

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
MONDAY, NOVEMBER 23rd, 2009 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
	Dale Johnson	Public Works Foreman

ORDER The meeting was called to order by Mayor Hovde at 7:05 pm.

1.1 AGENDA #339-09M Moved by Councillor Hibbs that the following be added to the agenda: 3.5) Pathway Project; 3.6) Library Board 2010 Budget and that the agenda be adopted as amended. CARRIED

2.1 CONFIRM MINUTES #340-09M Moved by Councillor Van der Meer that the minutes of the Regular Meeting held November 9th, 2009 be adopted. CARRIED

3.1 DELEGATE Public Works Foreman Dale Johnson was in attendance to present the November Public Works Report.

#341-09M Moved by Councillor Robinson that the public works report be accepted as information. CARRIED

3.1.1 Public Works-Sanitary Sewer Replacement Public Works Foreman presented a proposal to Council to deal with tree roots in sanitary sewer services on 2nd Ave Close NE. The Foreman is suggesting council consider cost sharing the replacement of sanitary sewer services with the residents affected. A discussion followed.

#342-09M Moved by Councillor Robinson that the CAO research bylaws and policies regarding tree roots and sewer services and to obtain legal advice on the validity of the bylaw and policies where applicable and to present the information obtained to the December 14th, 2009 Council Meeting. CARRIED

3.2 Kneehill County Fire Tanker – Linden Unit T-35 The CAO advised that the Fire Department has come up with the funds required to add extras to the new tanker to be purchased by Kneehill County. The County is funding up to \$374,000 and the Linden Fire Department is funding extras in the amount of \$100,000. The County had originally requested that the Village send a letter authorizing the additions, but since the Fire Department has taken care of the funding themselves the letter is no longer required.

#343-09M Moved by Councillor Van der Meer that item 3.2 be received as information. CARRIED

3.3 Regional Emergency Services #344-09M Moved by Councillor Robinson that the Village of Linden participate in a regional partnership to provide Regional Emergency Services with Kneehill County, Town of Three Hills, Town of Trochu, Village of Acme and Village of Carbon and that the Village of Linden shall maintain their own Director of Emergency Management position until such time as it is a unanimous decision of the Municipalities to appoint a Regional Director of Emergency Management. CARRIED

Bylaw #07-09 Regional Emergency Services #345-09M Moved by Deputy Mayor Moon that Bylaw #07-09 being a bylaw of the Village of Linden in the Province of Alberta to establish a Regional Emergency Management Agency and Regional Emergency Management Committee receive first reading. CARRIED

Moved by Councillor Hibbs that Bylaw #07-09 receive second reading.
CARRIED

Moved by Councillor Van der Meer that Bylaw #07-09 be presented for third reading at this time.
CARRIED UNANIMOUSLY

Bylaw #07-09 received third and final reading on a motion by Councillor Robinson.
CARRIED

3.4 Red Deer River Watershed Alliance #346-09M
Moved by Deputy Mayor Moon that the Village of Linden not participate in membership of the Red Deer River Watershed Alliance.
CARRIED

3.5 Pathway Project – proposal Ag Society #347-09M
Moved by Deputy Mayor Moon that the Council of the Village of Linden accept in principal the Pathway Project proposal presentation to the Linden Ag Society Meeting on November 24, 2009.
CARRIED

3.6 Library Board 2010 Budget #348-09M
Moved by Councillor Robinson that the 2010 budget presented by Councillor Van der Meer on behalf of the Library Board be accepted as presented.
CARRIED

REPORTS

4.1 Accounts Payable #349-09M
Moved by Councillor Van der Meer that the accounts payable report dated November 10th – November 13th be accepted as information.
CARRIED

4.2 October Bank Reconciliation #350-09M
Moved by Deputy Mayor Moon that the bank reconciliation for the month of October be accepted as information.
CARRIED

4.3 Financial Indicator Graphs #351-09M
Moved by Deputy Mayor Moon that the 2008 Financial Indicator Graphs prepared by Municipal Affairs be accepted as information.
CARRIED

Other Reports
4.4 Action List #352-09M
Moved by Councillor Robinson that the Action List be accepted as information.
CARRIED

CORRESPONDENCE, COURSES AND MEETINGS

5.1 Council Meetings
Budget Meeting – December 1st at 12 pm
December 14th

5.2 2007 Boil Water Order
Notice that the Village of Linden was not eligible for any part of the insurance settlement. The adjuster advised that any cost related to the supply of replacement water was not an eligible claim.,

#353-09M
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 9:25 pm.

MAYOR

CAO

Approved