



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
April 10, 2018**

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- Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, April 10, 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:** The following item was added:
12. Other Business: b) Date for Next Coffee with Council
- Motion 81/2018:** Moved by Councillor Talsma that the Agenda, as amended, be approved.  
**Carried**
- Previous Minutes:** **Motion 82/2018:** Moved by Councillor Knutson that the minutes of the March 27, 2018 Regular Meeting be confirmed.  
**Carried**
- Financial:** **Prepaid Cheque Listing – Cheques 20180239 to 20180278**
- Motion 83/2018:** Moved by Deputy Mayor Maki that the Prepaid Cheque listing, being cheques 20180239 to 20180278 be received for information.  
**Carried**
- By-law Review:** a) **By-law No. 189/2016  
Land Use By-law**
- Motion 84/2018:** Moved by Councillor Knutson that Land Use By-law No. 189/2014 be received for information.  
**Carried**
- New By-law:** a) **(Proposed) By-law No. 197/2018  
Council Code of Conduct**  
(tabled from March 27, 2018 Meeting)
- Deputy Mayor Maki advised he is not in favour of the proposed Council Code of Conduct By-law and prefers the wording in the By-law from the City of Chestermere.
- Motion 85/2018:** Moved by Deputy Mayor Maki that Council use the wording from the City of Chestermere Code of Conduct By-law in place of the proposed by-law.
- Councillor Knutson requested a recorded vote.

In favour: Deputy Mayor Maki  
Opposed: Mayor Rathjen, Councillor Talsma, Councillor Carefoot  
Councillor Knutson

**Motion Defeated**

Mayor Rathjen called for a vote on proposed By-law No. 197/2018, as presented.

**Motion 86/2018:** Moved by Councillor Carefoot that Council Code of Conduct By-law No. 197/2018 be read a first time this 10<sup>th</sup> 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**

**Motion 87/2018:** Moved by Councillor Talsma that Council Code of Conduct By-law No. 197/2018 be read a second time this 10<sup>th</sup> 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**

Council Code of Conduct By-law No. 197/2018 will be presented for third reading at the April 24, 2018 Regular Meeting.

**New By-law**

a) **(Proposed) By-law No. 198/2018**  
**To amend the Land Use By-law No. 189/2016 to add definitions for the Pending provincial cannabis legislation.**

**Motion 88/2018:** Moved by Councillor Talsma that By-law No. 198/2018, to amend Land Use By-law No. 189/2016 be read a first time this 10<sup>th</sup> day of April, 2018.

**Carried**

**Motion 89/2018:** Moved by Councillor Talsma that Council set Tuesday, May 8, 2018, at 7:00 pm, in Council Chambers, as the date, time and place for a Public Hearing on By-law No. 198/2018.

**Carried**

**New Business:**

a) **Medicine Lodge Ski Club**  
**Renewal of Lease Agreement**

The current lease agreement is due to expire in 2019, however, the Medicine Lodge Ski Club has requested the lease be renewed prior to their submission for funding under the Community Facility Enhancement Program.

**Motion 90/2018:** Moved by Deputy Mayor Maki that Council approve the lease agreement between the Town of Bentley and the Medicine Lodge Ski Club for the lease of the land described as SW 20-40-02-W5M for a term of 20 years, further that the Mayor and Chief Administrative Officer be authorized to sign the lease agreement on behalf of the Town.

**Carried**

- b) **Wolf Creek Public Schools**  
**Invitation to Municipal Networking Evening**  
**June 7, 2018 – Division Office – Ponoka**

**Motion 91/2018:** Moved by Deputy Mayor Maki that all members of Council be authorized to attend the Municipal Networking Evening being hosted by the Wolf Creek Public Schools on June 7, 2018, at the School Division Office in Ponoka, with remuneration and mileage paid as per Policy 40/2011.

**Carried**

- c) **Red Deer River Municipal User Group**  
**Water Source Protection Workshop**  
**May 11, 2018 in Lacombe**

**Motion 92/2018:** Moved by Mayor Rathjen that any member wishing to attend the Red Deer River Municipal User Group Water Source Protection Workshop to be held on May 11, 2018, at the Lacombe Memorial Centre, be so authorized with remuneration and mileage paid as per Policy 40/2011.

**Carried**

- Correspondence:**
- a) **Minister of Municipal Affairs**  
Notice of Approval of Alberta Community Partnership Program  
Inter-municipal Collaboration Component in support of the establishment of a  
Regional Subdivision & Development Appeal Board
  - b) **Alberta Emergency Management**  
Notice of proposed amendments to the Emergency Management Act
  - c) **Bentley Municipal Library**  
Minutes of March 14, 2018 Board Meeting
  - d) **Red Deer College**  
Letter of thank you for support in their initiative to become a degree  
granting institution
  - e) **Farm Safety Centre**  
Letter of thank you for financial support
  - f) **Bentley Ag. Society**  
Note of thank you for Council's volunteer time and participation at the  
Safety Awareness Day
  - g) **Lacombe Regional Emergency Management Partnership**  
Minutes of March 8, 2018 Advisory Committee meeting

**Motion 93/2018:** Moved by Councillor Talsma that Correspondence Items a) to g) as listed above, be received for information.

**Carried**

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

**Motion 94/2018:** Moved by Councillor Knutson that the Council reports for the month of March be received for information.

**Carried**

- Other Business:**
- a) **Blindman Valley Ag. Centre Access/Egress**

Councillor Carefoot requested this item be added to the Agenda.

53<sup>rd</sup> Avenue is the only vehicle route into or out of the Blindman Valley Ag Centre property and Ball Diamonds No. 2 & 3. Should 53<sup>rd</sup> Avenue become impassable, there is no other vehicle access or egress.

**Motion 95/2018:** Moved by Councillor Carefoot that Administration investigate a suitable location and cost estimate to construct a second vehicle access/egress route from the recreation area where the Blindman Valley Ag. Centre and Ball Diamonds are located.

**Carried**

- b) **Coffee with Council**

Deputy Mayor Maki requested Council consider a date to hold a Coffee with Council.

Council will be a holding public consultation to discuss the matter of the new cannabis legislation and suitable locations and any associated regulations that may be required, with the date possibly in June, so Council agreed this would be a good opportunity to meet with citizens to discuss any other matters that may arise.

**Council Question Period:**

Mayor Rathjen reported on the positive feedback he has heard and received regarding the Alberta Adam D Provincials held in Bentley and commended the Bentley Minor Hockey & Ringette Association for their volunteer efforts which resulted in a very successful event.

Deputy Mayor Maki raised the matter of cracked/broken sidewalks. This will be discussed further by Council at the next budget meeting.

- Adjournment:**
- Motion 96//2018:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:55 pm.

**Carried**



Mayor Greg Rathjen



CAO Elizabeth Smart