

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 26TH, 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 7:07pm immediately following the 2009 Organizational Meeting.

1.1 AGENDA #310-09M Moved by Councillor Van der Meer that the following be deleted from the agenda: Delegate at 7:30 pm Three Hills Health Care Centre Site Manager Michelle Shereck and that the agenda be adopted as amended. CARRIED

2.1 CONFIRM MINUTES #311-09M Moved by Councillor Robinson that the minutes of the Regular Meeting held October 13th, 2009 be adopted. CARRIED

3.1 DELEGATE Public Works Foreman Dale Johnson attended at 7:10 pm to present the written public works report to council.

- Cardboard Recycling – Public Works Foreman Johnson advised Council that both business and residents should be responsible for disposing of their own cardboard. Recycling containers are available at Diamond M 24/7 and will be available at the transfer site beginning January 1st on the days the transfer site is open to the public. A letter will be sent to all businesses and residents advising that effective January 1st public works will not be collecting cardboard.
- Campground – Public Works Foreman Johnson has contacted an electrician to look at the electrical in the campground and provide costs to upgrade the services to a higher voltage
- Aerator to control the algae in the Dam – Public Works Foreman is obtaining a price to purchase an aerator for the dam. The fountain only aerates about the top few inches.

#312-09M Moved by Councillor Hibbs that the Public Works Report be accepted as information. CARRIED

3.2 Kneehill Ambulance #313-09M Moved by Deputy Mayor Moon that the Village of Linden agrees that the Kneehill Ambulance Society change their fiscal year end to March 31st to reflect that of Alberta Health Services, a provincial department and the provider of ambulance service. CARRIED

3.3 6TH Street Subdivision #314-09M Moved by Councillor Robinson that a time be scheduled at the November 9th, 2009 Council meeting to meet with Randy Reimer to discuss and negotiate outstanding matters in regards to the 6th Street Subdivision contract and to address the 2009 water break. CARRIED

#315-09M Moved by Councillor Van der Meer that the CAO contact Randy Reimer and advise that the Village will store the surplus materials at the Public Works Shop and to instruct the Public Works Foreman to arrange for delivery of same and to provide for storage space. CARRIED

3.4 Insurance – Council and Fire Fighters #316-09M Moved by Councillor Van der Meer that the insurance policy for Councillors be upgraded to Plan E (\$200,000) twenty-four (24) hour coverage and that Fire Fighter coverage be upgraded to Plan D (\$200,000) basic coverage without twenty-four (24) hour coverage with Options B and C.

CARRIED

3.5 Door to Door Sales

A discussion took place regarding the recent door to door sales people selling home security system. The CAO advised they had purchased a business license.

#317-09M

Moved by Councillor Robinson that a notice be sent out to educate residents on appropriate ways to deal with hawkers and peddlers who do door to door sales: a) ask to see their local business license; b) call the Village office to confirm that a business license was issued; c) don't invite or let them in your home; d) if they persist – call the RCMP.

CARRIED

REPORTS

4.1 Accounts Payable #318-09M

Moved by Councillor Robinson that the Accounts payable report for October 26th, 2009 be approved.

CARRIED

Bank Reconciliation #319-09M

Moved by Deputy Mayor Moon that the bank reconciliation report for the month of September be accepted as information.

CARRIED

Other Reports

4.2 Action List #320-09M

The CAO will contact Rod Wiebe regarding the silt fencing and erosion matting and request public works to take an inventory of the playground and 30 km per hour signs already in place to determine if more are needed.

Moved by Councillor Van der Meer that the Action List be accepted as information.

CARRIED

CORRESPONDENCE, COURSES AND MEETINGS

5.1 Council Meetings

November 9th and 23rd
December 14th

5.2 AUMA Convention

- a) accommodation booked at the Fairmont Palliser Hotel (Nov 3/4/5);
- b) Conference registration for all of Council and CAO (Nov 4/5/6)
- c) Meeting scheduled for November 4th at 3:30 pm at the Telus South Building in Chinook Room 2 with Alberta Transportation. Agenda items as follows:
 - i) Signage – Highway 2
 - ii) Central Avenue upgrade (letter from 2005 – The Forgotten Mile)

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 Encana Presentation #321-09M

Moved by Councillor Robinson that the request from Encana to make a presentation to Council be scheduled for November 16th, 2009 at 7:00 pm at the Linden Cultural Centre with all of Council, the CAO, Kneehill County Reeve and local councillor and 2 representatives from the Linden Ag Society.

CARRIED

5.5 Correspondence File #322-09M

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

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the meeting at 8:30 pm.

MAYOR

CAO

APPROVED