

Lot 19 327.805 sq m (3528.58 sq feet)

Discussion took place regarding the water and sewer servicing to the property. Purchasers must be made aware that the services are shared.

#262-09M

Moved by Councillor Robinson that subdivision application #50-111 be approved subject to the following conditions as recommended by Palliser Regional Municipal Services:

- a) Registration of the subdivision by means suitable to the Registrar of Land Titles Office
- b) All outstanding taxes paid to the municipality
- c) Satisfactory arrangements to be made with the municipality for the provision of services at the cost of the developer.
- d) Concurrent registration of utility easements and right-of-ways by relevant authorities (Village of Linden – Easement/Utility right of way for service connections located on the existing parcels for access to water shut-offs. Easements registered to provide access to the line if necessary where the private water and sanitary service lines are located on adjacent parcels for the benefit of the lot that receives the services)
- e) Provision of appropriate screening/buffer along the west property line to reduce the potential for land use conflicts between the existing residential and industrial land uses.

CARRIED

Application # 50/112 – Subdivision of Lots 10, 11 and 12, Block 1, Plan 071 3244 to

Proposed: Lot 20	307.57 sq m (3310.79 sq feet)
Lot 21	242.82 sq m (2613.78 sq feet)
Lot 22	242.82 sq m (2613.78 sq feet)
Lot 23	242.82 sq m (2613.78 sq feet)
Lot 24	242.82 sq m (2613.78 sq feet)
Lot 25	242.82 sq m (2613.78 sq feet)
Lot 26	242.82 sq m (2613.78 sq feet)
Lot 27	518.102 sq m (5576.06 sq feet)

Existing building is a 8 plex which it is proposed to subdivide along the party wall of each unit.

Discussion took place regarding the water and sewer servicing to the property. Purchasers must be made aware that the services are shared

#263-09M

Moved by Councillor Hibbs that subdivision application #50-112 be approved subject to the following conditions as recommended by Palliser Regional Municipal Services:

- a) Registration of the subdivision by means suitable to the Registrar of Land Titles Office
- b) All outstanding taxes paid to the municipality
- c) Satisfactory arrangements to be made with the municipality for the provision of services at the cost of the developer. Village of Linden – individual service connections to each dwelling unit in accordance with normally accepted municipal standards.
- d) Concurrent registration of utility easements and right-of-ways by relevant authorities (Village of Linden – Easement/Utility right of way for service connections located on the existing parcels for access to water shut-offs. Easements registered to provide access to the line if necessary where the private water and sanitary service lines are located on adjacent parcels for the benefit of the lot that receives the services)
- e) Provision of appropriate screening/buffer along the west property line to reduce the potential for land use conflicts between the existing residential and industrial land uses.

CARRIED

3.1.2

8:15 Dennis Penner and Bob Boese did not attend to discuss relocating the Village Sign and relocation of the approach on Bob Boese property.

#264-09M

Moved by Councillor Hibbs that discussions regarding the relocation of the Village Sign and approach on Bob Boese property be filed as information.

CARRIED

3.2 Re-Zoning Lot 2, Block 4, Plan 1364GV At the August 24th meeting council asked for additional information regarding the lot size. A real property report confirms that the lot is 54 feet X 120 feet. The public hearing is being advertised the week of September 10th and 17th.

#265-09M Moved by Councillor Van der Meer to accept information and to postpone further discussion to the September 28th Public Hearing.

CARRIED

3.3 Drainage 5th Ave to 1st St NW Council discussed installing a catch basin connected to the existing drainage pipe to collect some of the storm water diverted from the subdivision to the east as a temporary measure until such time as the storm water drainage system is upsized.

#266-09M Moved by Councillor Robinson that Councillor Hibbs investigate the options to correct the drainage problem and bring his findings to the September 28th meeting.

CARRIED

3.4 Property Complaint
#267-09M Moved by Councillor Van der Meer that the complainant be written a letter suggesting that they take the matters of concern up with the neighbor and that to advise that it is not councils roll to get involved in neighborly disputes regarding property issues unless the property is deemed unsightly and that if there is a contravention of the noise bylaw that they can file a specific complaint on that issue or contact the RCMP.

CARRIED

3.5 Bleachers
#268-09M Moved by Councillor Robinson that the bleachers used for the tractor pull be purchased from Kelly Hollingshead for \$2800.00 and moved to the ball diamond area.

CARRIED

3.6 Transfer Site – used oil collection Drumheller Solid Waste has arranged with Evergreen Recycling for the placement of collection bags at the Linden Transfer site for the collection of oil containers. Evergreen Recycling has advised that for a onetime fee of \$210, they can place a collection tank at the site for the collection of the oil products. A discussion followed.

It was brought to the attention of Council that Linden Agri Centre will take oil as they use it for the heating of their building. The CAO will contact Agri Centre to inquire if they will take oil from the general public or do they have a maximum limit that they can store.

#269-09M Moved by Councillor Robinson that the Village issue payment to Evergreen Recycling in the amount of \$210 for the placement of a container to collect oil products.

CARRIED

#270-09M Moved by Councillor Hibbs that the CAO contact Tammy Nygaard at Drumheller Solid Waste to inquire about a paint collection bin at the Linden Transfer Site.

CARRIED

3.7 Villa Developments Agreement The CAO advised that a meeting was held with Rod Wiebe and that Mr. Wiebe had some concerns regarding the time lines set out in the agreement. Mr. Wiebe was contacted by phone and invited to come in and discuss the agreement. Council asked Mr. Wiebe if he would consider putting the agreement in its entirety on hold until such time as he is ready to proceed. Mr. Wiebe agreed that putting the agreement on hold until the economy improves would be in the best interest of the development. Council requires that the storm water drainage be controlled at all times.

#271-09M Moved by Councillor Robinson that finalization of the development agreement be put on hold until such time as the developer Villa Developments is ready to commence work on the development and that

Villa Developments be responsible for managing the storm water run-off from the development area onto 5th Avenue and in turn 1st Street NW by maintaining the silt fence and taking other measures as needed.

CARRIED

3.8 School Bus Parking in Residential District
#272-09M

Moved by Mayor Hovde that a letter be drafted to provide to school bus drivers providing authorization to park their school busses on the street or property in a residential district throughout the school year.

CARRIED

REPORTS

4.1 Accounts Payable
273-09M

Moved by Councillor Hibbs that the Accounts Payable report for the period between September 1st and 14th be approved.

CARRIED

4.5 Action List
#274-09M

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

CARRIED

4.7 Committee Reports
#275-09M

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

CARRIED

CORRESPONDENCE, COURSES AND MEETINGS

5.1 Council Meetings

September 28th

October 13th (Tuesday) and October 26th (Monday)

5.2 AUMA Convention

Hotels are booked at Palliser (Nov 3/4/5th). Conference registrations confirmed for Mayor Hovde, Deputy Mayor Moon, Councillors Hibbs, Robinson, Van der Meer and CAO Joanne Weller (Nov 4/5/6th)

RCMP – notice of attendance at AUMA convention. Council does not require a meeting with the RCMP

Correspondence in file on council table

5.3 Correspondence File

Moved by Councillor Hibbs that information in the Correspondence file be accepted as information.

#276-09M

CARRIED

5.4 Inter-Municipal Meeting

A meeting date was set for September 22, 2009 for Linden to host the next inter-municipal meeting. A discussion followed.

#277-09M

Moved by Councillor Van der Meer that the Inter-municipal meeting be re-scheduled to October 27th and that the CAO advise the other participating municipalities and ask for agenda item input to be submitted by October 19th.

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the meeting at 9:00 pm.

MAYOR

CAO