

## Minutes

### Regular Meeting of Bentley Town Council

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**Date and Place** Minutes of the Regular Meeting of Bentley Town Council held Tuesday, February 12, 2013, at 6:45 p.m., in Council Chambers.

**In Attendance** Mayor Joan Dickau  
Deputy Mayor Sandra Smyth  
CAO, Elizabeth Smart  
Councillor Lynda Haarstad-Petten  
Councillor Cliff Knutson  
Councillor Butch Howard  
Recording Secretary, Sandra Meredith

**Call to Order** Mayor Dickau called the meeting to order at 6:45 p.m.

**Amendments/  
Approval of  
Agenda** **MOTION 2013/032** Moved by Deputy Mayor Smyth that Council accept the Agenda of February 12, 2013, as amended:

#### 11. Other Business

##### a) T & C Publishing

**CARRIED**

**Previous  
Minutes** **Minutes of the Regular Meeting of Council held Tuesday, January 22, 2013.**

**MOTION 2013/033** Moved by Councillor Howard that Council approve the Minutes of the Regular Meeting of Council held Tuesday, January 22, 2013, as presented.

**CARRIED**

**Financial**

**Accounts Payable – Prepaid Cheques  
No. 2013-0060 to 2013-0117**

**MOTION 2013/034** Moved by Councillor Knutson that Council receive for information the listing of Prepaid Cheques No. 2013-0060 to 2013-0117, as presented.

**CARRIED**

**Delegation**

**7:30 p.m.  
Jolene Tejkl – Parkland Community Planning Services  
Re: Land Supply and Future Growth Potential Study**

Mayor Dickau welcomed Jolene Tejkl to the meeting at 7:30 p.m.

Ms. Tejkl presented the Town of Bentley Land Supply and Future Growth Potential Study, as prepared by PCPS.

With projections based on history, the Town's population is projected to increase at a rate of 1.32% per year, reaching 1,700, by the year 2042.

A discussion ensued with regards to the Study, a suggestion by the CAO, Elizabeth Smart, that the Study be reviewed, once construction of the highway is complete, as the opportunity may arise for highway commercial development.

Mayor Dickau thanked Jolene Tejkl for her very informative presentation to Council.

Delegation exited the meeting at 7:52 p.m.

**MOTION 2013/035** Moved by Councillor Howard that Council adopt the Town of Bentley Land Supply and Future Growth Potential Study, as prepared and presented by Parkland Community Planning Services.

**CARRIED**

**Unfinished  
Business**

**Bylaws  
and Policies**

**a) Policy No. 43/2013  
Elected Officials Attendance at Annual AUMA Convention**

**MOTION 2013/036** Moved by Deputy Mayor Smyth that Council approve Policy No. 43/2013, Elected Officials Attendance at Annual AUMA Convention.

**CARRIED**

**b) Bylaw No. 165/2013  
Being a Bylaw of the Town of Bentley, in the Province of  
Alberta, for the purpose of prohibiting certain activities in  
order to prevent and compel the abatement of nuisances,  
unsightly property, weed control and public disturbances.**

**MOTION 2013/037** Moved by Councillor Haarstad-Petten that Council give first reading to Bylaw No. 165/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, for the purpose of prohibiting certain activities in order to prevent and compel the abatement of nuisances, unsightly property, weed control and public disturbances.

**CARRIED**

**MOTION 2013/038** Moved by Councillor Knutson that Council give second reading to Bylaw No. 165/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, for the purpose of prohibiting certain activities in order to prevent and compel the abatement of nuisances, unsightly property, weed control and public disturbances.

**CARRIED**

**MOTION 2013/039** Moved by Mayor Dickau that Council proceed to third and final reading of Bylaw No. 165/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, for the purpose of prohibiting certain activities in order to prevent and compel the abatement of nuisances, unsightly property, weed control and public disturbances.

