



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
November 13, 2018**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, November 13, 2018, at 6:45 pm, in the Bentley Municipal Office.

**In Attendance:** Deputy Mayor Carefoot  
Councillor Doug Talsma  
Councillor Maki  
Councillor Cora Knutson  
CAO Elizabeth Smart

**Absent:** Mayor Greg Rathjen was absent, with notice.

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

**Agenda:** The following items were added:

Other Business: a) Waste Management  
Committee of the Whole (Closed Meeting) a) Land Purchase

**Motion 235/2018:** Moved by Councillor Talsma that the Agenda of the November 13, 2018, regular meeting be approved as amended.

**Carried**

**Previous Minutes:** **Motion 236/2018:** Moved by Councillor Maki that the minutes of the October 23, 2018 regular meeting be confirmed.

**Carried**

**Motion 237/2018:** Moved by Councillor Knutson that the minutes of the Public Hearing on By-law No. 201/2018 held October 23, 2018 be confirmed.

**Carried**

**Motion 238/2018:** Moved by Councillor Knutson that the minutes of the Organizational meeting held October 23, 2018 be confirmed.

**Carried**

**Financial:** a) **Prepaid Cheque Listing – Cheques 20180827 to 20180870**

**Motion 239/2018:** Moved by Councillor Maki, that the prepaid cheque listing, being cheques 20180827 to 20180870 be received for information.

**Carried**

**By-laws:** a) **By-law No. 204 / 2018  
To restrict the consumption of cannabis in public places**

**Motion 240/2018:** Moved by Councillor Maki that By-law No. 204/2018, being a by-law to restrict the consumption of cannabis in public places be given first reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 241/2018:** Moved by Councillor Knutson that By-law No. 204/2018, being a by-law to restrict the consumption of cannabis in public places be given second reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 242/2018:** Moved by Councillor Maki that Council proceed with 3<sup>rd</sup> reading of By-law No. 204/2018, being a by-law to restrict the consumption of cannabis in public places, at this duly assembled meeting.

**Carried Unanimously**

**Motion 243/2018:** Moved by Councillor Talsma that By-law No. 204/2018, being a by-law to restrict the consumption of cannabis in public places be given third and final reading and passed this 13<sup>th</sup> day of November, 2018.

**Carried**

**b) By-law No. 205/2018**  
**to establish a Regional Inter-municipal Subdivision and Development Appeal Board and to authorize the Town of Bentley to enter into an agreement with the participating municipalities for the provision of Regional Subdivision and Appeal Board services by Parkland Community Planning Services.**

**Motion 244/2018:** Moved by Councillor Maki that By-law No. 205/2018, being a by-law to establish a Regional Inter-municipal Subdivision and Development Appeal Board be given first reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 245/2018:** Moved by Councillor Talsma that By-law No. 205/2018, being a by-law to establish a Regional Inter-municipal Subdivision and Development Appeal Board be given second reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 246/2018:** Moved by Councillor Knutson that Council proceed with 3<sup>rd</sup> reading of By-law No. 205/2018, being a by-law to establish a Regional Inter-municipal Subdivision and Development Appeal Board, at this duly assembled meeting.

**Carried Unanimously**

**Motion 247/2018:** Moved by Councillor Talsma that By-law No. 205/2018, being a by-law to establish a Regional Inter-municipal Subdivision and Development Appeal Board, be given third and final reading and passed this 13<sup>th</sup> day of November, 2018.

**Carried**

**c) By-law No. 206/2018**  
**To amend Traffic By-law No. 159/2012 to provide for the limited time period for the parking of school buses in residential land use districts**

**Motion 248/2018:** Moved by Councillor Maki that By-law No. 206/2018, to amend Traffic By-law No. 159/2012, be given first reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 249/2018:** Moved by Councillor Knutson that By-law No. 206/2018, to amend Traffic By-law No. 159/2012, be given second reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 250/2016:** Moved by Councillor Maki that Council proceed with third reading of By-law No. 206/2018, to amend Traffic By-law No. 159/2012, at this duly assembled meeting.

