



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

February 8, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, February 8, 2022, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Brenda Valiquette
Councillor Pamela Hansen
Councillor Lenore Eastman
Councillor Dale Grimsdale
CAO, Marc Fortais

Call to Order Mayor Greg Rathjen called the 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 Mayor Rathjen

Agenda

Motion 32/2022 Moved by Mayor Rathjen "THAT" the agenda be amended to include the following items under

Other Business

b) Changes to the REP Program announced by the Alberta Government

Carried

Motion 33/2022 Moved by Councillor Grimsdale "THAT the amended Agenda, of the February 8, 2022, Regular Meeting of Council be accepted."

Carried

Previous Minutes

Motion 34/2022 Moved by Councillor Eastman, "THAT the minutes of the January 25, 2022, Regular Meeting of Council be confirmed."

Carried

Financial

Prepaid Cheque Listing Cheques No. 20220050 to 20220070

Motion 35/2022 Moved by Councillor Grimsdale, "THAT the Prepaid Cheque Listing – Cheques No. 20220050 to 20220070, be received for information."

Carried

New Business

a) Delegation 6:50pm – Lacombe Regional Waste Services Presentation by Jay Hohn Manager of LRWSC

Mr. Hohn provided an overview of the LRWSC and the six members to the commission. The presentation included details about the Transfer Site in Bentley along with the other Transfer sites in the region and the operations at Prentiss Landfill and household waste hauled to West Dried Meat Lake Regional Landfill. This information was presented for information only.

b) Joint Use Planning Agreements – Presented by Parkland Community Planning Services – Craig Teal

Mr. Teal provided a presentation via zoom regarding the intent and purpose of Joint Use Planning Agreements between the Town and the Schools. The main intent being to discuss areas where shared responsibility and use may be of mutual benefit between the local schools and the town. Examples including sharing space such as gym's, arenas etc. and the terms and conditions for development of reserve lands for future school needs. The overall intent is to ensure that JUPA agreements are developed in the near future, between the Town of Bentley and the School Board to meet legislative requirements set by the Province of Alberta.

Motion 36/2022 Moved by Councillor Hansen, "THAT the information presented from Lacombe Regional Waste Services Commission and the information presented from Parkland Community Planning Services, be accepted as information by Mayor and Council."

Carried



c) Community Standards Bylaw 165/2013

Motion 37/2022 Moved by Councillor Grimsdale, "THAT the Community Standards Bylaw 165/2013 be accepted as information by Mayor and Council."

d) Consumer Price Index Increases 2022 Town Staff and Mayor and Council

Motion 38/2022 Moved by Councillor Eastman, "THAT pursuant to Policy 07/04, Council approves a cost-of-living increase of 3.20% to the salary grid and staff wages, to take effect March 1, 2022.

AND THAT, pursuant to policy 40/2021, Council approves a cost-of-living increase of 3.20% to the Council remuneration and expense rates, to take effect March 1, 2022."

Carried

Correspondence

a). Lacombe County January 13, 2022, Council Highlights.

Motion 39/2022 Moved by Councillor Valiquette, "THAT correspondence items a) be received for information."

Carried

Before moving in camera – it was discussed to amend the sequence of the agenda to move Council Reports ahead of Other Business – In-Camera item to allow for the council reports to be presented to members of the public and not keep them waiting.

Motion 40/2022 Moved by Councillor Hansen, "THAT the Council Reports be moved up on the Agenda prior to Other Business – In-Camera item being discussed, to ensure members of the public can be presented the reports and not kept waiting until after the in-camera portion of the meeting."

Carried

Councillor Eastman requested a 5-minute break prior to moving in camera

Motion 41/2022 Moved by Councillor Eastman, "THAT Council recess for 5 minutes at 8:24pm prior to moving to an in-camera discussion on a land matter."

Carried



Return from Break 8:29pm

Call To Order Mayor Rathjen Resumed the Meeting and Called it to Order at 8:29pm

Other Business / Council Question Period

- a) **In-Camera Land Matter – Intermunicipal Development Plan, Intermunicipal Collaboration Framework Discussion. Advice from officials 24(1) Freedom of Information and the Protection of Privacy.** The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal (a) advice, proposals, recommendations, analysis or policy options developed by or for a public body or a member of the executive council.”

Motion 42/2022 Moved by Councillor Valiquette, “THAT the Regular Meeting of Council be closed to the public for a discussion regarding a land matter at 7:30pm.”

Carried

Motion 43/2022 Moved by Councillor Eastman, “THAT the Regular Meeting of Council be resumed in public at 8:52 p.m.

Carried

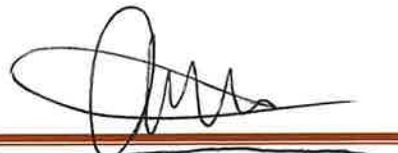
b) A brief discussion took place regarding Canada Community Revitalization Grant Status and that it was not looking good regarding our application for funding. Councillor Valiquette suggested that the item be discussed at the next meeting of Council to occur on February 22, 2021

Adjournment

Motion 44/2022 Moved by Councillor Valiquette, “THAT the meeting be adjourned at 8:55 p.m.

Carried


CAO Marc Fortois


Mayor Rathjen