



**Minutes of the Regular Meeting of the Council of the Town of Bentley
January 12, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, January 12, 2021 at 6:45am, in the Bentley Municipal Office.

In Attendance Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Doug Talsma
Councillor Cora Knutson
Councillor Neil Maki
CAO Marc Fortais (called into meeting via zoom)

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

Agenda **Motion 1/2021** Moved by Councillor Talsma, "THAT the agenda of the December 15, 2020 Council Meeting be accepted including one additional item as other business - an information update from the CAO regarding the Bentley Business Coaching Program."

Carried

Previous Minutes **Motion 2/2021** Moved by Councillor Knutson, "THAT the minutes of the regular meeting held on December 15, 2020 be confirmed."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques 20200870 to 20200946**

Motion 3/2021 Moved by Councillor Maki, "THAT cheques numbered 20200870 to 20200946," be received as information.

Carried

New Business

a) **Capital Purchase of Freightliner M2106 Garbage Truck from Amtruck**

Motion 4/2021 Moved by Mayor Rathjen, "THAT Mayor and Council authorize CAO Marc Fortais to purchase a 2011 Freightliner M2106 (VIN #1FVACYDT1BHBB7785) Garbage Truck at a capital cost of \$51,850 to be funded from the Garbage Truck Replacement Reserve; AND

THAT Mayor and Council authorize CAO Marc Fortais to sell the 1992 Ford F700 Garbage Truck (VIN#1FDHK72P2NVA36043) for fair market value."

Carried

b) Capital Purchase of International 5 Ton Dump Truck from City of Wetaskiwin

Motion 5/2021 Moved by Councillor Maki, "THAT Mayor and Council authorize the CAO Marc Fortais to purchase a 2016 International Model 7400S single axle truck with dump at a capital cost of \$65,000 to be funded from the Garbage Truck Replacement Reserve; AND

THAT Mayor and Council authorize CAO Marc Fortais to sell the 2009 Dodge 5500 SLT Crew Cab with dump (VIN#3D6WD78L89G510413) for fair market value to offset the purchase cost of the new unit. Any proceeds from the sale of this unit will be placed back into the reserve for future acquisitions."

Carried

c) Town of Bentley & Lacombe County (IDP) & (ICF) Committee Joint Alberta Community Partnership Grant Application

Motion 6/2021 Moved by Deputy Mayor Dickau, "THAT the Town of Bentley agree to participate in the Town of Bentley/Lacombe County Joint Development Initiative project to be funded via a grant application to the Alberta Community Partnership grant program and furthermore, agree that the Town of Bentley be designated as the managing partner for the project."

Carried

d) Town of Bentley & Lacombe County (IDP) & (ICF) Committee Terms of Reference

Motion 7/2021 Moved by Councillor Talsma, "THAT the Town of Bentley and Lacombe County IDP/ICF Committee Terms of Reference be approved as presented."

Carried

Correspondence

- a) **Keep it Central Contest**
- b) **Affordable Housing Review Panel Report**

Motion 8/2021 Moved by Deputy Mayor Dickau, "THAT correspondence items a) to b) be accepted as information."

Carried

Council Reports

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

Motion 9/2021 Moved by Councillor Talsma, "THAT the council reports be accepted as information."

Carried

Other Business/Council Question Period

CAO Marc Fortais provided an overview of the Bentley Business Coaching Program that will be launching January 13th for Bentley Businesses.

- The program will utilize some of the MOST grant funding that was received in relation to costs for the COVID-19 Pandemic.
- Will provide one on one coaching services from a certified management consultant to support the needs of up to 5 Bentley businesses.
- Businesses will need to submit an expression of interest to the CAO at mfortais@townofbentley.ca
- Upon receipt of the expression of interest an intake interview will be done with the business to understand their unique challenges.
- Based on the number of applications, businesses will be short listed and up to 5 local businesses will be selected to work directly with a Certified Management Consultant matched to their specific needs.

Adjournment: **Motion 10/2021** Moved by Deputy Mayor Dickau, "THAT the regular meeting of council be adjourned. Time: 7:46 pm."

Carried



Mayor Greg Rathjen



Marc Fortais

