



**Minutes of the Regular Meeting of the Council of the Town of Bentley
December 14, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, December 14, 2021, at 6:45 pm, in the Bentley Municipal Office.

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

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

Agenda: **Motion 212/2021** Moved by Councillor Eastman, "THAT the Agenda of the December 14, 2021, Regular Meeting of Council be accepted."

Carried

Previous Minutes:

Motion 213/2021 Moved by Councillor Grimsdale, "THAT the minutes of the November 9, 2021, Regular Meeting of Council, be confirmed."

Carried

Financial: **Prepaid Cheque Listing - Cheques No. 20210825 to 20210911**

Motion 214/2021 Moved by Councillor Grimsdale, "THAT the Prepaid Cheque Listing – Cheques #20210825 to #20210911, be received for information."

Carried

Initial

Motion 215/2021 Moved by Councillor Hansen, "That the Mayor and Council Remuneration Listing be received for information."

Carried

New Business:

a) 2022 Operating and Capital Budgets

CAO Marc Fortais presented the detailed summary of the 2022 Operating and Capital Budgets, along with the 2021 third quarter financial variance and projection report. The presentation included a summary of progress regarding 2021 goals and a summary of 2022 goals along with the corresponding budget to implement those goals.

Motion 216/2021 Moved by Councillor Valiquette, "THAT the 2022 Operating and Capital Budgets be approved as presented by CAO Marc Fortais." And

THAT the 2021 3rd quarter financial variance and projection report be accepted as information."

Carried

b) Bylaw 230/2021 – 2022 Water and Sewer Rates Amending Bylaw

Motion 217/2021 Moved by Councillor Hansen, "THAT Bylaw No. 230/2021 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 of charges for the provision of water and sewage collection for the 2022 year, be read a first time this 14th Day of December 2021."

Carried

Motion 218/2021 Moved by Councillor Valiquette, "THAT Bylaw No.230/2021 be read a second time this 14th Day of December 2021."

Carried

Motion 219/2021 Moved by Councillor Hansen, "THAT Bylaw No. 230/2021 be presented and considered for third reading this 14th Day of December 2021."

Carried Unanimously



Initial

Motion 220/2021 Moved by Councillor Grimsdale, "THAT Bylaw No. 230/2021 be read a third and final time and passed this 14th Day of December 2021."

Carried

c) Bylaw 231/2021 – 2022 Garbage Collection Rates Amending Bylaw

Motion 221/2021 Moved by Councillor Grimsdale, "THAT Bylaw No. 231/2021 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 2022 year, be read a first time this 14th Day of December 2021."

Carried

Motion 222/2021 Moved by Councillor Eastman, "THAT Bylaw No. 231/2021 be read a second time this 14th Day of December 2021."

Carried

Motion 223/2021 Moved by Councillor Hansen, "THAT Bylaw No. 231/2021 be presented and considered for third reading this 14th Day of December 2021."

Carried Unanimously

Motion 224/2021 Moved by Councillor Valiquette, "THAT Bylaw No. 231/2021 be read a third and final time and passed this 14th Day of December 2021."

Carried

d) Indigenous Acknowledgement

Motion 225/2021 Moved by Councillor Hansen, "THAT mayor and council approve an indigenous land acknowledgement to be read before each meeting of council as follows:



Initial

“We acknowledge that we are meeting on Treaty 6 Territory and the homeland of Metis 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.”

Carried

Correspondence: None

Other Business

a) Reminder of Office Closure for Christmas Break

Municipal Town Office and operations will be closed from 1:00pm December 24, 2021, to 8:00am Monday January 3, 2022. Town administration will process all postmarked payments, electronic payments, and any payments received in our drop box dated December 31, 2021, as if they were received on December 31, 2021, upon our return to the office on January 3rd, 2022. Regular Garbage Pickup and any emergency services or snow removal will continue during this time.

Motion 220/2021 Moved by Councillor Hansen, “THAT Mayor and Council receive correspondence item a) as information.”

Carried

b) Arena Rental Rates Comparison and Rate Freeze for 2021 to 2022 season.

Arena rental rates continue to be frozen for the 2021 to 2022 season ending in April/2022 at the 2019 rates. This information was provided to Mayor and Council and to remind the public there will be no rate change in the spring of 2022.

Motion 221/2021 Moved by Councillor Eastman, “THAT Mayor and Council receive correspondence b) as information.”

Carried

Council Reports

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

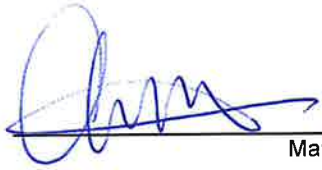
Motion 222/2021 Moved by Councillor Hansen, "THAT the Council Reports be accepted as information. "

Carried

Adjournment

Motion 223/2021 Moved by Councillor Eastman, "THAT the regular meeting of council be adjourned at 9:41 p.m."

Carried



Mayor Greg Rathjen



CAO Marc Fortais

