

**VILLAGE OF LINDEN**  
**MINUTES OF REGULAR MEETING**  
**MONDAY, MARCH 8<sup>TH</sup>, 2010 at 7:00 pm**  
**LINDEN MUNICIPAL BUILDING**

**PRESENT**

Annon Hovde	Mayor
Florence Robinson	Councillor
Vanessa Van der Meer	Councillor
Joanne Weller	Chief Administrative Officer

**ABSENT**

Darwyn Moon	Deputy Mayor
Les Hibbs	Councillor

**ORDER**

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

**1.1 AGENDA**  
**#061-10M**

Moved by Councillor Robinson that item # 3.4.3 Central Ave upgrade, item # 3.4.4 - Letter regarding the communication of the Water Rate Increase and item # 5.5 - Alberta Emergency Management Courses be added and that the agenda for the March 8<sup>th</sup>, 2010 meeting be adopted as amended.

CARRIED

**2.1 CONFIRM MINUTES**  
**#062-10M**

Moved by Councillor Van der Meer that the minutes of the Regular Meeting held February 22<sup>nd</sup>, 2010 be adopted as presented.

CARRIED

**3.1 DELEGATES**

**3.2 BYLAWS**  
**3.2 (a) Public Utility**  
**Bylaw #2010-01**  
**#063-10M**

Moved by Councillor Robinson that Bylaw #2010-01 being a bylaw of the Village of Linden to provide for the establishment and review of water, sewer and garbage services, rates, adjustments, deposits, other costs and penalty rates and to rescind Bylaw #04-02 and any amendments thereto and Bylaw # 01-01 receive third reading.

CARRIED

First and Second readings given February 22, 2010.

**3.2 (b) Procedural Bylaw**  
**#2010-02**  
**#064-10M**

Moved by Councillor Van der Meer that Bylaw #2010-02 being a bylaw of the Village of Linden to regulate the proceedings and conduct of council and committee meetings and to rescind bylaws #06-88 and 08-99 receive third reading.

CARRIED

First and Second readings given February 22, 2010.

**3.3 Policies**  
**Amend Snow Removal**  
**Policy #17-08**  
**#065-10M**

Moved by Councillor Robinson that Policy #17-08 be amended by adding "that sidewalk crossings at alleyway entrances" be added to the prioritized list of locations for plowing, sanding and shoveling streets and sidewalks as a Village responsibility.

CARRIED

**3.4 BUSINESS**

**3.4.1 Airstrip Concern**  
**#066-10M**

Moved by Councillor Van der Meer that "No Trespassing" signs be placed at 4 locations (each corner) of the airstrip and that the complainant be written a letter advising that the Village will place "No Trespassing" signage and that it would be appreciated that any of the adjacent landowners who witness off road vehicles on the strip, firstly to contact the RCMP complaint line and file a complaint and secondly to contact the Village office.

CARRIED

**3.4.2 Engineer Estimates**  
**1<sup>st</sup> Street NW (from Central**  
**to 2<sup>nd</sup> Ave)**  
**#067-10M**

Moved by Councillor Robinson that the engineers be instructed to proceed by sending the project to tender based on the engineer estimates of \$302,806. (estimate attached).

CARRIED

**3.4.3 Central Ave Upgrade**  
**#068-10M**

Moved by Councillor Robinson that a letter be written to Kneehill County requesting a meeting with Council to share ideas and discuss alternatives to resurface Central Avenue.

CARRIED

**#069-10M**

Moved by Councillor Van der Meer that the CAO contact the grant writer Jamie Collins and get assistance in searching for grants that the Central Avenue Upgrade project would qualify under.

CARRIED

**3.4.4 Communication of  
Water Rate Increase  
#070-10M**

Moved by Councillor Robinson that a letter be sent to the complainant advising that council's decision to increase the water rate was made, taking into consideration the best solution with the least amount of affect to a resident's property tax and still be able to meet the Village commitments which were in effect at the time the rate increase was made by Linden Council and that the decision was made at the February 22<sup>nd</sup> meeting and communicated to the residents the quickest way possible, that being with the utility bills that were issued the following week.

CARRIED

**4.0 REPORTS**

**4.1 Accounts Payable  
#071-10M**

Moved by Councillor Van der Meer that approval of the Accounts payable as noted on the agenda be postponed to the March 29<sup>th</sup>, 2010 meeting.

CARRIED

**4.1.1 Bank Reconciliation  
#072-10M**

Moved by Councillor Van der Meer that the bank reconciliation report for the month of February be accepted as information.

CARRIED

**4.2.1 Action List  
#073-10M**

Moved by Councillor Robinson that the Action list be accepted as information.

CARRIED

**4.2.2 CAO Report (Feb)  
#074-10M**

Moved by Councillor Van der Meer that the CAO report for the month of February be accepted as information.

CARRIED

**4.2.3 Council and Committee  
Reports  
#075-10M**

Moved by Councillor Van der Meer that the Council and Committee reports be accepted as information as presented.

CARRIED

**5.0 CORRESPONDENCE,  
COURSES, MEETINGS**

**5.1 Council Meetings**

29<sup>th</sup> (per motion February 8<sup>th</sup>, 2010 meeting)

**5.2 ATCO Symposium**

May 11<sup>th</sup> in Claresholm or May 13<sup>th</sup> in Stettler

**5.3 Correspondence File**

located on Council table

**5.4 Alberta Emergency  
Management Courses**

Course offerings for Emergency Operations Centre Course, Municipal Elected Officials Course and Emergency Public Information Officer Courses being held March 22<sup>nd</sup>, 23<sup>rd</sup> and 25<sup>th</sup> respectively.

**#076-10M**

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

CARRIED

**6.0 ADJOURNMENT**

Mayor Hovde adjourned the meeting at 9:00 pm.

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MAYOR

\_\_\_\_\_  
CAO