**CARRIED UNANIMOUSLY**

**MOTION 2013/040** Moved by Councillor Knutson that Council give third and final reading to Bylaw No. 165/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, for the purpose of prohibiting certain activities in order to prevent and compel the abatement of nuisances, unsightly property, weed control and public disturbance.

**CARRIED**

**New Business**

**a) Annual Review – Employee Salary Grid  
Council Remuneration and Expense Policy**

**MOTION 2013/041** Moved by Deputy Mayor Smyth that pursuant to Policy 07/04, Council approve a cost of living increase of 1.2% to the salary grid and pursuant to Policy 40/2011, Council approve a cost of living increase of 1.2% to the remuneration and expense rates, effective March 1, 2013.

**CARRIED**

**b) Emergency Management Workshop**

March 6, 2013 – 9:00 a.m. to 3:30 p.m.

Lacombe Memorial Centre – Lacombe, Alberta.

**MOTION 2013/042** Moved by Mayor Dickau that Council authorize any member of Council and/or Administration wishing to attend the Emergency Management Workshop scheduled for March 6, 2013, from 9:00 a.m. until 3:30 p.m., at the Lacombe Memorial Centre, do so, with remuneration and expenses paid, pursuant to Policy 40/2011.

**CARRIED**

**c) Town of Bentley**

**Water/Wastewater Year End Report for 2012**

**MOTION 2013/043** Moved by Councillor Haarstad-Petten that Council approve the Town of Bentley Water/Wastewater Year End Report for 2012.

**CARRIED**

**d) Parkland Airshed Management Zone (PAMZ)**

**Re: 2013 PAMZ Membership Fee**

**MOTION 2013/044** Moved by Councillor Haarstad-Petten that Council approve the Parkland Airshed Management Zone 2013 membership fee of \$416.25.

**CARRIED**

**e) Alberta Health**

Invitation: Age-Friendly Information Workshop  
March 14, 2013 – Red Deer, Ab.

**MOTION 2013/045** Moved by Deputy Mayor Smyth that Council authorize any member of Council and/or Administration wishing to attend the Alberta Health sponsored Age-Friendly Information Workshop scheduled for March 14, 2013, in Red Deer, do so, with remuneration and expenses paid pursuant to Policy 40/2011.

**CARRIED**

**General  
Correspondence**

**a) Lacombe Foundation**

Re: Minutes of meeting held November 26, 2012

**b) ERCB – Kingdom Farms**

Re: Complaints received – January 2013

**c) Bentley District Fire Department**

Re: Minutes of Annual General Meeting held January 21, 2013

**d) Lacombe Enforcement**

Re: Bentley Municipal Report – January 2013

**MOTION 2013/046** Moved by Deputy Mayor Smyth that Council receive for information the General Correspondence items a) through d).

**CARRIED**

**CAO/Council  
Reports**

**a) CAO, Elizabeth Smart** – no submission

**b) Mayor Joan Dickau** – written submission

**c) Deputy Mayor Sandra Smyth** – written submission

**d) Councillor Cliff Knutson** – no submission

**e) Councillor Lynda Haarstad-Petten** – written submission

**f) Councillor Butch Howard** – no submission

**Other Business    a) T & C Publications**

Chief Administrative Officer, Elizabeth Smart advised Council that she had received correspondence from T & C Publications with regards to the advertising pamphlet being prepared for the Town of Bentley. They are requesting the sum of \$420.00, to increase the publication size.

**MOTION 2013/047** Moved by Councillor Howard that Council decline the request of T & C Publications for the sum of \$ 420.00 to increase the publication size of the Town of Bentley pamphlet, and adhere to the original “at no cost” quote as presented by T & C Publications to the Town of Bentley.

**CARRIED**

**Council Question  
Period**

**Committee  
of the Whole**

**Adjournment    MOTION 2013/048** Moved by Councillor Knutson to adjourn the meeting at 7:53 p.m.

**CARRIED**

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Mayor, Joan Dickau

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Chief Administrative Officer, Elizabeth Smart