



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
September 25, 2018**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, September 25, 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:** **Addition: Other Business:**  
**Wolf Creek School Division No Smoking Policy**

**Motion 195/2018:** Moved by Councillor Talsma that the Agenda of the September 25, 2018, regular meeting be approved as amended. **Carried**

**Previous Minutes:** **Motion 196/2018:** Moved by Councillor Knutson that the minutes of the September 11, 2018 regular meeting be confirmed. **Carried**

**Financial:** **Prepaid Cheque Listing – Cheques 20180692 to 20180739**  
**Motion 197/2018:** Moved by Deputy Mayor Maki, that the prepaid cheque listing, being cheques 20180692 to 20180739 be received for information. **Carried**


**By-laws:** a) **By-law No. 201/2018**  
**To amend Land Use By-law No. 189/2016 to add Cannabis Retail Sales**

Discussion took place regarding the report prepared by Parkland Community Planning Services, including the Open House held September 6<sup>th</sup> and the responses received to the questions posed. The attendees to the Open House were asked to vote on the question of setting a 10 meter setback from the Bentley Municipal Library. 7 attendees voted yes that a 10 meter setback is necessary and 5 voted no. Of the 5 that voted no, 3 indicated that a 100 meter setback was preferable. A 100 meter setback would include most of the buildings in the Commercial District.

Consensus of Council was to proceed with 1<sup>st</sup> reading of the amending by-law that includes a 10 meter setback from the Bentley Municipal Library.

**Motion 198/2018:** Moved by Councillor Knutson that By-law No. 201/2018, being a by-law to amend the Land Use By-law No. 189/2016 by including Cannabis Retail Sales be given first reading.

**Carried**

  
Initial

**New Business:**

a) **FortisAlberta  
2019 Franchise Fee**

**Motion 199/2018:** Moved by Councillor Knutson that the FortisAlberta Electric Distribution & Transmission Franchise Fee for 2019 be set at 10%.

**Carried**

b) **ATCO Gas & Pipelines  
2019 Franchise Fee**

**Motion 200/2018:** Moved by Councillor Knutson that the natural gas distribution system franchise fee for 2019 be set at 10%.

c) **Regional Subdivision & Development Appeal Board  
Report & Recommendations**

**Motion 201/2018:** Moved by Deputy Mayor Maki that the Town of Bentley agree to participate in the Regional Subdivision and Development Appeal Board, as proposed by Parkland Community Planning Services (PCPS) and that Town Council is prepared to:

1. Enter into an agreement with other participating municipalities and PCPS to establish the Regional Subdivision and Development Appeal Board and its operations, and
2. Adopt a Regional Inter-municipal Subdivision and Development Appeal Board By-law subject to at least ten (10) participating municipalities passing the same or similar by-law.

**Carried**

d) **Red Deer River Municipal Users Group  
Proposed Charter for Protecting Source Water Quality in the Red Deer  
River Watershed**

**Motion 202/2018:** Moved by Deputy Mayor Maki that the Red Deer River Municipal Users Group be advised that the Town takes proactive measures to protect the Town and regions source water through regular monitoring of water wells, metered water usage, thorough testing of sewage lagoon treated water before discharge and a storm water management system, including a storm water retention pond.

**Carried**

**Correspondence:**

a) **Bentley Horseshoe Club  
RE: Letter of Thanks for the Town's assistance during the annual  
Tournament that was held August 11 & 12, 2018.**

b) **Bentley District Fire Dept.  
RE: Invitation to attend Open House, October 15, 2018**

c) **Parkland Regional Library  
RE: 2019 Budget Synopsis**

d) **Blaine Calkins, MP  
RE: Bentley Post Office**

**Motion 203/2018:** Moved by Councillor Carefoot that correspondence items a) to d) be received for information.

**Carried**

**Motion 204/2018:** Moved by Mayor Rathjen that a letter be sent to Blaine Calkins, MP, expressing Council's appreciation for Mr. Calkins and his staff's efforts, on behalf of the Bentley Community, in helping to keep the Post Office in Bentley.

**Carried**

**Other Business:** a) **Wolf Creek Public Schools No Smoking Policy**


Councillor Knutson shared with Council an article in the Red Deer Advocate regarding the Action on Smoking and Health provincial wide review of school board no-smoking policies and gave the top overall mark of 'A', to Wolf Creek Public Schools for their most comprehensive no-smoking policy in all areas of smoking, including tobacco and vaping. Wolf Creek was recognized for creating a smoke-free environment, organization and its efforts on enforcement, education, cessation and possession.

b) **Entrance Signs**


Council indicated they would like to have a price quote from Pelz & Co. for their proposal to re-face the existing entrance signs.

**Adjournment:** **Motion 205/2018:** Moved by Councillor Knutson that, there being no further business, the meeting be adjourned at 7:31 pm.

**Carried**

  
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Mayor Greg Rathjen

  
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CAO Elizabeth Smart

  
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