

**A G E N D A**  
**BENTLEY TOWN COUNCIL REGULAR MEETING**  
**Tuesday, August 13, 2013.**

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**1. Call to Order**

**2. Amendments/  
Acceptance of Agenda**

**3. Adoption of  
Previous Minutes**     a) Regular Meeting held Tuesday, July 23, 2013

**4. Financial**             a) Accounts Payable  
                                    To receive for information Prepaid Cheques as listed.

**5. Delegation**           **7:00 p.m.**  
Carla Schneider and Colleen McNaught  
Re: Need for a dog off-leash area

**6. Unfinished  
Business**

**7. Bylaws  
and Policies**             a) Bylaw No. 168/2013  
                                    To enter into a Franchise Agreement with Fortis Alberta Inc. to  
                                    provide electrical distribution access.

                                    b) Policy 45/2013  
                                    To establish the roles & responsibilities and code of conduct for  
                                    members of Bentley Town Council.

**8. New Business**        a) Alberta Farm Safety Centre  
                                    Re: Request for Donation – “Safety Smarts’ Program”

                                    b) Invitation – Town of Penhold Fall Festival Parade  
                                    September 7, 2013

                                    c) Lacombe County Regional Recreation Plan  
                                    Invitation for Council to meet to review the proposed plan  
                                    August 27, 2013 – 9:00 a.m.  
                                    Lacombe Memorial Centre – Servus Credit Union Room

                                    d) Central Alberta Child and Family Services Authority  
                                    Invitation – Engagement Sessions  
                                    To support the safety, well-being and development of children

- e) Invitation – Servus Credit Union Invitational Golf Tournament  
Wednesday, September 11, 2013  
Ponoka Community Golf Club

**9. General  
Correspondence**

- a) Clean Air Strategic Alliance (CASA)  
Re: 2012 Annual Report of Alberta's Clean Air Strategic Alliance
- b) Canadian Pacific  
Re: Support – Bentley District Fire Hall
- c) Alberta Association of Municipal Districts and Counties  
Re: 2013 – 2014 AAMDC Annual Membership
- d) Alberta Municipal Affairs – Office of the Minister  
Re: MSI Funding – Fire Hall Construction
- e) Bentley Municipal Library  
Re: Classroom on Wheels  
Wednesday, September 4, 2013.

**10. CAO / Council Reports**

**11. Other Business**

**12. Council Question Period**

**13. Committee of the Whole**

**14. Adjournment**