

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
TUESDAY, OCTOBER 13TH, 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

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

1.1 AGENDA
#290-09M Moved by Councillor Van der Meer that the following additions be added to the October 13th, 2009 agenda: 3.5 - 1st Street NW, 5th Avenue NW and Slope Stability Construction; 3.6 -Water Fountain and that the agenda be adopted as amended.

CARRIED

#291-09M Moved by Deputy Mayor Moon that the minutes of the Public Hearing meeting held September 28, 2009 be adopted.

CARRIED

#292-09M Moved by Councillor Van der Meer that the minutes of the Regular Meeting held September 28, 2009 be adopted.

CARRIED

3.1 DELEGATE 7:15 pm Christine Coggins
a) Barrier Fence Lots 1-8, Block 1, Plan 071 3244
b) Re-designation of Lots 14-17, Block 1, Plan 071 3244

Barrier Fence A barrier fence to be built from the north border of the duplex to the caragana hedges at the south end of the 8-plex. The fence will consist of a solid board fence 7 feet high topped by 2 feet of lattice. At every property border (post-subdivision) a panel of fence will come in towards the property to help provide support for the fence. The post holes will be cemented. The caragana hedge comes up to the border of the second last unit of the 8-plex, where the fence would stop. This hedge continues on past the south border of the project. The hedge is over 9 feet high. Therefore it is proposed that the hedge provide the barrier for the last two units.

#293-09M Moved by Councillor Robinson that the proposal to construct a barrier fence to separate the residential properties Lots 1-6, Block 1, Plan 071 3244 from the adjacent industrial properties and to allow the existing caragana hedge as the barrier for Lots 7 and 8 be approved subject to the condition that as a condition of sale the purchaser be made aware that should the caragana hedge be removed that it is a requirement that it be replaced with an identical fence to Lots 1-6, Block 1, Plan 071 3244.

CARRIED

Bylaw # 06-09
#294-09M Moved by Councillor Hibbs that Bylaw #06-09 being a bylaw of the Village of Linden to amend land use bylaw #05-98 by re-designating lots 14-17, Block 1, Plan 071 3244 from R-2 (Residential District) to MH (Manufactured Home District) receive first reading.

CARRIED

3.2 Casual Public Works Position
#295-09M Moved by Councillor Hibbs that a Public Works Casual position be created whereby the person hired would be called only as needed to assist with snow removal at a rate of \$12.00 per hour.

CARRIED

3.3 December Council Meetings
#296-09M Moved by Deputy Mayor Moon that only one meeting be held in the month of December, that being December 14th.

CARRIED

- 3.4 Christmas Hours Public Works and Office #297-09M** Moved by Councillor Van der Meer that the Village Office be closed from December 24th to January 3rd inclusive and that office staff and public works staff be granted that time off by using vacation days, personal days, sick days or banked time to cover wages during the closure and that Public Works develop an on call schedule for snow removal or emergencies. **CARRIED**
- 3.5 1st Street NW Phase 1 (Slope Stability), Phase 2 – curb gutter and storm sewer and road #298-09M** Moved by Councillor Hibbs that the CAO contact BSEI Engineer Jim Cullen and express disappointment in the amount of time it has taken to complete Phase I – slope stability of the project and reiterate to the Engineer that the roadway shall be opened for the winter season. **CARRIED**
- 5th Avenue NW and 1st Street NW drainage #299-09M** Moved by Councillor Hibbs that the CAO contact Villa Developments and instruct that the silt fence and erosion matting as verbally agreed to requires installation immediately with the option that if the developer so desires that the Village will arrange for installation of the silt fencing and erosion matting and that the costs to complete billed to Villa Developments. **CARRIED**
- Huddle – relocate building #300-09M** Moved by Councillor Hibbs that the CAO contact Murray Huddle requiring that the building situated adjacent to the rear of the residential property at 433-1st St NW be removed from that site by November 30th, 2009 as it is located on land owned by Villa Developments and that if not removed by November 30th, 2009 the Village will arrange to have the building moved and the costs billed to Murray Huddle. **CARRIED**
- Water Fountain #301-09M** Moved by Mayor Hovde that the photo session with Encana officials be postponed until spring or early summer and that the Fountain be removed from the dam immediately. **CARRIED**
- REPORTS**
- 4.1 Accounts Payable #302-09M** Moved by Deputy Mayor Moon that the Accounts payable report for October 13th, 2009 be approved. **CARRIED**
- Other Reports**
- 4.2 Action List #303-09M** Moved by Deputy Mayor Moon that the Action List be accepted as information. **CARRIED**
- 4.3 Council Committee Reports #304-09M** Moved by Councillor Robinson that the Council Committee reports for the month of September be accepted as information. **CARRIED**
- CORRESPONDENCE, COURSES AND MEETINGS**
- 5.1 Council Meetings** Monday, October 26th
- 5.2 AUMA Convention** Fairmont Palliser Hotel (Nov 3/4/5); Conference registration for all of Council and CAO (Nov 4/5/6)
- 5.3 Inter-municipal Meeting** October 27th, 2009 at 7:00 pm at the Linden Cultural Centre
Agenda Items:
a) H1N1 Pandemic
b) Municipal Sustainability Report for July Workshop held in Acme
c) Street Sweeper
d) Official Minutes of Meetings to ensure items discussed are followed up on
- 5.4 Ministers Regional Consultation Sessions** October 19th, 2009 at 9:00 am at the Red Deer Lodge. Mayor Hovde and Councillor Hibbs will attend.
- 5.5 FCSS Volunteer Forum** Family and Community Support Services is hosting a Volunteer Forum in Three Hills on November 3rd, 2009. This information will be passed on to Volunteer Organizations in the Village.

5.6 Correspondence File
#305-09M

Moved by Deputy Mayor Moon that information in the Correspondence file
be accepted as information.

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the meeting at 8:25pm.

MAYOR

CAO

Approved