



**Minutes of the Regular Meeting of the Council of the Town of Bentley
May 8, 2018**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, May 8, 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 108/2018:** Moved by Councillor Talsma that the Agenda, as presented, be approved.

Carried

Previous Minutes: **Motion 109/2018:** Moved by Councillor Knutson that the minutes of the April 24, 2018 Regular Meeting be confirmed.

Carried

Financial: **Prepaid Cheque Listing – Cheques 20180318 to 20180346**

Motion 110/2018: Moved by Deputy Mayor Maki that the Prepaid Cheque listing, being cheques 20180318 to 20180246 be received for information.

Carried

New Business: a) **Declaration of Seniors Week
June 3 – 9, 2018**

Motion 111/2018: Moved by Councillor Carefoot that the week of June 3 – 9, 2018 be declared Seniors Week.

Carried

b) **Proclamation of Public Works Week
May 20 – 26, 2018**

Motion 112/2018: Moved by Deputy Mayor Maki that Mayor Greg Rathjen, on behalf of Bentley Town Council, proclaim the week of May 20 – 26, 2018 as Public Works Week in the Town of Bentley.

Carried

c) **Parade Invitations**

- i. **Town of Eckville – June 9, 2018**
- ii. **Town of Sylvan Lake – June 16, 2018**
- iii. **Village of Clive – June 16, 2018**
- iv. **Town of Penhold – September 8, 2018**

- Motion 114/2018:** Moved by Councillor Talsma that
- Councillor Knutson will represent Council at the Eckville Parade
 - Councillor Talsma will represent Council at the Sylvan Lake Parade
 - Deputy Mayor Maki will represent Council at the Clive Parade
 - Councillor Carefoot will represent Council at the Penhold Parade with mileage paid as per Policy No. 40/2011.

Carried

Correspondence: a) **Lacombe Regional Waste Services Commission**
Minutes of April 15, 2018 Board Meeting
2017 Audited Financial Statement

Meeting Recess: **Motion 115/2018:** Moved by Councillor Talsma, that Council recess the Regular Meeting for the purpose of holding a Public Hearing on By-law No. 198/2018.
Time: 7:00 pm.

Carried

Return to Regular Meeting: **Motion 116/2018:** Moved by Councillor Talsma that Council return to the Regular Meeting of Council at 7:09 pm

Carried

Delegation: **7:10 pm S/Sgt Andrew Shepard**
Sylvan Lake Detachment Commander

Mayor Rathjen welcomed S/Sgt. Shepard to the meeting. S/Sgt Shepard presented to Council the proposed annual policing priorities for the 2018/19 calendar year.

1. Organized Crime - Habitual Offender Management
2. Motor Vehicle Traffic - impaired, speeding, seatbelts, intersections

S/Sgt. Shepard reported on steps taken, in partnership with other agencies, in keeping track of habitual offenders and offering assistance to the habitual offenders to change their lifestyle. This initiative has been very successful in other areas of Alberta in identifying repeat offenders and conducting enforcement initiative to suppress their criminal activity

S/Sgt. Shepard reported on the establishment of a crime reduction team that will be set up in September to directly target people who commit property crimes. This is an intelligence-led approach to policing by working with the community to find and arrest people that hurt our communities. This team will be based out of the Sylvan Lake Detachment

Traffic enforcement, impaired driving, drugged driving and distracted driving will continue to be a priority.

S/Sgt Shepard provided crime stats from the period 2014 to 2018.

Discussion followed.

Mayor Rathjen thanked S/Sgt Shepard for attending the meeting and updating Council on the annual policing priorities. S/Sgt Shepard left the meeting at 7:35 pm.

By-law:

**By-law No. 198/2018
To amend Land Use By-law No. 189/2016**

A Public Hearing on By-law No. 198/2018 was held on May 8, 2018, at 7:00 pm, at the Bentley Municipal Office. All members of Council were in attendance.

Motion 117/2018: Moved by Councillor Talsma that By-law No. 198/2018 be read a second time this 8th day of May, 2018.

Carried

Motion 118/2018: Moved by Mayor Rathjen that By-law No. 198/2018 be read a third and final time this 8th day of May, 2018.

Carried

- Correspondence:**
- b) **Lacombe Regional Emergency Management Partnership
Minutes of the April 19, 2018 Advisory Committee Meeting**
 - c) **Public Works Committee – March/April Report**
 - d) **Bentley Minor Hockey – Thank you note**

Motion 119/2018: Moved by Councillor Carefoot that Correspondence Items a) to d) as listed above, be received for information.

Carried

- Council Reports:**
- a) **Mayor Rathjen**
 - b) **Deputy Mayor Maki**
 - c) **Councillor Talsma**
 - d) **Councillor Carefoot**

Motion 120/2018: Moved by Councillor Carefoot that the Council reports for the month of April be received for information.

Carried

Other Business: Discussion took place on the current structural condition of Oxford School.

Adjournment: **Motion 121//2018:** Moved by Councillor Carefoot that, there being no further business, the meeting be adjourned at 8:03 pm.

Carried



Mayor Greg Rathjen



CAO Elizabeth Smart