



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

**October 25, 2022**

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**Date and Place**      **In-Camera 6:00pm to 6:45pm**

**Regular Meeting**

Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, October 25, 2022, at 6:45 p.m., in the Bentley Municipal Office

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

**New Business**

**Motion 204/2022**      Moved by Deputy Mayor Eastman, "THAT the regular meeting of Mayor and Council be closed to the public at 6:00pm for a discussion regarding:

**a) In-Camera (6:00pm to 6:45pm)**

Discussion regarding Medicine Lodge Ski Hill and potential for Mountain Biking in accordance with the Freedom of Information and Protection of Privacy Act, Division 2, Exceptions to Disclosure, 24(1) Advice from officials. The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal

(a) Advice, proposals, recommendations, analysis, or policy options developed by or for a public body or a member of the Executive Council,

(c) Positions, plans, procedures, criteria, or instructions developed for the purpose of contractual or other negotiations on or behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations.

**Carried**

**Motion 205/2022** Moved by Councillor Grimsdale, "THAT the regular meeting of Mayor and Council be resumed in public at 6:45pm

**Carried**

**Call to Order** Mayor Greg 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 206/2022** Moved by Councillor Hansen, "THAT the agenda of the October 25, 2022, regular meeting of council, be amended to add under Other Business – Letters to Danielle Smith and Rebecca Schulz

**Carried**

**Motion 207/2022** Moved by Councillor Valiquette, "THAT the amended agenda of the October 25, 2022, regular meeting of council, be accepted."

**Carried**

**Previous Minutes**

**Motion 208/2022** Moved by Councillor Grimsdale, "THAT the minutes of the October 11, 2022, Regular Meeting of Council be accepted."

**Carried**

**Financial**

**a) Prepaid Cheque Listing Cheques No. 20220732 to 20220803**

**Motion 209/2022** Moved by Councillor Valiquette, "THAT Cheque No. 20220732 to 20220803 be received for information."

**Carried**



**New Business (Cont'd)**

**b) Federal Tourism Relief Fund Grant Application – Medicine Lodge Ski Club / Central Alberta Economic Partnership / Lacombe Tourism and Town of Bentley**

**Motion 210/2022** Moved by Councillor Valiquette, "THAT Mayor and Council authorize the CAO to write a letter of support for the Grant application to be submitted by Medicine Lodge Ski Club and CAEP; AND

THAT Mayor and Council approve a maximum contribution of up to \$50,000 to fund the remaining amount required to complete the master plan to be funded from reserves; AND

THAT the CAO be directed to request 50% of the funding of the \$50,000 from Lacombe County to offset the costs of completing the plan."

**Carried**

**c) Town of Bentley Branding Project**

**Motion 211/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council approve the Bentley brand and graphics as presented and shown in the attached PowerPoint – Branding; AND

THAT Mayor and Council authorize the CAO to continue to work with Unfussy to finalize the development of the marketing strategy and associated marketing collateral to be used to promote Bentley's new brand; AND

THAT upon completion of the marketing strategy and associated marketing collateral to be used to promote Bentley's new brand, that the CAO will bring a report back to Mayor and Council summarizing the marketing strategy."

**Carried**

**Break**

**Motion 212/2022** Moved by Deputy Mayor Eastman, "THAT Mayor and Council take a 5-minute break at 8:01pm."

**Carried**



**Call to Order**

**Mayor Rathjen resumed the meeting and called it to order at 8:05pm**

**d) Tax Sale (Revised Reserve Bids)**

**Motion 213/2022** Moved by Deputy Mayor Eastman, "THAT Mayor and Council hereby amend the reserve bids for the tax sale properties to reflect the cost of removal of buried foundations in 4 of the 5 properties as follows:

Roll No	Lot	Block	Plan	C of T	Reserve Bid
340000	4,5	6	RN32	072 285 155	\$160,560.00
2719000	20	1	1521374	172 051 242	\$ 41,360.00
2720000	21	1	1521374	162 241 881	\$ 54,360.00
2736000	2	2	1521374	172 193 164	\$ 45,540.00
2739000	5	2	1521374	152 086 193 +37	\$ 45,540.00"

**Carried**

**e) 2022 to 2024 Audit Services Award**

**Motion 214/2022** Moved by Councillor Hansen, "THAT Mayor and Council authorize the Chief Administrative Officer to award RFP QU20223 – Audit Services – Multi Year (2022 to 2024) to RSM Alberta LLP for financial auditing services in accordance with Generally Accepted Accounting Principles and as required by the Municipal Government Act Section 276 to 283."

**Carried**

**Correspondence**

**a) November is Fall Prevention Month**

**Motion 215/2022** Moved by Councillor Grimsdale, "THAT Mayor Rathjen on behalf of Mayor and Council, proclaim the month of November 2022 to be Senior's Falls Prevention Month in Bentley Alberta."

**Carried**

**b) Council Highlights Lacombe County October 13, 2022**

**Motion 216/2022** Moved by Deputy Mayor Eastman, "THAT Correspondence item b) be accepted for information."

**Carried**



**Other Business**

- a) **Town of Bentley / Lacombe County Joint Development Initiative – Bentley Southeast Area Structure Plan – Notice of Public Open House and CAO Update.**

The CAO provided a summary of the status of the ASP and the project. All servicing studies are complete as well as the traffic impact study. Notice has been posted of a public open house to occur on November 16, 2022, to provide information to the public and an opportunity for public to provide feedback. This feedback will be considered in the formation of policy related to the Area Structure Plan.

**Motion 217/2022** Moved by Councillor Valiquette, "That Other Business item a) be accepted as information."

**Carried**

- b) **Letter to Danielle Smith and Rebecca Schulz**

**Motion 218/2022** Moved by Councillor Hansen, "THAT the CAO be instructed to write a letter on behalf of Mayor and Council to congratulate Danielle Smith and Rebecca Schulz on their new assignments as Premier and Minister of Municipal Affairs."

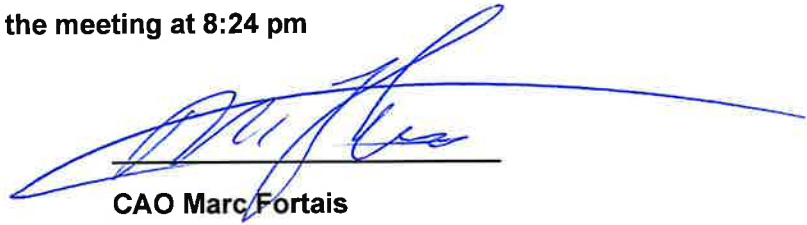
**Carried**

**Adjournment**

**Mayor Rathjen, adjourned the meeting at 8:24 pm**



**Mayor Greg Rathjen**



**CAO Marc Fortais**