

**VILLAGE OF LINDEN
MINUTES OF THE REGULAR MEETING
MONDAY, SEPTEMBER 28TH, 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
	Amy Beattie	Assistant Chief Administrative Officer

ORDER The meeting was called to order by Mayor Hovde at 7:03 pm.

1.1 AGENDA #278-09M Moved by Councillor Hibbs that the following addition be added to the September 28th, 2009 agenda: 4.5 H1N1 Influenza and that the agenda be adopted as amended. CARRIED

#279-09M Moved by Councillor Van der Meer that the minutes of the regular meeting held September 14, 2009 be adopted. CARRIED

3.1 Public Works Report 7:00 pm – Public Works Foreman – Dale Johnson

Public Works Foreman Johnson was in attendance to review the public works report with Council.

Sid Johnston and Dale Loewen do not see any value of installing a catch basin to connect to the existing drainage pipe at 5th Avenue NW and 1st Street NW. Public Works Foreman Johnson suggests vegetation on top and Murray to pave. Additional silt fencing or grass matting could alleviate the problem. Assistant Chief Administrative Officer Beattie is to contact Rod Wiebe to set up a site meeting September 29th in the am to discuss what could be done.

#280-09M Moved by Deputy Mayor Moon that the September 2009 Public Works report be accepted for information. CARRIED

7:15 pm – Grant Writer Jamie Collins

Trochu/Kneehill County Grant Writer Jamie Collins was in attendance to introduce herself and present a few examples of how she could help with grant writing and some of the work she has already done. She is available to research, write or to scrutinize grants applications for all non-profit agencies in Kneehill County.

#281-09M Moved by Deputy Mayor Moon that the tender for 1st Street roadwork Phase II be awarded to Foran Equipment in the amount of \$76,588.10 (including GST) with a 45 day completion period. CARRIED

3.3 ATCO Electric-2010 Franchise Fee #282-09M Moved by Councillor Robinson that the 2010 ATCO Electric Franchise fee remain unchanged at 4%. CARRIED

3.4 Kneehill County Recreation Funding #283-09M Moved by Councillor Hibbs to approve and send the letter composed by Deputy Mayor Moon and Councillor Van der Meer to Kneehill County in regards to Recreation Funding. CARRIED

3.5 Tangible Capital Assets #284-09M Moved by Deputy Mayor Moon that the CAO be authorized to obtain outside assistance to complete the Tangible Capital Asset Ledger as required by the Provincial Government and to obtain the best possible cost to complete the task. CARRIED

REPORTS

4.1 Accounts Payable
#285-09M

Moved by Councillor Hibbs that the Accounts Payable report for September 17th be approved.

CARRIED

4.2 Bank Reconciliation
#286-09M

Moved by Deputy Mayor Moon that the Bank Reconciliation Report for the month of July and August be accepted as information.

CARRIED

Other Reports

4.3 Action List
#287-09M

Moved by Councillor Hibbs that the Action List be accepted as information.

CARRIED

4.4 CAO Report
#288-09M

Moved by Councillor Robinson that the CAO Report for the month of September be accepted as information.

CARRIED

4.5 Other-H1N1 Influenza

Administration to research H1N1 and create an information sheet to be available for residents to pick up at the Village office.

**CORRESPONDENCE,
COURSES AND
MEETINGS**

5.1 Council Meetings

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)

- a) Alberta Transportation Meeting – Assistant Chief Administrative Beattie to book a time for Mayor Hovde to meet with Alberta Transportation.
- b) Alberta Environment Meeting – No meeting to be scheduled.

5.3 Linden Library

Official launching of RISE. October 8th at 11:00 am. Mayor Hovde, Councillor Van der Meer and Councillor Hibbs will attend.

5.4 Inter-municipal Meeting

October 27th at 7:00 pm at Linden Cultural Centre – Agenda items: H1N1 and Sustainability Report.

5.5 Correspondence File
#289-09M

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

CARRIED

ADJOURNMENT

Mayor Hovde adjourned the meeting at 8:22 pm.

MAYOR

ASSISTANT CAO