

Minutes

Regular Meeting of Bentley Town Council

Date and Place Minutes of the Regular Meeting of Bentley Town Council held Tuesday, April 09, 2013, at 6:45 p.m., in Council Chambers.

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

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

**Amendments/
Approval of
Agenda** **MOTION 2013/079** Moved by Deputy Mayor Smyth that Council accept the Agenda of April 09, 2013, as presented.

CARRIED

**Previous
Minutes** **Minutes of the Regular Meeting of Council held Tuesday, March 26, 2013.**

MOTION 2013/080 Moved by Councillor Knutson that Council approve the Minutes of the Regular Meeting of Council held Tuesday, March 26, 2013, as presented.

CARRIED

Minutes of Budget Meeting held Tuesday, March 26, 2013.

MOTION 2013/081 Moved by Councillor Haarstad-Petten that Council approve the Minutes of the Budget Meeting held Tuesday, March 26, 2013.

CARRIED

Financial

**Accounts Payable – Prepaid Cheques
No. 2013-0276 to 2013-0315**

MOTION 2013/082 Moved by Councillor Howard that Council receive for information the listing of Prepaid Cheques No. 2013-0137 to 2013-0194, with the exception of Prepaid Cheque No. 2013-0299.

CARRIED

Mayor Dickau declared a pecuniary interest and refrained from voting on the following Motion, and passed the Chair to Deputy Mayor Smyth.

Deputy Mayor Smyth assumed the Chair.

MOTION 2013/083 Moved by Councillor Haarstad-Petten that Council receive for information Prepaid Cheque No. 2013-0299.

CARRIED

Mayor Dickau resumed the Chair.

**Unfinished
Business**

a) Arena Upgrades

Council reviewed and discussed the listing of proposed arena upgrade projects and the estimated costs to undertake same.

CAO, Elizabeth Smart brought to Council's attention concerns regarding the cracking of the concrete ice slab. The arena concrete ice slab has suffered a lot of freeze-thaw heaving over the years, partially because of the high ground water and also because the slab was installed without adequate insulation and without a proper heat floor below the insulation. A 28' x 86' section of the concrete floor was replaced in 2007, however, the freeze-thaw heaving continues with the remainder of the concrete slab.

MOTION 2013/084 Moved by Councillor Haarstad-Petten that Council defer any action on arena upgrades at this time, allowing CAO, Elizabeth Smart to obtain further recommendations and estimates, to address the problems regarding the concrete ice slab.

CARRIED

b) Bentley Streetscape Design Plan

The Bentley Streetscape Design Committee held several meetings with Stantec Consulting representative, Gordon Lau, to develop a Streetscape Design Plan.

The plan was presented to Town Council at their meeting held March 12, 2013.

Much of the proposed work cannot be undertaken until such time as Highway 12 becomes a local road under the responsibility of the Town. Work such as widening the centre median and widening the sidewalks will have to wait until the new Highway 12 is complete and the heavy truck and highway traffic is no longer using the old Highway 12.

MOTION 2013/85 Moved by Councillor Haarstad-Petten that Town Council adopt the proposed Streetscape Design Plan, as developed by Bentley Streetscape Design Committee and prepared by Stantec Consulting, for future planning and budgeting purposes.

CARRIED

**Bylaws
and Policies**

a) Bylaw No. 169/2013

To authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2013 Taxation year.

MOTION 2013/086 Moved by Councillor Howard that Council give first reading to Bylaw No.169/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2013 taxation year.

CARRIED

MOTION 2013/087 Moved by Councillor Knutson that Council give second reading to Bylaw No 169/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2013 taxation year.

CARRIED

MOTION 2013/088 Moved by Councillor Haarstad-Petten that Council proceed to third and final reading of Bylaw No. 169/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2013 taxation year.

CARRIED UNANIMOUSLY

MOTION 2013/089 Moved by Deputy Mayor Smyth that Council give third and final reading to Bylaw No. 169/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2013 taxation year.

