



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
June 20, 2018**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Wednesday, June 20, 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:** **Motion 142/2018:** Moved by Mayor Rathjen that the agenda be amended to add as item 9 - Committee of the Whole to discuss the matter of the loss of full postal services in Bentley.

**Carried**

**Motion 143/2018:** Moved by Deputy Mayor Maki that the Agenda of the June 20, 2018, regular meeting be approved, as amended,

**Carried**

**Previous Minutes:** **Motion 144/2018:** Moved by Councillor Knutson that the minutes of the May 22, 2018 regular meeting be confirmed.

**Carried**

**Financial:** **Prepaid Cheque Listing – Cheques 20180382 to 20180478**

**Motion 145/2018:** Moved by Councillor Talsma that the Prepaid Cheque listing, being cheques 20180382 to 20180478 be received for information.

**Carried**

**Policy:** a) **(new) Policy 55/2018  
Public Participation**

Recent changes to the Municipal Government Act (Section 216.1) require Council to establish a public participation policy. .

**Motion 146/2018:** Moved by Councillor Talsma, that pursuant to section 216.1 of the Municipal Government Act, Council adopt Public Participation Policy No. 55/2018.

**Carried**

Public Participation Policy 55/2018 will be posted to the Town's website.

**New Business:**

**a) Bentley School – Joslyn Snow Memorial Project**

Representatives of the Bentley School – Joslyn Snow Memorial Project Committee attended the May 22, 2018 Council meeting to explain the plans to construct a new playground and multipurpose outdoor court at the Bentley School. The project is named in memory Joslyn Snow. Fundraising projects are underway.

The purpose of the project and the benefits to the school and community are;

- A safe place for younger children to free play, improve motor skills, improve cognitive skills and social capabilities
- A place where older youth can socialize while being physically active and promote the building of relationships with peers
- A multipurpose outdoor court that will be used for a variety of games – basketball, volleyball, tennis, pickle ball, handball, soccer, etc.

**Motion 147/2018:** Moved by Councillor Carefoot that Bentley Town Council approve a financial contribution of \$50,000.00 towards the Bentley School Joslyn Snow Memorial Playground & Multipurpose Outdoor Court Project, with said \$50,000.00 financial contribution to be included in the 2019 budget and payment made in the 2019 calendar year.

**Carried**

**b) Summer Council Meeting Schedule**

**Motion 148/2018:** Moved by Councillor Knutson that

- a) Council ratify the decision to re-schedule the June 12, 2018 regular meeting to June 20, 2018
- b) That Council cancel the June 26, 2018 regular meeting
- c) That Council cancel the July 10 & July 24, 2018 regular meetings and hold a regular meeting on July 17, 2018, at 1:30 pm
- d) That Council cancel the August 14 and August 28, 2018 regular meetings and hold a regular meeting on August 21, 2018, at the regular time of 6:45 pm.

**Carried**

**c) Parade Invitations**

**Motion 149/2018:** Moved by Councillor Knutson that Deputy Mayor Maki represent Bentley at the Town of Ponoka parade to be held on June 29, 2018 and that Mayor Rathjen represent Bentley at the Town of Rimbey parade to be held July 14, 2018, with mileage paid pursuant to Policy 40/2011.

**Carried**

**Correspondence:**

**a) Bentley Municipal Library – Minutes of May 9, 2018 Board Meeting**

**b) Alberta Municipal Affairs**

- i) Municipal Sustainability & Gas Tax Rebate**
- ii) Emergency Management Amendment Act**

**c) Alberta Recreation & Parks Association**

- i) Leadership Recognition**
- ii) Annual Conference & Energize Workshop**

**Motion 150/2018:** Moved by Deputy Mayor Maki that correspondence items a) to c) be received for information.

**Carried**

**Committee of the Whole:**

**Motion 151/2018:** Moved by Councillor Talsma that Council go into a Committee of the Whole meeting to discuss a legal matter, being the loss of full postal services. Time: 7:36 pm

**Carried**

**Motion 152/2018:** Moved by Councillor Talsma that Council revert to an open meeting. Time: 7:50 pm.

**Adjournment:**

**Motion 153/2018:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:55 pm.

**Carried**

  
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Mayor Greg Rathjen  
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CAO Elizabeth Smart