



**Minutes of the Regular Meeting of the Council of the Town of Bentley
May 14, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, May 14, 2019, at 6:45 pm, in the Bentley Municipal Office.

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

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

Agenda: **Motion 87/2019:** Moved by Councillor Talsma that the Agenda of the May 14, 2019, regular meeting be approved as presented. **Carried**

Previous Minutes: **Motion 88/2019:** Moved by Councillor Knutson that the minutes of the April 23, 2019 regular meeting be confirmed. **Carried**

New Business: a) **2019 Budget Estimates**

Motion 89/2019: Moved by Deputy Mayor Carefoot that the 2019 Budget estimates be approved as presented. **Carried**

b) **Water & Wastewater Mutual Aid Operator Agreement with Lacombe County**

Motion 90/2019: Moved by Councillor Talsma that the Town of Bentley enter into a Water & Wastewater Mutual Aid Operator Agreement with Lacombe County and that the said agreement be approved as presented. **Carried**

c) **Alberta Urban Municipalities Association (AUMA)
Summer Municipal Leaders Caucus
June 12, 2019 – Ponoka Royal Canadian Legion**

Motion 91/2019: Moved by Mayor Rathjen that any member of Council wishing to attend the AUMA Summer Municipal Leaders Caucus to be held June 12, 2019, in Ponoka, AB, be so authorized with remuneration and mileage paid pursuant to Policy 40/2011, as amended. **Carried**

By-laws:

By-law No. 209/2019

To authorize the rates of taxation to be levied against assessable property within the Town of Bentley, for the 2019 taxation year.

Motion 92/2019: Moved by Councillor Knutson, that By-law No. 209/2019 be given first reading this 14th day of May, 2019.

Carried

Motion 93/2019: Moved by Deputy Mayor Carefoot, that By-law No. 209/2019 be given second reading this 14th day of May, 2019.

Carried

Motion 94/2019: Moved by Councillor Talsma, that Council proceed to third reading of By-law No. 209/2019 this 14th day of May, 2019.

Carried Unanimously

Motion 95/2019: Moved by Councillor Maki, that By-law No. 209/2019 be read a third and final time this 14th day of May, 2019.

Carried

By-law No. 210/2019

To provide for the supplementary assessment and taxation of manufactured homes for the 2019 calendar year.

Motion 96/2019: Moved by Councillor Maki, that By-law No. 210/2019 be given first reading this 14th day of May, 2019.

Carried

Motion 97/2019: Moved by Councillor Talsma, that By-law No. 210/2019 be given second reading this 14th day of May, 2019.

Carried

Motion 98/2019: Moved by Mayor Rathjen, that Council proceed to third reading of By-law No. 210/2019 this 14th day of May, 2019.

Carried Unanimously

Motion 99/2019: Moved by Councillor Maki, that By-law No. 210/2019 be read a third and final time this 14th day of May, 2019.

Carried

Delegation:

**7:10 pm Kelly McTaggart
Canadian Association of Petroleum Producers**

Ms. McTaggart was in attendance to provide Council with an update on the natural gas and oil industry in Canada. She explained the Canadian Association of Petroleum Producers represent large and small producer companies who explore for, develop and produce natural gas, natural gas liquids, crude oil and oil sands throughout Canada, representing about 80% of Canada's natural gas and crude oil. She presented and explained several graphs depicting the historical and current state of the global energy mix, global customers, capital investment in Canada, well drilling in western Canada, oil prices and the current issues and challenges facing the industry.

Mayor Rathjen thanked Ms. McTaggart for her presentation and Ms. McTaggart left the meeting at 7:29 pm

- Correspondence:**
- a) **Lacombe Regional Waste Services Commission**
 - i) **Minutes of February 27, 2019 Regular Meeting**
 - ii) **Minutes of March 6, 2019 Special Meeting**
 - iii) **Minutes of April 24, 2019 Regular Meeting**
 - b) **Alberta Urban Municipalities Association (AUMA)**
Re: What is Affordable Housing?
 - c) **Public Works**
Re: March/April Report

Motion 100/2019: Moved by Deputy Mayor Carefoot that correspondence, items a) to c) as above listed, be received for information.

Carried

- Council Reports:**
- a) **Mayor Rathjen**
 - b) **Deputy Mayor Carefoot**
 - c) **Councillor Talsma**
 - d) **Councillor Knutson**
 - e) **Councillor Maki**

Motion 101/2019: Moved by Mayor Rathjen that the Council Reports for the Month of April be received for information.

Carried

- Closed Meeting:**
- Motion 101/2019** Moved by Deputy Mayor Carefoot that Council move into a closed meeting pursuant to Section 16, Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, to discuss the Town of Bentley/Lacombe County Intermunicipal Collaboration Framework. Time: 7:55 pm

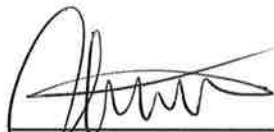
Carried

Motion 102/2019 Moved by Councillor Talsma that Council revert to an open meeting. Time: 8:25 pm.

Carried

- Adjournment:**
- Motion 103/2019:** Moved by Deputy Mayor Carefoot that, there being no further business, the meeting be adjourned at 8:25 pm.

Carried



Mayor Rathjen



CAO Elizabeth Smart