehr thanked Council for their support of the Fire Department and Mayor Hovde thanked the Fire Department for the protection to the community they provide.

#035-10M

Moved by Deputy Mayor Moon that the 2010 Fire budget be adopted as the Fire Department operating budget for 2010.

CARRIED

**3.2 Tangible Capital
Asset Policy Amendment**

item deleted

**3.3 Inventory Adjustment
Audit**

#036-10M

Moved by Councillor Van der Meer that Public Works Inventory items not acceptable for current use be disposed of and that the Auditors be instructed to adjust the inventory list based on the revised list as prepared by Public Works.

CARRIED

**3.4 Regional Emergency
Management Exercise**

#037-10M

Moved by Councillor Robinson that Councillor Van der Meer attend the Regional Emergency Management Exercise February 24th at the Kneehill County Office from 9 am to 1 pm.

CARRIED

**3.5 Public Utility Bylaw
#2010-10**

Further review and recommendations to the Public Utility Bylaw continued. The CAO will make the revisions to the Bylaw and provide recommendations in regards to rates for presentation at the February 22nd, 2010 meeting.

4.0 REPORTS

**4.1 Accounts Payable
#038-10M**

Moved by Councillor Robinson that the Accounts Payable Cheque # 20100066 to 20100088 and dated January 28th, 2010 to February 2nd, 2010 be accepted as information.

CARRIED

**4.2 January Bank
Reconciliation
#039-10M**

Moved by Deputy Mayor Moon that the January Bank Reconciliation be accepted as information.

CARRIED

**4.2.1. Action List
#040-10M**

Moved by Deputy Mayor Moon that the Action list be accepted as \ information.

CARRIED

4.2.2 CAO Report

Moved by Councillor Hibbs that the CAO Report for the month of January be accepted as information.

CARRIED

**4.2.3. Council and
Committee Reports**

Councillor Van der Meer advised that there have been significant changes to the Municipal Government Act that all councils need to be aware of, particularly the section related to Land Stewardship.

#042-10M

Moved by Councillor Hibbs that the Council and Committee Reports for the month of January be accepted as information.

CARRIED

**5.0 CORRESPONDENCE,
COURSES, MEETINGS**

5.1 Council Meetings

February 22, 2010, March 8, 2010 and March 29, 2010

#043-10M

Moved by Councillor Hibbs that the regular scheduled meeting for March 22nd, 2010 be changed to March 29th, 2010.

CARRIED

Councillor Hibbs will be absent for the March 8th meeting
Deputy Mayor Moon will be absent for the March 8th and March 29th meeting.

5.2 Other Meetings

Community Summit Meeting – February 10th, 2010 at Carbon Community Centre from 9 am to 4 pm. Councillor Van der Meer will request that recreation funding be postponed to the 2011 Summit meeting.

Mayors Caucus - St Albert, February 10th, 2010. Mayor Hovde attending

**5.3 Correspondence
#044-10M**

Moved by Councillor Van der Meer that all correspondence be filed as information.

CARRIED

6.0 ADJOURNMENT

Mayor Hovde adjourned the meeting at 9:40 pm.

MAYOR

CAO