



Minutes of the Regular Meeting of the Council of the Town of Bentley

December 13, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, December 13, 2022, at 6:45 p.m., in the Bentley Municipal Office

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

Call to Order Mayor Rathjen called the regular 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 237/2022 Moved by Councillor Eastman, "THAT the agenda of the December 13, 2022, regular meeting of council, be amended to include an update on Urgent Care Committee under other business. "

Carried

Motion 238/2022 Moved by Councillor Hansen, "THAT the order of the agenda be changed to move New Business item d) CAO Review, In-Camera to the end of the agenda after other business and council reports have been presented."

Carried

Motion 239/2022 Moved by Councillor Grimsdale, "THAT the amended agenda of the December 13, 2022, regular meeting of council be accepted."

Carried

Previous Minutes

Motion 240/2022 Moved by Deputy Mayor Valiquette, "THAT the minutes of the November 22, 2022, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing Cheques No. 20220877 to 20220922

Motion 241/2022 Moved by Councillor Grimsdale, "THAT Cheque No. 20220877 to 20220922 be received for information."

Carried

Motion 242/2022 Moved by Councillor Hansen, "THAT the Council Remuneration Listing for November be received for information."

Carried

New Business

a) 2023 Preliminary Operating and Capital Budgets

CAO Marc Fortais presented a detailed power point of the Operating and Capital Budget estimates for the 2023 year, along with a summary of advocacy initiatives and goals and objectives for the 2023 year. This is a preliminary budget, and the final budget will be based on the Education and Seniors requisition requirements which will be finalized in 2023.

Motion 243/2022 Moved by Deputy Mayor Valiquette, "THAT the preliminary 2023 Operating and Capital Budgets, along with the goals and objectives for the 2023 year as well as advocacy initiatives be approved as presented by the CAO Marc Fortais."

b) Bylaw #234/2022 2023 Water and Sewer Rates Amending Bylaw

Motion 244/2022 Moved by Councillor Grimsdale, "THAT Bylaw No. 234/2022 being a bylaw of the Town of Bentley, in the Province of Alberta to amend Schedule A of the Water and Sewer Bylaw No.207/2018 to establish rates and charges for the provision of water and sewage collection for the 2023 year, be read a first time this 13th Day of December 2022."

Carried

Motion 245/2022 Moved by Deputy Mayor Valiquette, "THAT Bylaw No. 234/2022 be read a second time this 13th Day of December 2022."

Carried

Motion 246/2022 Moved by Councillor Eastman, "THAT Bylaw No. 234/2022 be presented and considered for third and final reading this 13th Day of December 2022."

Carried Unanimously

Motion 247/2022 Moved by Councillor Hansen, "THAT Bylaw No. 234/2022 be read a third and final time and passed this 13th Day of December 2022."

Carried Unanimously

c) Bylaw 235/2022 Garbage Collection Rates Bylaw

Motion 248/2022 Moved by Councillor Grimsdale, "THAT Bylaw No. 235/2022 being a bylaw of the Town of Bentley, in the Province of Alberta to amend Schedule A of the Garbage and Collection and Disposal Bylaw No. 100/06 to establish rates of charges for the provision of garbage collection and disposal for the 2023 year, be read a first time this 13th Day of December 2022."

Carried

Motion 249/2022 Moved by Deputy Mayor Valiquette, "THAT Bylaw No. 235/2022 be read a second time this 13th Day of December 2022."

Carried

Motion 250/2022 Moved by Councillor Eastman, "THAT Bylaw No. 235/2022 be presented and considered for third and final reading this 13th Day of December 2022."

Carried Unanimously

Motion 251/2022 Moved by Councillor Hansen, "THAT Bylaw No. 235/2022 be read a third and final time and passed this 13th Day of December 2022."

Carried Unanimously

Correspondence:

a) Council Highlights Lacombe County November 24, 2022

Motion 252/2022 Moved by Councillor Grimsdale, "THAT correspondence item a) be accepted as information."

Carried

Other Business

a) Additional Temporary Ice Rink for family skating at former Oxford School Site

CAO Marc Fortais informed council that a small skating surface for families and small children is being constructed by Public Works at the former site of the Oxford School. This is being done, based on a request of several residents to members of Council at the Santa event. It is anticipated that the

small rink would be available just before Christmas and that it was intended for families and small children to skate. The rink is being made smaller to deter hockey and provide an option for those that just want to skate.

b) Update urgent care committee

Councillor Eastman provided a brief update regarding the urgent care committee in Sylvan Lake. Mayor and Council discussed if they felt there was value with continuing to be a part of the Urgent Care Committee out of Sylvan Lake. It was felt that the committee really focused on doctor attraction to the Sylvan Lake Area specifically and was not of direct benefit to Bentley residents. Council indicated that if they wished to continue with doctor attraction, they should establish a local group who is interested in advocating for that within the community of Bentley. Council also indicated that they would revisit this advocacy item in the new year for further discussion.

Break

Motion 253/2023 Moved by Deputy Mayor Valiquette, "THAT Mayor and Council takes a short 5-minute break at 8:20pm.

Carried

Call to Order

Mayor Rathjen called the regular meeting back in session at 8:24pm

In-Camera

a) CAO Review, In-Camera – Disclosure Harmful to personal privacy – Personnel/Labour Matter (In-Camera pursuant to section 17(1) Freedom of Information and Privacy Act)

Motion 254/2023 Moved by Deputy Mayor Valiquette, "THAT the Regular Meeting of Mayor and Council be closed to the public at 8:25pm for the purposes of conducting a CAO performance review."

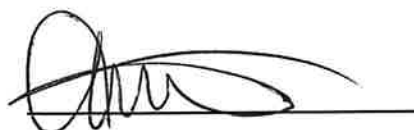
Carried

Motion 255/2023 Moved by Councillor Hansen, "THAT the regular meeting of Mayor and Council be resumed in public at 8:32pm."

Carried

Adjournment

Mayor Rathjen adjourned the meeting at 8:33pm



Mayor Greg Rathjen



CAO Marc Fortais