



**Minutes of the Regular Meeting of the Council of the Town of Bentley
June 30, 2020**

Date & Place: Minutes of the regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, June 30, 2020 at 6:45 pm, 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 Rathjen called the regular council meeting to order at 6:45pm.

Agenda **Motion 117/2020** Moved by Councillor Talsma, "THAT the agenda of the June 30, 2020 Council Meeting be accepted."

Carried

Previous Minutes **Motion 118/2020** Moved by Councillor Maki, "THAT the minutes of the regular meeting held on June 16, 2020 be confirmed."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques 20200344 to 20200385**

Motion 119/2020 Moved by Deputy Mayor Dickau, "that cheques numbered 20200344 to 20200385 be received as Information."

Carried

New Business

a) **Purchase of 2015 Rosenbauer Freightliner Pumper**

Motion 120/2020 Moved by Mayor Rathjen, "THAT Mayor and Council authorize the CAO, Marc Fortais to fund the Town of Bentley's 50% cost share of the acquisition of the 2015 Rosenbauer/Freightliner Pumper VIN#1FVACYCY3FHGP9842 to be funded through a transfer of \$145,000 from the Fire Fleet Replacement Reserve to the 2020 operating budget."

Carried

b) **Annual Muni-Flip Public Works Bobcat**

Motion 121/2020 Moved by Mayor Rathjen, "THAT Mayor and Council authorize the CAO, Marc Fortais to transfer \$23,369.65 from the Public Works Equipment

Reserve to the 2020 operating budget to fund the purchase of the T870 Bobcat as a part of the 2020 Muni-Flip program with Bobcat of Red Deer.”

Carried

c) Business Needs Survey Results.

Motion 122/2020 Moved by Councillor Knutson, “THAT the presentation provided by administration regarding the results of the Business Needs Survey, be accepted as information.”

Carried

Correspondence

- a) Lacombe County Public Hearing MDP & LUB review
- b) Fireworks Permit Reminder
- c) Lacombe County June 11 Council Highlights

Motion 123/2020 Moved by Deputy Mayor Dickau, “THAT correspondence items a) to c) be received as information.”

Carried

Adjournment:

Motion 124/2020 Moved by Councillor Talsma, “THAT the meeting be Adjourned. Time: 7:35pm.”

Carried



Mayor Greg Rathjen



Marc Fortais