



**Minutes of the Regular Meeting of the Council of the Town of Bentley
January 22, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, January 22, 2019, at 6:45 pm, in the Bentley Municipal Office.

In Attendance: Mayor Greg Rathjen
Deputy Mayor Lloyd Carefoot
Councillor Doug Talsma
Councillor Neil Maki
Councillor Cora Knutson
CAO Elizabeth Smart

Call to Order: Mayor Rathjen called the meeting to order at 6:45 pm.

Agenda **Motion 09/2019:** Moved by Councillor Talsma that the Agenda of the January 22, 2019, regular meeting be approved as presented. **Carried**

Previous Minutes: **Motion 10/2019:** Moved by Councillor Maki that the minutes of the January 8, 2019 regular meeting be confirmed. **Carried**

Financial: a) **Prepaid Cheque Listing – Cheques 20190001 to 20190045**
Motion 11/2019: Moved by Councillor Knutson, that the prepaid cheque listing, being cheques 20190001 to 20190045 be received for information. **Carried**

b) **Combined Summary of Revenue & Expenditures to December 31, 2018**
Motion 12/2019: Moved by Deputy Mayor Carefoot that the combined summary of revenue & expenditures to December 31, 2018, be received for information. **Carried**

Unfinished Business: a) **Annual Recreational, Cultural, Historical, Tourism Annual Funding Applications**

This item had been deferred from the January 8, 2019 meeting.

Bentley Museum Society:

Motion 13/2019: Moved by Deputy Mayor Carefoot that Bentley Museum Society be granted \$3,280.00 for Tourism Information Centre Staffing expenses. **Carried**

Councillor Talsma and Councillor Knutson are members of the Bentley Museum Society and declared a possible conflict of interest and did not vote on the above motion.

Bentley Minor Soccer:

Motion 14/2019: Moved by Councillor Knutson that Bentley Minor Soccer be granted \$500.00 for Soccer Coach training for parent volunteers.

Carried

Medicine Lodge Ski Club:

Motion 15/2019: Moved by Councillor Maki that the Medicine Lodge Ski Club be granted \$2,200.00 for the upgrade of the Ski Lodge men's washroom by installing bathroom stalls.

Carried

Joslyn Snow Memorial Project:

Motion 16/2019: Moved by Councillor Maki that in consideration of the Town of Bentley having committed \$50,000.00 towards the Joslyn Snow Memorial Project in 2019, the application for further funding in 2019 be denied.

Carried

Bentley Community Hall:

Motion 17/2019: Moved by Councillor Knutson that the Bentley Community Hall be granted \$4,300.00 for painting of the exterior of the Community Hall.

Carried

Bentley & District Ag. Society:

Motion 18/2019: Moved by Councillor Talsma that the Bentley & District Ag. Society be granted \$2,500.00 to support the youth "Fun Zone" activities during the August Annual Town & Country Fair & Rodeo.

Carried

Bentley Municipal Library:

Motion 19/2019: Moved by Deputy Mayor Carefoot that the Bentley Municipal Library be granted \$1,200.00 to support the "Mini Libraries" to be located in various Summer Villages/Campgrounds in the region.

Carried

Bentley Canada Day:

Motion 20/2019: Moved by Councillor Knutson that the Bentley Canada Day Committee be granted \$2,500.00 to support the Canada Day Celebration.

Carried

Mayor Rathjen and Councillor Maki advised they are members of the Bentley Canada Day Committee and declared a possible conflict of interest and did not vote on the above motion.

Summary of Grant Funding Distribution:

Bentley Museum Society	\$ 3,280.00
Bentley Minor Soccer	\$ 500.00
Medicine Lodge Ski Club	\$ 2,200.00
Bentley Community Hall	\$ 4,300.00
Bentley & District Ag. Society	\$ 2,500.00
Bentley Municipal Library	\$ 1,200.00
Bentley Canada Day	\$ 2,500.00
	<u>\$ 16,480.00</u>

New Business: Synergy Group:

The Synergy Group consists of representatives from oil and gas related companies working in the Bentley area, representatives from Alberta Environment & other government agencies, representatives from Lacombe County Council and area farming businesses. Deputy Mayor Carefoot was invited to and voluntarily attended two of these meeting and reported back to Council that he believes there is value to the town in having Bentley Council representation at these meetings.

Motion 21/2019: Moved by Mayor Rathjen that Council appoint a Council representative to attend Synergy Group meetings; further that Deputy Mayor Carefoot be appointed Council's representative.

Carried

**Correspondence: a) Vesta Energy
Re: Proposed Red Deer River Water Diversion Application**

Motion 22/2019: Moved by Councillor Talsma that the Vesta Energy Proposed Red Deer River Water Diversion Application be received for information.

Carried

**Other Business/
Council Question:**

Mayor Rathjen reported he has talked to doctors from Lacombe and the College of Physicians and Surgeons regarding the provision of medical services in Bentley. Mayor Rathjen advised he will be meeting with MLA Jason Nixon next week to discuss assistance from Alberta Health Services.

Closed Meeting: Motion 23/2019: Moved by Mayor Rathjen that Council move to a closed meeting pursuant to Section 16, Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, to discuss the provision of fire protection services..
Time: 7:23 pm

Carried

Open Meeting: Motion 24/2019: Moved by Councillor Knutson that Council revert to an open meeting. Time: 7:50 pm

Carried

Adjournment:

Motion 25/2019: Moved by Councillor Maki that, there being no further business, the meeting be adjourned at 7:50 pm.

Carried



Mayor Rathjen



CAO Elizabeth Smart