



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
December 17, 2019**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, December 17, 2019, at 6:45 pm, in the Bentley Municipal Office.

**In Attendance:** Mayor Greg Rathjen  
Deputy Mayor Joan Dickau  
Councillor Doug Talsma  
Councillor Neil Maki  
Councillor Cora Knutson  
CAO Elizabeth Smart

**Call to Order:** Mayor Rathjen called the meeting to order at 6:45 pm.

**Agenda** The following item was added:  
New Business: e) b) Library Board Appointment

**Motion 217/2019:** Moved by Councillor Maki that the Agenda of the December 17, 2019, regular meeting be approved as amended.

**Carried**

**Previous Minutes:** **Motion 218/2019:** Moved Councillor Maki that the minutes of the November 12, 2019 regular meeting be confirmed.

**Carried**

**Motion 219/2019:** Moved by Councillor Talsma, that the minutes of the November 29, 2019 Special Meeting be confirmed.

**Carried**

**Motion 220/2019:** Moved by Deputy Mayor Dickau, that the minutes of the December 10, 2019 Budget Meeting be confirmed.

**Carried**

**Financial:** a) **Prepaid Cheque Listing – Cheques 20190866 to 20190955**

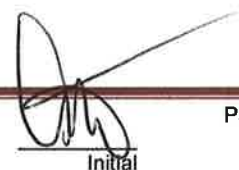
**Motion 221/2019:** Moved by Councillor Knutson that the prepaid cheque listing, being cheques 20190866 to 20190955, be received for information.

**Carried**

**New Business:** a) **Alberta Urban Municipalities Association (AUMA)  
Police Costing Model**

**Motion 222/2019:** Moved by Councillor Maki that Council receive for information the information regarding the new Police Costing Model, which comes into effect in 2020.

**Carried**



Initial

**b) Bentley School  
Joslyn Snow Memorial Winter Classic  
Request for donation of Arena Ice Time**

**Motion 223/2019:** Moved by Deputy Mayor Dickau that Council approve the donation of 2 hours of arena ice time for the Bentley School – Joslyn Snow Memorial Winter Classic – being a fund raising event in support of the new “Joslyn Snow Memorial Scholarship”.

**Carried**

**c) Lacombe County, Town of Bentley & Summer Village of Gull Lake  
Fire Services Agreement**

**Motion 224/2019:** Moved by Councillor Talsma that the Lacombe County, Town of Bentley & Summer Village of Gull Lake Fire Services Agreement be approved and that the Mayor and CAO be authorized to sign said agreement.

**Carried**

**d) Parkland Community Planning Services  
Updated Master Agreement – By-law 215/2019 and  
Renewal of Membership Agreement**

**By-law No. 215/2019 – to authorize the execution of a Master Agreement between the Town of Bentley and other municipal members to establish an Inter-municipal Planning Agency – Parkland Community Planning Services.**

**Motion 224/2019:** Moved by Mayor Rathjen that By-law No. 215/2019 to authorize the execution of a Master Agreement between the Town of Bentley and other municipal members to establish an Inter-municipal Planning Agency be read a first time this 17<sup>th</sup> day of December, 2019.

**Carried**

**Motion 225/2019:** Moved by Councillor Talsma that By-law No. 215/2019 to authorize the execution of a Master Agreement between the Town of Bentley and other municipal members to establish an Inter-municipal Planning Agency be read a second time this 17<sup>th</sup> day of December, 2019.

**Carried**

**Motion 226/2019:** Moved by Councillor Knutson that By-law No. 215/2019 to authorize the execution of a Master Agreement between the Town of Bentley and other municipal members to establish an Inter-municipal Planning Agency be presented for third reading this 17<sup>th</sup> day of December, 2019.

**Carried Unanimously**

**Motion 227/2019:** Moved by Councillor Maki that By-law No. 215/2019 to authorize the execution of a Master Agreement between the Town of Bentley and other municipal members to establish an Inter-municipal Planning Agency be read a third and final time and passed this 17<sup>th</sup> day of December, 2019.

**Carried**

- e) **Bentley Municipal Library;**  
**2020 Operating Budget**

**Motion 228/2019:** Moved by Councillor Knutson that the 2020 Operating Budget submitted by the Bentley Municipal Library be approved.

**Carried**

**Library Board Appointment**

**Motion 228/2019:** Moved by Mayor Rathjen, that pursuant to Clause 2. c) i) of By-law No. 123/2008, Maureen Rue be appointed to a third term on the Bentley Municipal Library Board.

**Carried**

**Correspondence:**

- a) **Lacombe Regional Waste Services Commission**  
**Re: Minutes of November 27, 2019 Organizational Meeting**
- b) **Alberta Health**  
**Re: copy of letter sent to Red Deer City Mayor Tara Veer, regarding Expansion of infrastructure and services at the Red Deer Regional Hospital Centre**
- c) **Lacombe Enforcement**  
**Re: Third Quarter Activity Report**
- d) **Parkland Community Planning Services**  
**Re: Minutes of the Semi-annual general meeting held November 28, 2019**
- e) **Alberta Municipal Affairs**  
**Re: Red Tape Reduction Implementation**

**Motion 229/2019:** Moved by Councillor Talsma that correspondence items a) to e) be received for information.

**Carried**

**Council Reports:**

- a) **Mayor Greg Rathjen**  
b) **Deputy Mayor Joan Dickau**  
c) **Councillor Cora Knutson**  
d) **Councillor Neil Maki**  
e) **Councillor Doug Talsm**

**Motion 230/2019:** Moved by Councillor Talsma that the November Council Reports be received for information.

**Carried**

**Closed Meeting:**

**Motion 230/2019:** Moved by Councillor Talsma that Council move to a closed meeting pursuant to Section 16, Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, to discuss a personnel matter. Time: 7:41 pm

**Carried**

**Open Meeting:** **Motion 231/2019:** Moved by Councillor Knutson that Council revert to an open meeting. Time: 8:02 pm.

**Carried**

**Other Business:** **Motion 232/2019:** Moved by Councillor Knutson that Pam Hansen received an honorarium of \$100.00 in appreciation for her spending the day on November 16, 2019 hosting a tour of the Town for each of the prospective candidates for the CAO position.

**Carried**

**Adjournment:** **Motion 233/2019:** Moved by Deputy Mayor Dickau that there being no further business, the meeting be adjourned. Time: 8:05 pm

**Carried**

  
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Mayor Greg Rathjen

  
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CAO Elizabeth Smart