

Minutes

Regular Meeting of Bentley Town Council

Date and Place Minutes of the Regular Meeting of Bentley Town Council held Tuesday, March 12, 2013, at 6:45 p.m., in Council Chambers.

In Attendance Mayor Joan Dickau
Deputy Mayor Sandra Smyth
CAO, Elizabeth Smart
Councillor Lynda Haarstad-Petten
Councillor Cliff Knutson
Councillor Butch Howard
Recording Secretary, Sandra Meredith

Call to Order Mayor Dickau called the meeting to order at 6:42 p.m.

**Amendments/
Approval of
Agenda** **MOTION 2013/049** Moved by Deputy Mayor Smyth that Council accept the Agenda of March 12, 2013, as amended:

11. Other Business

- a) Letter from Sylvan Lake Victim Services
- b) Dimestore Fisherman

CARRIED

Previous Minutes **Minutes of the Regular Meeting of Council held Tuesday, February 12, 2013.**

MOTION 2013/050 Moved by Councillor Haarstad-Petten that Council approve the Minutes of the Regular Meeting of Council held Tuesday, February 12, 2013, as presented.

CARRIED

Minutes of the Budget Meeting held February 19, 2013

MOTION 2013/051 Moved by Deputy Mayor Smyth that Council approve the Minutes of the Budget Meeting held February 19, 2013, as presented.

CARRIED

Financial

**Accounts Payable – Prepaid Cheques
No. 2013-0137 to 2013-0194**

MOTION 2013/052 Moved by Councillor Knutson that Council receive for information the listing of Prepaid Cheques No. 2013-0137 to 2013-0194, as presented.

CARRIED

Delegation

**6:45 p.m.
Blaine Calkins, M.P.**

Mayor Dickau welcomed Blaine Calkins, M.P. to the meeting at 6:45 p.m.

Mayor Dickau announced to members of Council that Mr. Calkins had, earlier in the day, made a presentation of \$18,000.00 to the Bentley and District Agricultural Society, successful grant recipient of the Community Infrastructure Improvement Fund, for the enhancement of their kitchen facility.

Mr. Calkins thanked both Mayor and Council for the opportunity to attend this meeting of Council.

Mr. Calkins updated Council on the Federal Governments' initiatives.

Appointed by the Prime Minister, Mr. Calkins is the Chair of the Alberta Caucus, addressing the needs of the Province, and is a member of the Natural Resources Committee.

An overview of topics including the Economic Action Plan, Safe Communities, positive changes to the Policing and Justice system, First Nations, the termination of the Canadian Wheat Board, end of the Long Gun Registry, Free Trade Agreements, as well as the Budget were discussed.

Mr. Calkins encouraged questions or concerns from members of Council.

The Federal Electoral Boundary Review was discussed, as the growth of the province has dictated a change in the federal electoral boundaries. Concerns from citizens in both urban and rural Alberta have arisen due to these boundary changes, which Mr. Calkins has received and addressed, representing same in the Procedures House Affairs Committee.

Mayor Dickau thanked Mr. Calkins for his attendance and his informative overview of activities.

Mr. Calkins left the meeting at 7:15 p.m.

b) 7:30 p.m.
Gordon Law
Stantec Consulting
Presentation of Downtown Streetscape Design

Mayor Dickau welcomed representatives of Stantec Consulting to this evenings meeting of Council.

Concept plans of the Downtown Streetscape designs were presented, with an emphasis on the “Phasing” and “Staging” elements of this project.

These plans are the results of input of the Downtown Streetscape Design Committee, in efforts to revitalize and redevelop Bentley’s main street, creating a safe and consistent street for both pedestrians and vehicles, unique to Bentley.

Plans for an open house for the public are being planned for a later date.

Mayor Dickau thanked the representatives of Stantec Consulting for their informative presentation.

Delegation left the meeting at 8:35 p.m.

**Bylaws
and Policies**

a) Bylaw No. 166/2013

Being a Bylaw of the Town of Bentley, in the Province of Alberta to incur indebtedness by the borrowing in the amount not to exceed \$ 51,000.00 (fifty one thousand dollars) for the purpose of purchasing a S850 Bobcat Skid Steer Loader.

MOTION 2013/053 Moved by Councillor Haarstad-Petten that Council give first reading to Bylaw No. 166/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to incur indebtedness by the borrowing in the amount not to exceed \$ 51,000.00 (fifty one thousand dollars) for the purpose of purchasing a S850 Bobcat Skid Steer Loader.

CARRIED

MOTION 2013/054 Moved by Councillor Knutson that Council give second reading to Bylaw No.166/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to incur indebtedness by the borrowing in the amount not to exceed \$ 51,000.00 (fifty one thousand dollars) for the purpose of purchasing a S850 Bobcat Skid Steer Loader.

CARRIED

MOTION 2013/055 Moved by Councillor Howard that Council proceed to a third and final reading of Bylaw No. 166/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to incur indebtedness by the borrowing in the amount not to exceed \$ 51,000.00 (fifty thousand dollars) for the purpose of purchasing a S850 Bobcat Skid Steer Loader.

