



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
April 23, 2019**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, April 23, 2019, at 6:45 pm, in the Bentley Municipal Office.

**In Attendance:** Mayor Greg Rathjen  
Deputy Mayor Lloyd Carefoot  
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 amendments were made to the Agenda:

- 4.a) Defer: Prepaid Cheque listing
- 7.a) Add: Delegation 7:00 pm - Vesta Energy
- 8.a) Add: Speeding vehicles on 50<sup>th</sup> Avenue (Highway 12A)
- 8.b) Add: Pot hole in sidewalk
- 9. Add: Committee of the Whole (Closed Meeting)

**Motion 78/2019:** Moved by Councillor Talsma that the Agenda of the April 23, 2019, regular meeting be approved as amended.

**Carried**

**Previous Minutes:** **Motion 79/2019:** Moved by Councillor Makie that the minutes of the April 9, 2019 regular meeting be confirmed.

**Carried**

**New Business:** a) **Town Office Hours**

The CAO presented a proposal to reduce the Town Office hours by 1 hour per day - from 8:00 am to 4:00 pm to 8:00 am to 3:00 pm, effective June 1, 2019. Discussion took place.

**Motion 80/2019:** Moved by Councillor Talsma that the Town Office hours be changed to 8:00 am to 3:00 pm, effective June 1, 2019.

**Carried**

- Correspondence:**
- a) **Bentley Municipal Library**  
**Re: Minutes of April 10, 2019 Board Meeting**
  - b) **Partners for the Saskatchewan River Basin**  
**Re: Letter of membership renewal**
  - c) **Parkland Community Planning Services**  
**Re: Minutes of Board of Directors Meeting held March 28, 2019**

**Motion 81/2019:** Moved by Deputy Mayor Carefoot that correspondence, items a) to c) as above listed, be received for information.

**Carried**

**Delegation: 7:00 pm Thomas Everett and Mark Lansing, Vesta Energy**

Mr. Everett and Mr. Lansing provided Council with an overview of Vesta Energy, their activities in this region, the water storage reservoir constructed south of Bentley, their corporate responsibilities and stakeholder relations. The said Vesta is committed to safety, the environment, responsible energy development and the local communities. A short question & answer period took place. Mayor Rathjen thanked the delegation for attending.

The delegation left the meeting at 7:20 pm.

**Delegation: 7:21 pm Grant Stange, RSM Alberta Ltd.**  
**Presentation of the 2018 Audited Financial Statement**

Mr. Stange presented the 2018 Audited Consolidated Financial Statement and Independent Auditors Report to Council. Mr. Stange reviewed the various schedules in the report and provided explanations as to what the numbers represented.

Mr. Stange advised that the consolidated financial statement presents fairly, in all material respects, the financial position of the Town of Bentley, as at December 31, 2018, the results of its operations, changes in its net final assets and its cash flows for the year, in accordance with the Canadian Public Sector Accounting Standards.

Mr. Stange expressed appreciation for the cooperation they received during the audit process from the Town's management and staff.

**Motion 82/2019:** Moved by Councillor Maki that the Consolidated Financial Statement & Independent Auditors Report for the year ending December 31, 2018, as prepared by RSM Alberta Ltd. be accepted.

**Carried**

**Motion 83/2019:** Moved by Councillor Knutson that the year-end surplus of \$155,714.00 be added to the reserve account # 4-12-00-766.

**Carried**

Mayor Rathjen thanked Mr. Stange for presenting the audited financial statement and auditors report. Mr. Stange left the meeting at 7:45 pm.

**Other Business:** a) Speeding on Highway 12A (50<sup>th</sup> Avenue)

Councillor Maki expressed concern regarding vehicles speeding on Highway 12A (50<sup>th</sup> Avenue) and questioned if a form of speed bumps could be installed on the Highway.

b) Pothole in Sidewalk

Councillor Maki asked if the pot hole in the sidewalk in front of bike shop could be repaired. As this is a maintenance matter, Public Works will be advised of the pot hole and it will be fixed.

**Closed Meeting:** **Motion 84/2019** Moved by Councillor Talsma that Council move into 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: 7:55 pm

**Motion 85/2019** Moved by Councillor Knutson that Council revert to an open meeting. Time: 8:15 pm.

**Adjournment:** **Motion 86/2019:** Moved by Councillor Maki that, there being no further business, the meeting be adjourned at 8:15 pm.

**Carried**



Mayor Rathjen



CAO Elizabeth Smart