

A G E N D A
BENTLEY TOWN COUNCIL REGULAR MEETING
Tuesday, July 23, 2013.

1. Call to Order

**2. Amendments/
Acceptance of Agenda**

**3. Adoption of
Previous Minutes**

- a) Regular Meeting held Tuesday, June 11, 2013

4. Financial

- a) Accounts Payable
To receive for information Prepaid Cheques as listed.
- b) Summary of Revenue and Expenditures to May 31, 2013.
Summary of Revenue and Expenditures to June 30, 2013.

**5. Unfinished
Business**

**6. Bylaws
and Policies**

- a) Policy No. 45/2013
To establish the roles and responsibility of Bentley Town Council
- b) Policy No. 46/2013
To establish guidelines for the acceptance of gifts by members of Council and Town employees.

7. New Business

- a) Lacombe County
Re: Recreation Facility Signage
- b) Invitation – Summer Village of Gull Lake
Centennial Celebrations
August 2nd – 5th, 2013.
- c) Parkland Community Planning Services
Re: Summary of AGM Information and Proposed Economic Changes
- d) Bentley Municipal Library
Re: Board Member Appointment
- e) Town of Bentley
Re: Waterworks Summaries
January to May 2013.

**8. General
Correspondence**

- a) Lacombe Enforcement
Re: Municipal Reports
- b) Legislative Assembly Alberta
Re: Correspondence – Joseph Anglin
MLA, Rimbey- Rocky Mountain House-Sundre
- c) Sylvan Lake R.C.M.P.
Sylvan Lake Victim Services
Re: Letter of Thanks – Silent Auction Donation
- d) News Release – June 19, 2013.
Re: Alberta seeks public input to put children first
- e) Alberta Municipal Affairs
Re: Impacts of Emergency Medical Service Dispatch
Consolidation Consultation
- f) Parkland Regional Library Board
Re: Minutes of meeting held May 16, 2013.
- g) Bentley Municipal Library
Re: Minutes of meeting held May 15, 2013.
- h) Alberta Municipal Affairs – Office of the Minister
Re: 2013 Conditional operating funding component
Municipal Sustainability Initiative (MSI)
- i) Bentley Emergency Services Committee
Re: Minutes of meeting held June 12, 2013.
- j) Trans Canada
Re: Town of Bentley / Bentley District Fire Department
- k) Town of Bentley Public Works
Re: Overview of meeting held June 28, 2013.
- l) Alberta Municipal Affairs – Office of the Minister
Re: Public Interest Disclosure (Whistleblower Protection) Act
- m) Alberta Municipal Affairs – Office of the Minister
Re: Order in Council
Establishing the Lacombe Regional Waste Services Commission
- n) Lacombe Regional Solid Waste Authority
: Minutes of meeting held June 12, 2013.
: Consolidated Statement of Financial Position
: Summary of Events of the Strategic Planning Session

9. CAO / Council Reports

10. Other Business

11. Council Question Period

12. Committee of the Whole Land Issue

13. Adjournment