CARRIED UNANIMOUSLY

MOTION 2013/056 Moved by Deputy Mayor Smyth that Council give third and final reading to Bylaw No. 166/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, to incur indebtedness by the borrowing in the amount not to exceed \$ 51,000.00 (fifty thousand dollars) for the purpose of purchasing a S850 Bobcat Skid Steer Loader.

CARRIED

b) Bylaw No. 167/2013
Being a Bylaw of the Town of Bentley, in the Province of Alberta, providing for the setting and collection of water and sewer rates.

MOTION 2013/057 Moved by Councillor Howard that Council give first reading to Bylaw No. 167/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, providing for the setting and collection of water and sewer rates.

CARRIED

MOTION 2013/058 Moved by Councillor Haarstad-Petten that Council give second reading to Bylaw No. 167/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, providing for the setting and collection of water and sewer rates.

CARRIED

MOTION 2013/059 Moved by Deputy Mayor Smyth that Council proceed to third and final reading of Bylaw No. 167/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, providing for the setting and collection of water and sewer rates.

CARRIED UNANIMOUSLY

MOTION 2013/060 Moved by Councillor Knutson that Council give third and final reading to Bylaw No. 167/2013, being a Bylaw of the Town of Bentley, in the Province of Alberta, providing for the setting and collection of water and sewer rates.

CARRIED

New Business **a) 2013 General Election
Appointment of Returning Officer**

MOTION 2013/061 Moved by Councillor Haarstad-Petten that Administration advertise for the position of the Returning Officer for the 2013 General Election.

CARRIED

b) Bentley Municipal Library Annual Funding

MOTION 2013/062 Moved by Deputy Mayor Smyth that Administration proceed in the preparation of a policy for the annual contribution to the Bentley Municipal Library that recognizes annual operating costs are subject to inflation.

CARRIED

**c) 2013 Atco Community Symposium
Invitation – “Building Stronger Communities”**

MOTION 2013/063 Moved by Councillor Howard that Council receive for information the invitation to attend the 2013 Atco Community Symposium – “Building Stronger Communities, further, authorize any member of Administration or Council wishing to attend the 2013 Atco Community Symposium, contact Administration for registration of same.

CARRIED

- d) **S/Sgt. Gary Rhodes**
Detachment Commander – RCMP Sylvan Lake
Re: Policing Committee/Police Advisory Committee
Information Package

MOTION 2013/064 Moved by Councillor Howard that Council receive for information the Policing Committee/Police Advisory Committee Information Package, submitted on the behalf of S/Sgt. Gary Rhodes, Detachment Commander – RCMP Sylvan Lake.

CARRIED

**General
Correspondence**

- a) **Rogers**
Re: Notice of Proposed Cell Tower to be located south of Bentley
- b) **Lacombe Regional Solid Waste Authority**
Re: Minutes of Meeting held February 13, 2013.
: Strategic Planning Session Summary
- c) **Town of Bentley – Public Works**
Re: Overview of meeting held February 26, 2013.
- d) **Alberta Roadbuilders & Heavy Construction Association (ARHCA)**
Re: ARHCA endorses the Canada West Foundation Report linking infrastructure investment to economic growth.
- e) **Lacombe Regional Fire Service Association**
Re: Minutes of meeting held February 13, 2013.
- f) **Bentley Emergency Services Committee**
Re: Minutes of meeting held February 20, 2013.
- g) **Bentley Municipal Library**
Re: Minutes of meeting held January 09, 2013
: Minutes of meeting held February 13, 2013.
- h) **Lacombe Foundation**
Re: Minutes of meeting held January 28, 2013.

MOTION 2013/065 Moved by Councillor Knutson that Council receive for information the General Correspondence items a) through h).

CARRIED

CAO/Council Reports

- a) Mayor Joan Dickau – written submission
- b) Deputy Mayor Sandra Smyth – written submission
- c) Councillor Lynda Haarstad-Petten – written submission

Other Business

- a) **Sylvan Lake Detachment
Sylvan Lake and District Victim Services**
Re: Request for donation

MOTION 2013/066 Moved by Deputy Mayor Smyth that Council authorize Administration to further research this request and undertake to coordinate a package representing Bentley Businesses for the Sylvan Lake and District Victim Services Silent Auction.

CARRIED

b) Dimestore Fisherman

Mayor Dickau reported to Council that she had received a request via email by the producers of Dimestore Fisherman, offering publicity in the form of a show segment in Bentley.

The estimated cost to the Town would be over \$14,000.00.

Mayor Dickau will forward to Council, copies of the correspondence she has received, for their review and comment.

No decision was made on this matter, at this time, however it was agreed that members of Council would review the information and advise Mayor Dickau of their position.

Adjournment **MOTION 2013/067** Moved by Councillor Knutson to adjourn
the meeting at 9:02 p.m.

CARRIED

Mayor, Joan Dickau

Chief Administrative Officer, Elizabeth Smart