



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
February 11, 2020**

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**Date & Place:  
Held** Minutes of the In-camera and regular Meeting of the Council of the Town of Bentley, beginning Tuesday, February 11, 2020 at 5:30 pm, 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**

**In-Camera:** Mayor Rathjen called the in-camera portion of the council meeting to order at 5:30 pm. (In-camera portion of the meeting was held in accordance with section 24(1) of the Freedom of Information and Privacy Act)

**Motion 14/2020:** Moved by Councillor Knutson, "THAT the in-camera portion of the February 11, 2020 Council Meeting be adjourned at 6:30pm."

**Carried**

**Regular Meeting** Mayor Rathjen called the regular council meeting to order at 6:45pm

**Agenda** **Motion 15/2020:** Moved by Mayor Rathjen, "THAT the agenda be amended to add as other business, a funding request, regarding a reduction in ice rental fees for Bentley Minor Hockey Association for the hosting of the Hockey Alberta Atom Female Provincial Championships to be held March 19-22, 2020."

**Carried**

**Motion 16/2020** Moved by Councillor Maki, "THAT the amended agenda of the February 11, 2019 Council meeting be accepted."

**Carried**

**Previous Minutes:** **Motion 17/2020:** Moved by Deputy Mayor Dickau, "THAT the January 14, 2019 regular council meeting minutes, be amended to show that she had declared a conflict and did not vote on the Recreation and Culture Grant for the mini libraries."

**Carried**

**Motion 18/2020:** Moved by Councillor Maki, "THAT the minutes of the regular meeting held on January 14, 2019 regular council meeting as amended be confirmed."

**Carried**

*[Handwritten signature]*  
Initial

**Financial:**

**a) Prepaid Cheque Listing – Cheques 20191041 to 2020037**

**Motion 19/2020:** Moved by Councillor Talsma, "THAT the prepaid cheque listing, being cheques 20191041 to 2020037, be received as information."

**Carried**

**New Business:**

**a) Annual Water and Wastewater Report**

**Motion 20/2020:** Moved by Deputy Mayor Dickau, "THAT the annual water and wastewater reports for the year ending December 31, 2019 and the drinking water safety plan, be received and accepted by Mayor and Council."

**Carried**

**b) Annual Review: Employee Salary Grid & Council Remuneration**

**Motion 21/2020:** Moved by Councillor Knutson, "THAT pursuant to policy 07/04, Council approve a cost of living increase of 1.8% to the salary grid, to take effect March 1, 2019." and;

"THAT pursuant to policy 40/2011, Council approve a cost of living increase of 1.8% to the Council remuneration and expense rates to take effect March 1, 2020."

**Carried**

**c) Fire Services Agreement Summer Village of Sunbreaker Cove**

**Motion 22/2020:** Moved by Councillor Maki, "THAT the Lacombe County, Town of Bentley & Summer Village of Sunbreaker Cove Fire Services Agreement be approved and that the Mayor and CAO be authorized to sign said agreement."

**Carried**

**d.) AUMA Spring Municipal Leaders Conference**

**Motion 23/2020:** Moved by Councillor Talsma that due to financial constraints of the town, and that members of the Town Council typically attend the fall AUMA conference, "THAT Mayor and Council not attend the AUMA Spring Municipal Leaders Conference."

**Carried**

**e.) Request for Funding Canada Day Celebration**

**Motion 24/2020** Moved by Councillor Talsma, "THAT funding support in the amount of \$2,500 be provided to support the Canada Day Celebrations cost of fireworks and bouncy castle/slide rental. It should also be noted that Deputy Mayor Dickau abstained from voting due to a possible conflict of interest."



Initial

Carried

**f.) Household Hazardous Waste Round-up Program**

**Motion 25/2020** Moved by Mayor Rathjen, "THAT administration organize, advertise and apply for funding to offset the cost of a household hazardous waste round up program to occur on Saturday May 23, 2020, to support the drop off of hazardous waste."

Carried

**Correspondence:**

**a) Urgent Care Committee Update**

**Motion 26/2020** Moved by Councillor Maki, "THAT correspondence item a) be received as information."

Carried

**Council Reports:**

- a) Mayor Rathjen
- b) Councillor Dickau
- c.) Councillor Knutson
- d.) Councillor Talsma

**Motion 27/2020** Moved by Deputy Mayor Dickau, "THAT the January Council Reports be received as information."

Carried

**Other Business:**

A request was received from Bentley Minor Hockey Association for a reduction in fees related to ice time, from \$119.00 per hour to \$70.00 per hour, to support the hosting of the Hockey Alberta Atom Female Provincial Championships to be held March 19-22, 2020.


**Motion 28/2020:** Moved by Councillor Knutson "THAT the arena ice rental rate For the Alberta Atom Female Provincial Championship Tournament on March 19 – 22, 2020 be reduced to \$70.00 per hour."

Carried

**Adjournment:**

**Motion 29/2020** Moved by Deputy Councillor Talsma that the meeting be Adjourned. Time: 7:20 pm

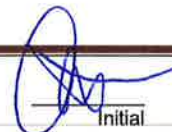
Carried



\_\_\_\_\_  
Mayor Greg Rathjen



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Marc Fortais



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Initial