



**Minutes of the Regular Meeting of the Council of the Town of Bentley  
October 9, 2018**

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**Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, October 9, 2018, at 6:45 pm, in the Bentley Municipal Office.

**In Attendance:** Mayor Greg Rathjen  
Deputy Mayor Neil Maki  
Councillor Doug Talsma  
Councillor Lloyd Carefoot  
Councillor Cora Knutson  
CAO Elizabeth Smart

**Call to Order:** Mayor Rathjen called the meeting to order at 6:45 pm.

**Agenda:** **Motion 206/2018:** Moved by Councillor Talsma that the Agenda of the October 9, 2018, regular meeting be approved presented.

**Carried**

**Previous Minutes:** **Motion 207/2018:** Moved by Deputy Mayor Maki that the minutes of the September 14, 2018 special meeting be confirmed.

**Carried**

**Motion 208/2018:** Moved by Councillor Carefoot that the minutes of the September 25, 2018 regular meeting be confirmed.

**Carried**

**Financial:** a) **Prepaid Cheque Listing – Cheques 20180740 to 20180781**

**Motion 209/2018:** Moved by Councillor Knutson, that the prepaid cheque listing, being cheques 20180740 to 20180781 be received for information.

**Carried**

b) **Combined Statement of Revenue & Expenditures to August 31, 2018**

**Motion 210/2018:** Moved by Councillor Talsma that the combined statement of revenue and expenditures to August 31, 2018 be received for information.

**Carried**

**By-laws:** a) **By-law No. 202/2018  
Borrowing By-law**

To incur an indebtedness by the issuance of a short term borrowing for the capital expenditures in the amount of \$675,000.00 for the purpose of financing the purchase of lands for the investment of the future growth and development of the Town of Bentley.

**Motion 211/2018:** Moved by Councillor Carefoot that By-law No. 202/2018 be read a first time this 9<sup>th</sup> day of October, 2018.

**Carried**

**Motion 212/2018:** Moved by Deputy Mayor Maki that By-law No. 202/2018 be read a second time this 9<sup>th</sup> day of October, 2018.

**Carried**

  
Initial

**Motion 2123/2018:** Moved by Councillor Knutson that By-law No. 202/2018 be presented for third reading this 9<sup>th</sup> day of October, 2018.

**Carried Unanimously**

**Motion 214/2018:** Moved by Mayor Rathjen that By-law No. 202/2018 be read and third and final time this 9<sup>th</sup> day of October, 2018.

**Carried**

b) **By-law No. 203/2018**  
**To amend the Town of Bentley/Lacombe County Inter-municipal Development Plan**

**Motion 2145/2018:** Moved by Councillor Knutson that By-law No. 203/2018 be read a first time this 9<sup>th</sup> day of October, 2018.

**Carried**

- Correspondence:**
- a) **Bentley Municipal Library**  
**Re: Minutes of September 12, 2018 Board Meeting**
  - b) **Bentley Museum Society**  
**Re: Letter of thanks for new sidewalk**
  - c) **Central Alberta Economic Partnership (CAEP)**  
**Re: Notice of Fall General Meeting November 14, 2018**

**Motion 216/2018:** Moved by Councillor Carefoot that correspondence items a) to c) be received for information.

**Carried**

Deputy Mayor Maki will be attending the CAEP Fall AGM.

**Council Reports:** For the month of September:

- a) **Mayor Rathjen**
- b) **Deputy Mayor Maki**
- c) **Councillor Knutson**
- d) **Councillor Carefoot**
- e) **Councillor Talsma**

**Motion 2172018:** Moved by Councillor Carefoot that the Council reports for the month of September, 2018, be received for information.

**Carried**

**Other Business/  
Question Period:**

The CAO advised that Alberta Transportation is waiting for the Minister to sign the Ministerial Order to reduce the speed limit on Highway 12A, through Bentley, from 50 km/hour to 40 km/hour.

**Adjournment:** **Motion 218/2018:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:30 pm.

**Carried**

  
Mayor Greg Rathjen

  
CAO Elizabeth Smart