



**Minutes of the Regular Meeting of the Council of the Town of Bentley
April 13, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, April 13, 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

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

Agenda **Motion 62/2021** Moved by Councillor Talsma, "THAT the agenda of the April 13, 2021, regular meeting be accepted."
Carried

Previous Minutes **Motion 63/2021** Moved by Councillor Maki, "THAT the minutes of the regular meeting held on March 23, 2021 be confirmed."
Carried

Financial

a) **Prepaid Cheque Listing – Cheques 20210207 to 20210243**

Motion 64/2021 Moved by Deputy Mayor Dickau, "THAT cheques numbered 20210207 to 20210243, be received as information."
Carried

6:50 PM Delegation

**Mr. Grant Stange
RSM Alberta Ltd
Presentation of the 2020 Audited Financial Statements**

Mr. Grant Stange the Town of Bentley's Auditor presented the annual audited financial statements and provided a summary of their findings from the audit. Mr. Stange stated that he is confident that the results fairly represent the financial position of the town and he is happy with the work being done by the CAO and his team in Bentley.

Mr. Stange also mentioned that the town needs to start thinking about changes to accounting principles that will require an amount of value for liability related to environmental remediation or reclamation, such as the sewage lagoons for the future.

New Business

a) Approval of the 2020 Audited Financial Statements and Transfers to Reserve

Motion 65/2021 Moved by Councillor Maki, "THAT Mayor and Council authorize administration to transfer the following amounts to reserves for the 2020-year end:

Parks Equipment Reserve	\$ 10,000
Sewer Capital Reserve	\$ 20,000
Fire Department Reserve	\$ 12,000
Water Capital Reserve	\$ 20,000
Public Works Equipment Reserve	\$ 20,000
Arena Building Reserve	\$ 25,000
Roads & Streets Reserve	<u>\$ 12,000</u>

Total Reserve Transfer 2020 \$119,000; AND

THAT Mayor and Council accept and approve the 2020 Consolidated Financial Statements and Independent Auditors Report for the year ending December 31, 2020 as prepared by RSM Ltd."

Carried

b) Mayor Proclamation 2021 National Volunteer Week

Motion 66/2021 Moved by Deputy Mayor Dickau, "THAT Mayor and Council approve a declaration to recognize April 18-24, 2021 as National Volunteer Week in the Town of Bentley."

Carried

Correspondence

- a) RCMP 2020 4th Quarter Community Policing Report Sylvan Lake Detachment**
- b) Lacombe County Fire Restrictions effective April 6, 2021**

Motion 67/2021 Moved by Councillor Talsma, "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**

Motion 68/2021 Moved by Mayor Rathjen, "THAT the March Council Reports be received for information."

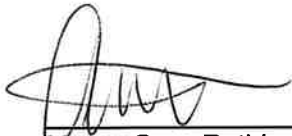
Carried

Other Business/Council Question Period

None

Adjournment

Motion 69/2021 Moved by Councillor Knutson, "THAT the regular meeting of Council be adjourned, Time 7:45 pm."



Mayor Greg Rathjen



Marc Fortin