



**Minutes of the Regular Meeting of the Council of the Town of Bentley
October 23, 2018**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, October 23, 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 items were added:

Delegation: 7:15 pm Drayton Bussiere, Lacombe County Fire Chief
Ian McLaren, Bentley District Fire Chief

Other Business: a) Family Violence Prevention Month

Motion 219/2018: Moved by Councillor Talsma that the Agenda of the October 23, 2018, regular meeting be approved as amended.

Carried

Previous Minutes: **Motion 220/2018:** Moved by Councillor Knutson that the minutes of the October 9, 2018 regular meeting be confirmed.

Carried

Financial: a) **Prepaid Cheque Listing – Cheques 20180782 to 20180826**

Motion 221/2018: Moved by Councillor Talsma, that the prepaid cheque listing, being cheques 20180782 to 20180826 be received for information.

Carried

b) **Combined Statement of Revenue & Expenditures to September 30, 2018**

Motion 222/2018: Moved by Deputy Mayor Maki that the combined statement of revenue and expenditures to September 30, 2018 be received for information.

Carried

New Business: a) **Alberta Community Partnership Program**

Proposal to participate in an application to the Alberta Community Partnership Program with other municipalities for the creation Joint Use & Planning Agreement (JUPA) with School Boards operating within the boundaries of the municipalities. An upcoming amendment to the Municipal Government Act expected to come into force in early 2019 will require all municipalities an school boards to have a Joint Use & Planning Agreement.

Motion 223/2018: Moved by Mayor Rathjen that Council authorize the Town of Bentley to participate in an application for the Joint Use & Planning Agreement for Small Urban and Rural Municipalities project made by the Village of Clive, under the Inter-municipal collaboration component of the Alberta Community Partnership Program, further that the Town of Bentley, participant, agree that the Village of Clive will be the managing partner for the project.

Carried

**Recess:
7:01 pm**

Motion 224/2018: Moved by Councillor Knutson that Council recess the Regular Meeting for the purpose of holding a Public Hearing on By-law No. 201/2018 at 7:01 pm.

Carried

**Reconvene:
7:06 pm**

Motion 225/2018: Moved by Councillor Carefoot that Council reconvene the Regular Meeting at 7:06 pm.

Carried

Delegation:

**Drayton Bussiere, Lacombe County Fire Chief
Ian McLaren, Bentley District Fire Chief**

Mr. Bussiere and Mr. McLaren were in attendance to present the revised Fire Services Policy Manual to Council. Mr. Bussiere explained the original Fire Services Policy Manual was originally developed in 2008 and needed to be updated to reflect current firefighting services/training/standards, etc. and agreements between the Lacombe County and the Town of Bentley. Mr. Bussiere and Mr. McLaren reviewed the policy manual with Council and brought to their attention the more substantive changes being made.

Mayor Rathjen thanked the delegation for attending and thanked the Bentley District Fire Department for the dedicated services they provide to the citizens of Bentley and Community.

Mr. Bussiere and Mr. McLaren left the meeting at 7:30 pm.

New Business:

**b) Alberta Urban Municipalities Association (AUMA)
Re: Provincial Municipal Cannabis Transition Program**

Correspondence from the AUMA points out that the Provincial Government is underfunding municipalities the cost of cannabis legalization each municipalities has had to undertake and is not providing any funding for municipalities under a population of 2,500.

Motion 226/2018: Moved by Deputy Mayor Maki that Council send a letter to Premier Rachel Notley and MLA Jason Nixon expressing Council's dissatisfaction regarding the unfairness of the Municipal Cannabis Transition Program to municipalities under 2,500 who will not be recompensed for any of the expenditures incurred in cannabis legalization.

Carried

c) Lacombe County Fire Services Policy Manual

Motion 227/2018: Moved by Councillor Talsma that Council approve and adopt the revised/updated Fire Services Policy Manual.

Carried



**d) Lacombe Regional Emergency Management Partnership
Emergency Management Administrative Contract**

Council considered the report and revised position description for the Emergency Management Administrative Contract.

Motion 228/2018: Moved by Deputy Mayor Maki that the report and revised position description for the Emergency Management Administrative Contract be received for information.

Carried

**e) School Bus Parking on Residential Streets
Request for amendment to Traffic By-law No. 159/2012**

A resident couple, who drive school buses for Wolf Creek School are requesting Council consider an amendment to Traffic By-law No. 159/2013 to allow school buses to park on the streets in the residential districts during the day, in between school bus runs. Council considered and discussed the letter from the resident and the report prepared by the CAO.

Based on Council's discussion, the CAO will prepared a draft by-law to amend the Traffic By-law to provide for the parking of school buses on residential streets during the day, in between school bus runs.

Motion 229/2018: Moved by Councillor Carefoot that the request for an amendment to Traffic By-law No. 159/2012 be deferred to the next regular meeting.

Carried

By-law:

**a) By-law No. 201/2018
To amend the Land Use By-law No. 189/2016 to include the provisions
for Cannabis Retail Sales.**

The Public Hearing on amending By-law No. 201/2018 was held this evening at 7:00 pm. There were no verbal or written submission in favour or opposed to By-law No. 201/2018.

Motion 230/2018: Moved by Councillor Knutson that By-law No. 201/2018, being a by-law to amend the Land Use By-law No. 189/2016 to include the provisions for cannabis retail sales be given second reading this 23rd day of October, 2018.

Carried

Motion 231/2018: Moved by Deputy Mayor that By-law No. 201/2018, being a by-law to amend the Land Use By-law No. 189/2016 to include the provisions for cannabis retail sales be given third and final reading and passed this 23rd day of October, 2018.

Carried

- Correspondence:**
- a) **Lacombe Regional Waste Services Commission**
Re: Minutes of October 10, 2018 meeting and proposed 2019 budget
 - b) **Lacombe Regional Emergency Management Partnership**
Re: Minutes of the Advisory Committee meeting held October 11, 2018

Motion 232/2018: Moved by Councillor Talsma that correspondence items a) to b) be received for information.

Carried

**Other Business/
Question Period:**

- a) **Family Violence Prevention Month**

Motion 233/2018: Moved by Mayor Rathjen that the month of November, 2018 be proclaimed Family Violence Prevention month in the Town of Bentley.

Carried

Adjournment:

Motion 234/2018: Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:49 pm.

Carried



Deputy Mayor Lloyd Carefoot



CAO Elizabeth Smart