



**Minutes of the Regular Meeting of the Council of the Town of Bentley
July 17, 2018**

- Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Wednesday, June 20, 2018, at 1:30 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 1:30 pm.
- Agenda:** **Motion 154/2018:** Moved by Councillor Talsma that the Agenda of the July 17, 2018, regular meeting be approved as presented. **Carried**
- Previous Minutes:** **Motion 155/2018:** Moved by Councillor Knutson that the minutes of the June 20, 2018 regular meeting be confirmed. **Carried**
- Financial:** **Prepaid Cheque Listing – Cheques 20180479 to 20180534**
- Motion 156/2018:** Moved by Deputy Mayor Maki, that the Prepaid Cheque listing, being cheques 20180479 to 20180534 be received for information. **Carried**
- Summary of Revenue & Expenditures – January 1 – May 31, 2018**
- Motion 157/2018:** Moved by Councillor Carefoot that the Summary of Revenue & Expenditures – January 1 – May 31, 2018, be received for information. **Carried**
- New Business:** a) **Town of Bentley Strategic Plan – Process & Terms of Reference**
- The Town of Bentley wishes to create Strategic Plan to provide direction for the community over the next five years (2019-2024) and to map out ways the local government can assist in achieving the community's desired goals. The aim is to create an informed, thoughtful plan that has broad community support and a high likelihood of successful implementation. The process will involve input and review from the community at large as well as the Town's elected officials and staff.
- Motion 158/2018:** Moved by Mayor Rathjen that Council adopt the Strategic Plan Process and Terms of Reference as presented. **Carried**

- Correspondence:**
- a) **Ricardo Miranda, Minister of Alberta Culture & Tourism**
RE: Stars of Alberta Volunteer Award
 - b) **Parkland Regional Library**
RE: 2017 Annual Report Highlights
 - c) **Canada Day Committee**
RE: Thank You Notes
 - d) **Public Works Committee**
RE: Report for May/June
 - e) **Lacombe Regional Waste Services Commission**
RE: Minutes of Board Meeting held June 27, 2018
 - f) **Bentley Municipal Library**
RE: Minutes of June 13, 2018 Board Meeting

Motion 159/2018: Moved by Councillor Talsma that correspondence items a) to f) be received for information.

Carried

Council Reports: Month of June

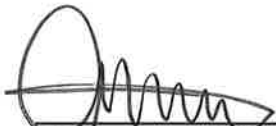
- a) **Mayor Rathjen**
- b) **Deputy Mayor Maki**
- c) **Councillor Talsma**
- d) **Councillor Carefoot**
- e) **Councillor Knutson**

Motion 160/2018: Moved by Deputy Mayor Maki that the Council reports for the Month of June be received for information.

Carried

Adjournment: **Motion 161/2018:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 2:31 pm.

Carried



Mayor Greg Rathjen



CAO Elizabeth Smart