



Minutes of the Regular Meeting of the Council of the Town of Bentley
August 23, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, August 23, 2022, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Eastman
Councillor Hansen
Councillor Dale Grimsdale
Councillor Brenda Valiquette
CAO, Marc Fortais

Call to Order Mayor Greg Rathjen called the meeting to order at 6:45 p.m.

Indigenous Acknowledgement "We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands"

Read by Mayor Rathjen

Agenda

Motion 154/2022 Moved by Councillor Hansen "THAT the agenda of the August 23, 2022, Regular Meeting of Council be accepted."

Carried

Previous Minutes

Motion 155/2022 Moved by Councillor Grimsdale, "THAT the minutes of the July 12, 2022, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing Cheques No. 20220491 to 20220617

Motion 156/2022 Moved by Deputy Mayor Eastman, "THAT Cheque No. 20220491 to 20220617 be received for information."

Carried

b) Council Remuneration Listing

Motion 157/2022 Moved by Councillor Hansen, "THAT the Council Remuneration listing be received for information."

Carried

New Business

a) ECO Tree Generations & Bentley Farmers Market – request for support community project and lease of land

- Presentation was given by ECO Tree Generations and Mayor and Council asked several questions of the presenters for clarification of the items presented.
- The meeting was attended by several members of the public, and Mayor and Council allowed those present to also address council and the presenters however no names were stated, this was informal questions directed to the presenters for clarification of the presentation, such as clarification on location.
- Deputy Mayor Lenore Eastman put a motion on the floor.

"THAT Mayor and Council support the proposal presented by ECO Tree Generations the Bentley Farmers Market; AND

THAT Mayor and Council authorize the CAO to negotiate a long-term lease and operational agreement for the space necessary to support the concept and idea presented by ECO Tree Generations and the Bentley Farmers Market; AND

THAT Administration will work collaboratively with ECO Tree Generations and the Bentley Farmers Market to explore and apply for funding opportunities to support the implementation of the project."

- Council debated the motion, and the general sentiment was that most of the council were not able to consider the motion at this time, additional time was needed to digest the information.

- Deputy Mayor Eastman withdrew her motion to allow for additional time for Mayor and Council to contemplate the proposal.

Motion 158/2022 Moved by Councillor Valiquette, "THAT a decision regarding the proposal presented by ECO Tree Generations be deferred until the next council meeting to occur on Tuesday September 13, 2022."

Carried

Break

Motion 159/2022 Moved by Councillor Grimsdale, "THAT Mayor and Council take a 5-minute break beginning at 8:35 pm and returning at 8:40 pm."

Carried

Call to Order

Mayor Rathjen called the council meeting back in order at 8:40pm

b) Notification and Approval to proceed to Tax Sale of Delinquent Properties

Motion 160/2022 Moved by Councillor Valiquette, "THAT Mayor and Council approve the terms and conditions of sale for the 2022 public auction as presented and shown in Attachment #2; AND

THAT Mayor and Council hereby approve the sale of the properties at public auction to occur on Thursday November 10, 2022. at 2:00pm in Council Chambers at the Town of Bentley Office located at 4918 50th Ave, Bentley Alberta; AND

THAT Mayor and Council hereby establish the reserve bids for the tax sale properties as presented and shown in attachment #1.

Carried

c) Town of Bentley Financial Report – Second Quarter – Power Point Presentation

- CAO Marc Fortais, presented the second quarter financial report and answered any questions from Mayor and Council

Motion 161/2022 Moved by Councillor Grimsdale, "THAT the 2nd quarter financial results and goals update presented by CAO Marc Fortais, be received as information."

Carried

Correspondence

- a) **Council Highlights Lacombe County July 14, 2022**
- b) **Lacombe County Peace Officers 1st and 2nd Quarter Report**

Motion 162/2022 Moved by Deputy Mayor Eastman, "THAT the correspondence items a) to b) be accepted as information."

Carried

Other Business **None**

Council Reports


- a) **Mayor Rathjen**
- b) **Deputy Mayor Eastman**
- c) **Councillor Hansen**
- d) **Councillor Grimsdale**
- e) **Councillor Valiquette**

Motion 163/2022 Moved by Councillor Grimsdale, "THAT the July Council Reports be accepted as information."

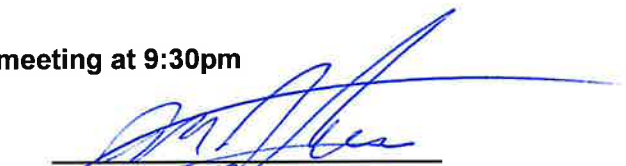
Carried

Adjournment

Mayor Rathjen, adjourned the meeting at 9:30pm



Mayor Greg Rathjen



CAO Marc Fortais