**Carried Unanimously**

**Motion 251/2018:** Moved by Councillor Talsma that By-law No. 206/2018, to amend Traffic By-law No. 159/2012, be given third and final reading and passed this 13<sup>th</sup> day of November, 2018.

**Carried**

**Recess:**

**Motion 252/2018:** Moved by Councillor Talsma that Council recess this regular meeting for the purpose of hold a Public Hearing on By-law No. 203/2018, being a by-law to adopt the revised Town of Bentley / Lacombe County Intermunicipal Development Plan. Time: 6:59 pm.

**Carried**

**Reconvene:**

**Motion 253/2018:** Moved by Councillor Talsma that Council reconvene the regular meeting. Time: 7:03 pm

**Carried**

**By-laws:**

**d) By-law No. 203/2018  
To adopt the revised Town of Bentley / Lacombe County  
Inter-municipal Development Plan**

**Motion 254/2018:** Moved by Councillor Maki that By-law No. 203/2018, to adopt the revised Town of Bentley/Lacombe County Inter-municipal Development Plan, be given second reading this 13<sup>th</sup> day of November, 2018.

**Carried**

**Motion 255/2018:** Moved by Councillor Knutson that by-law No. 203/2018, to adopt the revised Town of Bentley/Lacombe County Inter-municipal Development Plan, be given third and final reading and passed this 13<sup>th</sup> day of November, 2018.

**Carried**

**New Business:**

**a) Red Deer River Watershed Alliance  
Request for financial contribution in 2019**

**Motion 256/2018:** Moved by Councillor Knutson that Council approve a 2019 financial contribution of 50 cents per capita to the Red Deer River Watershed Alliance, with said financial contribution included in the 2019 operating budget.

**Carried**

**b) Farm Safety Centre  
Request for financial contribution in 2019**

**Motion 257/2018:** Moved by Councillor Talsma that Council approve a 2019 financial contribution of \$200.00 to the Farm Safety Centre for children's safety education.

**Carried**

**c) Parkland Community Planning Services  
Regional Subdivision and Development Appeal Board Agreement**

**Motion 258/2018:** Moved by Councillor Maki that Council approve the Regional Subdivision and Development Appeal Board Agreement and authorize the Mayor and CAO to sign on behalf of the Town.

**Carried**

**d) Date for December Council Meeting**

**Motion 259/2018:** Moved by Councillor Maki that Council cancel the scheduled December 11 and December 25 regular meeting dates and hold a regular meeting on December 18, 2018.

**Carried**

**Correspondence:**

- a) Bentley Municipal Library  
Re: Minutes of October 10, 2018 Board meeting**
- b) Federation of Canadian Municipalities  
Re: Expiry of the Federal Tax Exemption for elected municipal office holders**
- c) Proposed Bill 23  
Re: Updates to the Local Elections Act**

**Motion 260/2018:** Moved by Councillor Talsma that correspondence, items a) to c) be received for information.

**Carried**

**Council  
Reports:**

- a) Councillor Maki**
- b) Councillor Talsma**
- c) Deputy Mayor Carefoot**
- d) Councillor Knutson**

**Motion 261/2018:** Moved by Councillor Talsma that Council reports for the month of October, 2018, be received for information.

**Carried**

**Other Business/  
Question Period:**

- a) Waste Management**

Councillor Knutson had several questions regarding the Lacombe Regional Solid Waste Commission, pertaining to the annual cost to the Town. Council will delve into the subject further at the next budget meeting.

**Committee of the  
Whole  
(Closed Meeting)**

**Motion 262/2018:** Moved by Councillor Knutson 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 land matter. Time: 7:41 pm

**Carried**

**Motion 263/2018:** Moved by Councillor Maki that Council revert to an open meeting. Time: 8:04 pm

**Carried**

**Adjournment:**

**Motion 264/2018:** Moved by Councillor Maki that, there being no further business, the meeting be adjourned at 8:04 pm.

**Carried**

  
Deputy Mayor Carefoot

  
CAO Elizabeth Smart