

**VILLAGE OF LINDEN
MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
OCTOBER 26TH, 2009 COMMENCING AT 7:00 PM
AT THE LINDEN MUNICIPAL OFFICE**

PRESENT	Annon Hovde	Councillor
	Darwyn Moon	Councillor
	Florence Robinson	Councillor
	Leslie Hibbs	Councillor
	Vanessa Van der Meer	Councillor
	Joanne Weller	Chief Administrative Officer

ORDER The meeting was called to order at 7:00 pm by Chief Administrative Officer Weller.

ELECTIONS

Mayor Chief Administrative Officer Weller called for nominations for the position of Mayor.

Councillor Robinson nominated Councillor Hovde as Mayor for the 2009/2010 term. "Nominations were called for three times."

#306-09M Moved by Councillor Moon that nominations cease.

CARRIED

Annon Hovde was declared elected by acclamation as Mayor.

Chief Administrative Officer turned the meeting over to Mayor Hovde.

Deputy Mayor Mayor Hovde called for nominations for the position of Deputy Mayor.

Councillor Hibbs nominated Councillor Moon as Deputy Mayor for the 2009/2010 term. "Nominations were called for three times."

#307-09M Moved by Councillor Robinson that nominations cease.

CARRIED

Councillor Moon was declared elected by acclamation as Deputy Mayor.

REMUNERATION

#308-09 Moved by Councillor Hibbs that remuneration rates and travel allowance provided for in schedule "A" of Bylaw 05-00 remain unchanged.

CARRIED

BOARDS AND COMMITTEES

	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>
Advisory –Recreation & Education	Darwyn Moon	Annon Hovde
Canadian Badlands Ltd	Annon Hovde	
Community Futures Wild Rose	Darwyn Moon	Florence Robinson
Drumheller & District Solid Waste	Annon Hovde	Leslie Hibbs
Finance/Personnel/Policy	Full Council	
Fire	Darwyn Moon	Annon Hovde
Kneehill Ambulance Society	Florence Robinson	Annon Hovde
Kneehill Drug Coalition	Vanessa Van der Meer	Annon Hovde
Kneehill FCSS	Florence Robinson	Darwyn Moon
Kneehill Housing Corp	Florence Robinson	Darwyn Moon
Kneehill Regional Disaster Service	Annon Hovde	
	Darwyn Moon	

Vanessa Van der Meer

Kneehill Joint Summit Committee	Vanessa Van der Meer	All of Council
Kneehill Regional Recreation Board	Darwyn Moon	Vanessa Van der Meer
Kneehill Regional Water Commission	Annon Hovde	Darwyn Moon
Red Deer River Municipal User Group	Vanessa Van der Meer	
Linden & District Ag Society	Leslie Hibbs	Annon Hovde
Linden Historical Society	Annon Hovde	Vanessa Van der Meer
Linden Library Board	Vanessa Van der Meer	Leslie Hibbs
Municipal Planning Commission	Darwyn Moon	<u>Members at Large:</u>
	Florence Robinson	Midge Richardson
	Leslie Hibbs	Mary Duthie
		Albert Mammel
		Dez Lewis
		Leslie Hibbs
Palliser Regional Municipal Services	Annon Hovde	Vanessa Van der Meer
Public Works & Coulee Park	Leslie Hibbs	
Wellness Centre Board	Leslie Hibbs	
Medical Task Force	Vanessa Van der Meer	

#309-09 Moved by Deputy Mayor Moon to adopt the current Board and Committee Representatives and Alternates listing as above.

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the Organizational Meeting at 7:06 pm.

MAYOR

CAO