



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
May 28, 2019**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, May 28, 2019, at 6:45 pm, in the Bentley Municipal Office.

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

**Absent:** Deputy Mayor Lloyd Carefoot

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

**Agenda:** Added: 8.a) Entrance Signs  
8.b) Parkland Regional Library

**Motion 104/2019:** Moved by Councillor Talsma that the Agenda of the May 28, 2019, regular meeting be approved as amended.

**Carried**

**Previous Minutes:** **Motion 105/2019:** Moved by Councillor Talsma that the minutes of the May 14, 2019 regular meeting be confirmed.

**Carried**

**By-law:** a) **By-law No. 211/2019**

The issuance of a short term borrowing for the capital expenditure to complete the New Beginnings subdivision in the amount \$512,000.00

Discussion took place.

**Motion 106/2019:** Moved by Councillor Knutson that By-law No. 211/2019 be read a first time this 28<sup>th</sup> day of May, 2019.

**Carried**

**Motion 107/2019:** Moved by Councillor Talsma that By-law No. 211/2019 be read a second time this 28<sup>th</sup> day of May, 2019.

**Carried**

**Motion 108/2019:** Moved by Mayor Rathjen that Council proceed with third reading of By-law No. 211/2019 at this May 29, 2019 council meeting.

**Carried Unanimously**

**Motion 109/2019:** Moved by Councillor Talsma that By-law No. 211/2019 be read a third and final time this 28<sup>th</sup> day of May, 2019.

**Carried**

  
Initial

**New Business:**

**a) Parade Invitation  
Innisfail Parade – June 15, 2019**

This item was received for information – no action taken

**b) Declaration of Seniors Week – June 2 – 8, 2019**

**Motion 110/2019:** Moved by Councillor Maki that, in honour of past, present and future contributions of the seniors of our community and throughout Alberta, June 2 – 8, 2019 be declared as Seniors Week.

**Carried**

**c) Proclamation of World Elder Abuse Awareness Day, June 15, 2019**

**Whereas**, older adults in Alberta are valued members of society and it is our collective responsibility to ensure they live safely and with dignity; and

**Whereas**, abuse of older adults is an ever-increasing issue in our society that crosses all cultures and socio-economic boundaries, and

**Whereas**, most abuse of older adults is hidden; and

**Whereas**, older adults in Alberta deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and important and active members of this province; and

**Whereas**, preventing abuse of older people will help improve the quality of life for all older adults in Alberta and will allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of Alberta; and

**Whereas**, we are all responsible for building safer communities for Alberta's older adults; and

**Whereas**, empowering older persons is an effective tool in preventing the abuse of older adults.

**Motion 111/2019:** Moved by Mayor Rathjen that June 15, 2019 be proclaimed as World Elder Abuse Awareness Day in the Town of Bentley and encourage all of our residents to recognize and celebrate the accomplishments of older adults.

**Carried**

**d) Joslyn Snow Memorial Playground Committee  
Memorial Slo-pitch Tournament June 7 – 9, 2019  
Request for waiver of ball diamond rental fees**

The Joslyn Snow Memorial Playground Committee has booked all 3 of the Town's ball diamonds on June 7, 8 & 9, 2019, to hold a Memorial Slo-Pitch Tournament to raise funds for the Joslyn Snow Memorial Playground and have requested Town Council waive the ball diamond rental fees for the event.

**Motion 112/2019:** Moved by Councillor Knutson that Town Council waive the ball diamond rental fees in the amount of \$567.00, including GST, for the Joslyn Snow Memorial Slo-pitch Tournament, to be held June 7 – 9, 2019.

**Carried**

**Correspondence:** a) **Bentley Municipal Library  
Minutes of the May 8, 2019 Library Board Meeting**

**Motion 113/2019:** Moved by Councillor Talsma that Correspondence, Item a) be received for information.

**Carried**

**Other Business:** a) **Entrance Signs Update**

The CAO reported the application has been submitted to Alberta Transportation of the permit to place the entrance signs on the Highway 12 road allowance, near the east and west access roads and we are waiting for approval. As soon as approval is received the signs will be ordered.

b) **Parkland Regional Library**

Councillor Knutson provided an update on plans for the new regional library building.

**Adjournment:** **Motion 114/2019:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:05 pm.

**Carried**

  
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Mayor Rathjen

  
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CAO Elizabeth Smart