CARRIED

b) Bylaw No. 170/2013

To provide for the supplementary assessment and taxation of Manufactured homes for the 2013 calendar year.

MOTION 2013/090 Moved by Councillor Knutson that Council give first reading to Bylaw No. 170/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to provide for the supplementary assessment and taxation of manufactured homes for the 2013 calendar year.

CARRIED

MOTION 2013/091 Moved by Councillor Haarstad-Petten that Council give second reading to Bylaw No. 170/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to provide for the supplementary assessment and taxation of manufactured homes for the 2013 calendar year.

CARRIED

MOTION 2013/092 Moved by Councillor Howard that Council proceed to a third and final reading of Bylaw No. 170/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to provide for the supplementary assessment and taxation of manufactured homes for the 2013 calendar year.

CARRIED UNANIMOUSLY

MOTION 2013/093 Moved by Deputy Mayor Smyth that Council give third and final reading to Bylaw No. 170/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to provide for the supplementary assessment and taxation of manufactured homes for the 2013 calendar year.

CARRIED

New Business a) Bentley Emergency Management Plan

Pursuant to the Emergency Management Act and Town of Bentley Bylaw No. 147/2011, Council shall review the status of the Regional Emergency Management Plan and related plans and programs at least once each year.

MOTION 2013/094 Moved by Deputy Mayor Smyth that Council approve the Emergency Management Plan for the Town of Bentley as part of the Regional Emergency Management Plan.

CARRIED

**b) Bentley Senior Citizen's Housing Society
Request for contribution towards upkeep of grassed area
west of Westview Apartment.**

MOTION 2013/095 Moved by Councillor Knutson that Council deny the request for a contribution to cover the cost of maintenance, citing the fact that there is only a narrow strip of grass owned by the Town and that Public Works will mow said strip of grass.

CARRIED

c) 2013 Allan Cup

As a sponsor of the 2013 Allan Cup, the Town received a ticket package.

Council agreed on the distribution of tickets, being that Council and staff have first opportunity, with remaining tickets being available to anyone interested in the community.

**d) Town of Blackfalds
Invitation – Blackfalds Days Parade
Saturday, June 15, 2013.**

MOTION 2013/096 Moved by Mayor Dickau that any member of Council wishing to attend the Town of Blackfalds Parade scheduled for June 15th, 2013, advise Administration prior to the RSVP date of May 10, 2013.

CARRIED

**General
Correspondence**

- a) Lacombe Foundation**
Re: Minutes of the meeting held March 25, 2013.
- b) Alberta Municipal Affairs – Doug Griffiths, Minister**
Re: Submissions for 12th Annual Minister's Awards
For Municipal Excellence
- c) NRCB – Kingdom Farms**
Re: Complaints – February and March 2013
- d) Lacombe Regional Emergency Management Agency**
Re: Minutes of meeting held February 20, 2013
- e) Parkland Regional Library**
Re: Strategic Plan 2013 - 2015
- f) Municipal Affairs**
Re: Local Authorities Election Act Amendments
- g) Government of Alberta**
Re: Fire Code Safety
Flying Lanterns Pose a Potential Safety Hazard

MOTION 2013/097 Moved by Councillor Knutson that Council receive for information the General Correspondence items a) through g).

CARRIED

**CAO/Council
Reports**

- a) **Mayor Dickau** - written submission
- b) **Deputy Mayor Smyth** – written submission
- c) **Councillor Haarstad-Petten** – written submission

**Council Question
Period**

A discussion ensued with regards to a recent Community meeting held at the school, to examine the possibilities of plans for a future “Multi-Plex” in Bentley.

Adjournment

MOTION 2013/098 Moved by Councillor Knutson to adjourn the meeting at 8:20 p.m.

CARRIED

Mayor, Joan Dickau

Chief Administrative Officer, Elizabeth Smart