

Minutes

Regular Meeting of Bentley Town Council

Date and Place Minutes of the Regular Meeting of Bentley Town Council held Tuesday, March 26, 2013, at 6:45 p.m., in Council Chambers.

In Attendance Mayor Joan Dickau
CAO, Elizabeth Smart
Councillor Lynda Haarstad-Petten
Councillor Cliff Knutson
Councillor Butch Howard
Recording Secretary, Sandra Meredith

Deputy Mayor Sandra Smyth absent with notice.

Call to Order Mayor Dickau called the meeting to order at 6:45 p.m.

**Amendments/
Approval of
Agenda** **MOTION 2013/068** Moved by Councillor Howard that Council accept the Agenda of March 26, 2013, as presented.

CARRIED

**Previous
Minutes** **Minutes of the Regular Meeting of Council held Tuesday, March 12, 2013.**

MOTION 2013/069 Moved by Councillor Haarstad-Petten that Council approve the Minutes of the Regular Meeting of Council held Tuesday, March 12, 2013, as presented.

CARRIED

Financial

**Accounts Payable – Prepaid Cheques
No. 2013-0195 to 2013-0275**

MOTION 2013/070 Moved by Councillor Knutson that Council receive for information the listing of Prepaid Cheques No. 2013-0137 to 2013-0194, as presented.

CARRIED

**Summary of Revenue and Expenditures
January to February 28, 2013**

MOTION 2013/071 Moved by Councillor Haarstad-Petten that Council receive for information the Summary of Revenue and Expenditures – January to February 28, 2013, as presented.

CARRIED

**Bylaws
and Policies**

**a) Policy No. 44/2013
Bentley Municipal Library Annual Funding**

MOTION 2013/072 Moved by Councillor Haarstad-Petten that Council approve Policy No. 44/2013, Bentley Municipal Library Annual Funding.

CARRIED

New Business

**a) Energy Aggregation
Review of Proposals
AAMD&C – 8760
AUMA – AMSC Energy Program**

After Council review of the Energy Aggregation Review of Proposals on behalf of AAMD&C – 8760, and AUMA – AMSC Energy Program, and a discussion with regards to same, the following decision was made.

MOTION 2013/073 Moved by Councillor Howard that Council accept the proposal of AAMD&C -8760 Energy Program, for energy aggregation, for the period of 3 (three) years.

CARRIED

b) Alberta Municipal Affairs
Re: Municipal Sustainability Initiative (MSI) Funding
Status Report – Capital
Status Report - Operating

MOTION 2013/074 Moved by Councillor Haarstad-Petten that Council receive for information the status reports received from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) Funding.

CARRIED

c) Bentley Municipal Library
Re: Appointment of Board Member

MOTION 2013/075 Moved by Councillor Haarstad-Petten that Council approve the appointment of Sandy Jameson to the Bentley Municipal Library Board, for a term of 3 (three) years.

CARRIED

**d) Bentley Emergency Services Facility
Re: Design Build Contractor**

MOTION 2013/076 Moved by Councillor Knutson that Bentley Town Council approve the recommendation of the Bentley Emergency Services Committee to accept the bid from Timcon Construction Limited for the Design Build and Construction of the Bentley Emergency Services Facility.

CARRIED

**General
Correspondence**

a) Lacombe CPR/CAP Meeting

Re: Minutes of the meeting held February 13, 2013.

b) Town of Bentley – Arena Ice Rentals

Re: 2012 – 2013

c) Lacombe Enforcement

Re: Bentley Municipal Report – February 2013
Statistical Report – 2012 Bentley

d) Sylvan Lake – Mayor Susan Samson

Re: Copy of correspondence to Dr. Chris Eagle
President and CEO
Alberta Health Services

e) Parkland Regional Library Board

Re: Minutes of meeting held February 28, 2013.

f) Bentley Emergency Services Committee

Re: Minutes of meeting held March 15, 2013.

g) Western Economic Diversification Canada

Community Infrastructure Improvement Fund (CIIP)
Re: Bentley Memorial Arena Capital Upgrades

MOTION 2013/077 Moved by Councillor Howard
that Council receive for information the
General Correspondence items a) through g).

CARRIED

Councillor Haarstad-Petten inquired with regards to Arena improvements and the availability of funding for same.

A discussion ensued as to the best use of available funding.

CAO, Elizabeth Smart will prepare a budget outlining improvement priorities and costs, for Council review and comments.

Adjournment

MOTION 2013/078 Moved by Councillor Knutson to adjourn
the meeting at 7:29 p.m.

CARRIED

Mayor, Joan Dickau

Chief Administrative Officer, Elizabeth Smart