



**Minutes of the Regular Meeting of the Council of the Town of Bentley
October 27, 2020**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, October 27, 2020 at 6:45am, in the Bentley Municipal Office.

In Attendance Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Doug Talsma
Councillor Cora Knutson
Councillor Neil Maki
CAO Marc Fortais

Call to Order Mayor Greg Rathjen called the council meeting to order at 6:45pm

Agenda **Motion 187/2020** Moved by Councillor Knutson, "THAT the agenda of the October 27, 2020 Council Meeting be amended to include a New Business Item discussion regarding the capital acquisition of a garbage truck."

Carried

Motion 188/2020 Moved by Deputy Mayor Dickau, "THAT the amended agenda of the October 27, 2020 Council Meeting be accepted."

Carried

Previous Minutes **Motion 189/2020** Moved by Deputy Mayor Dickau, "THAT the minutes of the regular meeting held on October 13, 2020 be confirmed."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques 20200698 to 20200746**

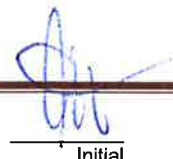
Motion 190/2020 Moved by Councillor Talsma, "THAT cheques numbered 20200698 to 20200746."

b) **3rd Quarter Financial Results and Projection to End of Year Presentation**

- It should be noted that Councillor Knutson asked if the bank balance could be supplied along with the cheque listing at each council meeting. CAO Fortais responded this would not be a problem.

Motion 191/2020 Moved by Councillor Maki, "That the presentation on 3rd quarter financial results and projections to year end 2020 be accepted as information."

Carried



Initial

New Business

a) Possible Purchase of New Garbage Truck

- This item was added to the agenda as an opportunity presented itself to buy a repossessed Garbage Truck out of Vancouver at a fraction of the cost of a new vehicle. The current garbage truck is aging and requires more maintenance annually. The potential purchase was for a 2013 International 4300 Diesel Garbage Truck with Air Brakes with approximately 61,975 km on it for under \$30,000. The price of the same truck brand new is \$285,000.
- The challenge was that a purchaser registered to purchase the vehicle approximately 15 min prior to the CAO placing a deposit. Therefore we are 2nd on the purchase and the original purchaser has 5 business days to finalize the purchase or the Town of Bentley can exercise our right to purchase. The Town has placed a deposit of \$300 to hold our position, which is refundable if the original purchaser exercises their purchase option.
- Given this is a capital asset, the CAO is seeking authorization from Mayor and Council to exercise our purchase right, should the original purchaser not do so.

Motion 192/2020 Moved by Councillor Maki, "That the CAO is authorized to purchase the 2013 International 4300 Diesel Garbage Truck with Air Brakes with approximately 61,975 km, at a value under \$30,000, should the opportunity be available to do so."

Carried

Correspondence

- a) **Lacombe County Council Highlights October 8, 2020**
- b) **Lacombe County Re-elects Reeve Law**
- c) **Municipal Indicators – Not at Risk Municipality**
- d) **Message from Josephine Pon – Minister of seniors and Housing**
- e) **Assessment Model Review Update**
- f) **Bill 22 changes to MGA Provisions Governing Regional Service Commissions**
- g) **Central Alberta Economic Partnership (CAEP) Fall 2020 General Meeting**
- h) **Not for Profit Board Development Live Webinar Series - AUMA**

Motion 193/2020 Moved by Mayor Rathjen, "THAT Mayor and Council receive correspondence item a) to h) as information."

Carried

Other Business/Council Question Period: None


Adjournment: **Motion 194/2020** Moved by Deputy Mayor Dickau, "THAT the regular meeting of council be adjourned. Time: 7:40 pm."

Carried

Organizational Meeting to take place immediately following this council meeting



Mayor Greg Rathjen



Marc Fortais