



**Minutes of the Regular Meeting of the Council of the Town of Bentley
April 24, 2018**

- Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, April 24, 2018, at 6:45 pm, in the Bentley Municipal Office.
- In Attendance:** Mayor Greg Rathjen
Deputy Mayor Neil Maki
Councillor Doug Talsma
Councillor Lloyd Carefoot
Councillor Cora Knutson
CAO Elizabeth Smart
- Call to Order:** Mayor Rathjen called the meeting to order at 6:45 pm.
- Agenda:** **Motion 96/2018:** Moved by Councillor Knutson that the Agenda, as presented, be approved.
Carried
- Previous Minutes:** **Motion 97/2018:** Moved by Councillor Talsma that the minutes of the April 10, 2018 Regular Meeting be confirmed.
Carried
- Financial:** **Prepaid Cheque Listing – Cheques 20180279 to 20180317**
Motion98/2018: Moved by Councillor Carefoot that the Prepaid Cheque listing, being cheques 20180239 to 20180278 be received for information.
Carried
- By-law Review:** a) **By-law No. 136/2009
Town of Bentley/Lacombe County Inter-municipal Development Plan**
Motion 99/2018: Moved by Councillor Knutson that the town of Bentley/Lacombe County Inter-municipal Development Plan By-law No. 136/2009/2014 be received for information.
Carried
- New By-law:** a) **By-law No. 197/2018
Council Code of Conduct
3rd Reading**
Motion 100/2018: Moved by Councillor Talsma that Council Code of Conduct By-law No. 197/2018 be read a third and final time this 24th day of April, 2018.
Deputy Mayor Maki requested a recorded vote.
- In favour: Mayor Rathjen, Councillor Talsma, Councillor Carefoot,
Councillor Knutson
Opposed: Deputy Mayor Maki
Carried
- By-law No. 197/2018 – Council Code of Conduct is passed.

- New Business:**
- a) **Central Alberta Economic Partnership (CAEP)
Annual General Meeting & 20th Anniversary
June 14, 2018 Red Deer**

Motion 101/2018: Moved by Deputy Mayor Maki that Council authorize Mayor Rathjen to attend the Central Alberta Economic Partnership Annual General Meeting 20th Anniversary on June 14, 2018, in Red Deer, with remuneration & expenses paid as per Policy 40/2011.

Carried

- b) **Town of Bentley & Lacombe County
Inter-municipal Collaboration Framework
Establishment of Discussion Protocols and appoints to Committee**

Motion 102/2018: Moved by Councillor Carefoot that Bentley Town Council enter into discussions/negotiations with Lacombe County for the development of an inter-municipal collaboration framework.

Carried

Motion 103/2018: Moved by Deputy Mayor Maki that Bentley Town Council approve the Inter-municipal Collaboration Framework Discussion Protocols.

Carried

Motion 104/2018: Moved by Councillor Knutson that Bentley Town Council appoint Councillor Talsma and Councillor Carefoot and the CAO to serve on the Inter-municipal Collaboration Framework Committee.

Carried

Motion 105/2018: Moved by Councillor Talsma that Bentley Town Council appoint Craig Teal of Parkland Community Planning Services to serve as a Town representative on the Inter-municipal Collaboration Framework Committee.

Carried

- Correspondence:**
- a) **Lacombe Foundation**
2017 Audited Financial Statement
 - b) **Lacombe Enforcement**
January – March, 2018 Quarterly Report
 - c) **Deputy Premier/Minister of Health**
Copy of letter sent to Mayor Tara Veer, City of Red Deer
RE: Red Deer Regional Hospital Centre

Motion 106/2018/2018: Moved by Councillor Talsma that Correspondence Items a) to c) as listed above, be received for information.

Carried

Other Business: The CAO reported that Fortis will have crews in Bentley on May 9 & 10, 2018, to convert the street lights from High Pressure Sodium (HPS) to Light Emitting Diode (LED). This project was agreed to and arranged by Town Council in March, 2017. There is no cost to the Town for this conversion.

**Council Question
Period:**

Nil

Adjournment: **Motion 107//2018:** Moved by Councillor Knutson that, there being no further business, the meeting be adjourned at 7:30 pm.

Carried



Mayor Greg Rathjen



CAO Elizabeth Smart