



**Minutes of the Regular Meeting of the Council of the Town of Bentley
September 10, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, September 10, 2019, at 6:45 pm, in the Bentley Municipal Office.

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

Note: the successful candidate in the September 9, 2019 By-election was Joan Dickau, however, the official declaration does not take effect until September 13, therefore Joan Dickau will not attend this meeting.

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

Agenda: The following items were added:

- 10.a) Permission to dispose of an asset
- 10.b) E-bicycles & e-strollers
- 10.c) Strategic Plan

Motion 156/2019: Moved by Councillor Talsma that the Agenda of the September 10, 2019, regular meeting be approved as amended.

Carried

Previous Minutes: **Motion 157/2019:** Moved Councillor Maki that the minutes of the August 19, 2019 special meeting be confirmed.

Carried

Motion 158/2019: Moved by Deputy Mayor Knutson that the minutes of the August 20, 2019 regular meeting be confirmed.

Carried

Financial: a) **Prepaid Cheque Listing – Cheques 20190644 to 20190683**

Motion 159/2019: Moved by Deputy Mayor Knutson that the prepaid cheque listing, being cheques 20190644 to 20190683, be received for information.

Carried

b) **Summary of Revenue & Expenditures – January 1 – July 31, 2019**

Motion 160/2019: Moved by Councillor Maki that the summary of revenue & expenditures – January 1 to July 31, 2019, be received for information.

Carried

**Unfinished
Business:**

- a) **Lacombe County/Town of Bentley
Fire Services Agreement (final draft)**

Motion 161/2019: Moved by Councillor Talsma that the Fire Services Agreement between the Town of Bentley and Lacombe County be approved.

Carried

New Business:

- a) **FCSS / United Way – Poverty Simulation Workshop
November 22, 2019 in Sylvan Lake**

Motion 162/2019: Moved by Deputy Mayor Knutson that Mayor Rathjen be authorized to attend the Poverty Simulation workshop to be held in Sylvan Lake on November 22, 2019, with remuneration and expenses paid pursuant to Policy 40, as amended.

Carried

Correspondence:

- a) **Lacombe Regional Waste Services Commission**
i. **Minutes of June 12, 2019 Board Meeting**
ii. **Minutes of August 28, 2019 Board Meeting**
iii. **Notice of Transfer Stations new hours of operation to be effective October 1, 2019**
- b) **Minister of Municipal Affairs**
Re: Municipal Sustainability Initiative (MSI) and Gas Tax Fund (GTF) grant allocations for 2019
- c) **Public Works – July/August Report**

Motion 163/2019: Moved by Councillor Talsma that Correspondence, Items a) to c), be received for information.

Carried

Council Reports

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

Motion 164/2019: Moved by Councillor Talsma that Council Reports for the Month of August be received for information.

Carried

Other Business:

- a) **Permission to dispose of an Asset**

Public Works has requested permission to sell the 1997 Kubota front mount mower for \$1,000.00. This mower has not been used in 5 years and would require more money than it is worth to repair it and put it back into service. This item no longer has a book value.

Motion 165/2019: Moved by Councillor Talsma that Public Works be authorized to sell the 1997 Kubota front mount mower for \$1,000.00, plus GST.

Carried



Initial

b) E-bicycles, e-scooters & mobility aids

The CAO provided a verbal report on the matter of e-bicycles and e-scooters operating in municipalities.

c) Strategic Plan


Motion 166/2019: Moved by Councillor Maki that the Community Strategic Plan be added to the agenda of the next regular meeting.

Carried

Adjournment:

Motion 167/2019: Moved by Deputy Mayor Knutson that, there being no further business, the meeting be adjourned at 7:39 pm.

Carried



Mayor Greg Rathjen



CAO Elizabeth Smart