

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
MONDAY, JANUARY 25, 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 #015-10M Moved by Councillor Hibbs that the agenda for the January 25th, 2010 meeting be adopted as presented. CARRIED

2.1 CONFIRM MINUTES #016-10M Moved by Deputy Mayor Moon that the minutes of the Regular Meeting held January 11th, 2010 be adopted as presented. CARRIED

3.1 DELEGATE Public Works 7:05 pm – Public Works Foreman Dale Johnson entered the meeting to present the Public Works report for the month of January to Council. Other items discussed:

- Snow Clearing Policy – property owners are responsibility to clear snow from their sidewalks within 24 hours following a snow fall and that snow from sidewalks and driveways be placed onto the property owners land; the Village is not responsible to move snow from roadways that has been put there by the property owners.

#017-10M Moved by Councillor Van der Meer that a letter be written to any resident that disposes of snow from private driveways and sidewalks onto the Village road system advising that snow is to be placed on private property and that any snow put on the Village roadway will be removed and that all costs associated with removing the snow will be billed to the property owner and collected in the same manner as property taxes. CARRIED

➤ a quote for lining sewer pipes for the 2nd Avenue Close area was presented and will be considered during the budget process

#018-10M Moved by Councillor Hibbs that the Public Works report be accepted as information. CARRIED

Encana 7:15 pm – Encana representatives Larry Marshall, Aaron Smith and Danny Gowalko entered the meeting to present Encana’s Development Plan for the Linden area.

#019-10M Moved by Deputy Mayor Moon that the development plan for Encana well drilling, location of well heads and compressor stations for the area surrounding Linden be accepted as presented and that a letter be sent to Encana advising of Council’s acceptance. CARRIED

3.2 Tangible Capital Asset Policy #20-10M Moved by Councillor Hibbs that the Tangible Capital Asset policy #18-08 as approved May 26, 2008 be authorized for signing by the Mayor and current Chief Administrative Officer. CARRIED

3.3 Uncollectible Accounts – Prior years #21-10M Moved by Deputy Mayor Moon that the list of receivables in the amount of \$21,053.65 be written off as per the auditor recommendation that will remove the uncollected receivables from the accounts of the Village of Linden. CARRIED

**3.4 Linden Library Board
#22-10M**

Moved by Councillor Robinson that Wanda Malsbury be appointed to audit the 2009 financial records of the Linden Municipal Library.

CARRIED

#23-10M

Moved by Councillor Robinson that Carrie Campbell be appointed as a board member to the Linden Municipal Library.

CARRIED

**3.5 KRWSC- request for
proposal for Manager
#24-10M**

Moved by Councillor Van der Meer that the request for proposal for Manager Services for Kneehill Regional Water Services Commission be filed as information.

CARRIED

**3.6 Employee Benefit –
waiting period
#25-10M**

Moved by Councillor Hibbs that the AMSC benefits waiting period for all new employees be changed from 6 months to 3 months effective February 1st, 2010.

CARRIED

**3.7 Bylaws – Public Utility
Bylaw update**

The current Public Utility Bylaw as well as a revised version were given to Council for input and discussion. The CAO advised that this item is preliminary, that all councillors and staff are asked to review and provide input, comments, additions and deletions for further discussion at the February 8th Council Meeting.

**3.8 Bylaw Enforcement
Services – Kneehill County
#26-10M**

Moved by Deputy Mayor Moon that the Village of Linden contract the Bylaw Enforcement Services of Kneehill County at an hourly rate of \$65.00 for 3 hours service per week for a term of 3 years with annual inflation increases and that enforcement be done using the proactive, reactive, and call out basis and that the following areas be considered for enforcement:

- a) Traffic Enforcement
- b) Animal Control as to Counties abilities
- c) Untidy Premises
- d) Noise issues

CARRIED

REPORTS

**4.1 Accounts Payable
#27-10M**

Moved by Deputy Mayor Moon that the Accounts Payable Cheque #'s 20100001 – 20100052 dated January 8, 2010 to January 21, 2010 be accepted as information.

CARRIED

**4.2 Action List
#28-10M**

Moved by Councillor Hibbs that the Action List be accepted as information.

CARRIED

**CORRESPONDENCE,
COURSES AND
MEETINGS**

5.1 Council Meetings

February Council Meetings – 8th and 22nd

5.2 Other Meetings

Emerging Trends Seminar – hosted by Brownlee LLP on February 4th, 2010 in Calgary at the Carriage House Inn. Councillor Van der Meer attending

#29-10M

Moved by Councillor Hibbs that Mayor Hovde attend the 1 day Mayors and Reeves Caucus Workshop being held February 10th, 2010 in St Albert.

CARRIED

5.3 Correspondence File

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 8:45 pm.

MAYOR

CAO

APPROVED