



**Minutes of the Regular Meeting of the Council of the Town of Bentley**

**November 22, 2022**

---

**Date and Place** Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, November 22, 2022, at 6:45 p.m., in the Bentley Municipal Office

**In Attendance** Deputy Mayor Valiquette (Chair)  
Councillor Hansen  
Councillor Dale Grimsdale  
Councillor Eastman  
CAO, Marc Fortais

**Absent** Mayor Greg Rathjen

**Call to Order** Acting Mayor Valiquette called the regular meeting to order at 6:45 p.m.

**Indigenous Acknowledgement** "We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands"

**Read by Acting Mayor Valiquette**

**Agenda**

**Motion 228/2022** Moved by Councillor Hansen, "THAT the agenda of the November 22, 2022, regular meeting of council, be amended to change the order to allow for the safety update and playground inspections presentation to occur prior to the Q3 financial reporting and goals update"

**Carried**

**Motion 229/2022** Moved by Councillor Hansen, "THAT the amended agenda of the November 22, 2022, regular meeting of council be accepted."

**Carried**

**Previous Minutes**

**Motion 230/2022** Moved by Councillor Grimsdale, "THAT the minutes of the November 8, 2022, Regular Meeting of Council be accepted."

**Carried**

**Financial**

**a) Prepaid Cheque Listing Cheques No. 20220840 to 20220876**

**Motion 231/2022** Moved by Councillor Eastman, "THAT Cheque No. 20220840 to 20220876 be received for information."

**Carried**

**New Business**

**a) Safety Update and Playground Inspections**

Mr. Chris Loov (Parks Supervisor/Safety Officer) gave a presentation as per the agenda package posted publicly. The presentation outlined work being undertaken from the safety perspective for the Town of Bentley including training updates and playground inspections.

**Motion 232/2022** Moved by Councillor Hansen, "THAT Mayor and Council accept the presentation provided by Mr. Chris Loov (Parks Supervisor/Safety Officer) as information."

**Carried**

**b) Q3 Financial Reporting and Goals Update (includes actuals to Oct 31, 2022)**

**Motion 233/2022** Moved by Councillor Grimsdale, "THAT the 3<sup>rd</sup> quarter financial results and goals update presented by CAO Marc Fortais, be received as information."

**Carried**

**Correspondence**

**a) Council Highlights Lacombe County November 14, 2022**

**Motion 234/2022** Moved by Councillor Hansen, "THAT Correspondence item a) be accepted for information."

**Carried**

**Break**

**Motion 235/2023** Moved by Councillor Grimsdale, "THAT Mayor and Council takes a short 10-minute break at 8:20pm."

**Carried**



**Call to Order** Acting Mayor Valiquette called the regular meeting back in session at 8:26pm

**Other Business**

**a) Oxford School Demolition Public Notice and Next Steps**

CAO, Marc Fortais provided an update on the Oxford School Demolition and that conceptual design dollars would be built into the 2023 budget for consideration of Mayor and Council. The design dollars would allow for continued refinement of ideas gathered through the public information session. The idea being to put those ideas into a conceptual rendering to provide multiple options for consideration of the public and Mayor and Council, prior to finalization of a design for the park. If approved through the 2023 budget process, those concepts would be brought back to the public and Mayor and Council in 2023.

**Adjournment** **Motion 236/2022** Moved by Councillor Eastman, "THAT the regular meeting of November 22, 2022, be adjourned."

**Carried**



Mayor Greg Rathjen



CAO Marc Fortais