



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

March 8, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, March 8, 2022, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Brenda Valiquette
Councillor Pamela 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.

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 55/2022 Moved by Councillor Eastman, "THAT" the agenda be amended to include the following items under Other Business:

b) Bylaw & Policy Review

Carried

Motion 56/2022 Moved by Councillor Grimsdale "THAT the amended Agenda, of the March 8, 2021, Regular Meeting of Council be accepted."

Carried

Previous Minutes

Motion 57/2022 Moved by Councillor Hansen, "THAT the minutes of the February 22, 2022, Regular Meeting of Council be confirmed."

Carried

Financial

Prepaid Cheque Listing Cheques No. 20220120 to 20220136

Motion 58/2022 Moved by Councillor Grimsdale, "THAT the Prepaid Cheque Listing – Cheques No 20220120 to 20220136, be received for information."

Carried

Motion 59/2022 Moved by Councillor Hansen, "THAT the Mayor and Council Remuneration listing be received for information."

Carried

Delegations

a) RCMP Sgt. Christopher Peden and Sgt. Stephanie Lesyk – General Discussion with Mayor and Council regarding policing in Bentley and introduction to Sgt. Peden

- Sgt Peden provided a brief overview of his history with the RCMP and his excitement for the new role in leading the Sylvan Lake Detachment. He was happy to be in Bentley meeting with Mayor and Council and looks forward to collaborating with our community.
- Discussed the annual RCMP Performance Plan and asked Mayor and Council to provide feedback on goals and objectives by Mid March.
- Provided a summary of key issues and focuses of the Sylvan Lake RCMP detachment and their support to rural communities like Bentley

No Motion was required or made as the delegation was a general introduction to Sgt. Peden and an overview of current performance, statistics, and a conversation about future performance planning

New Business

a) Lacombe Enforcement 2021 Final Report Presentation by Mark Sproule, Manager, CPO Services Lacombe County.

Motion 60/2022 Moved by Councillor Grimsdale, "THAT the Lacombe Enforcement 2021 Final Report presentation by Mark Sproule, Manager, CPO Services Lacombe County, be accepted as information."

Carried



Break **Motion 61/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council take a 5-minute break at 8:13pm and resume at 8:18pm."

Return from Break **Mayor Rathjen resumed the meeting and called it to order at 8:18pm**

b) Wayfinding/Directional Signage Hwy 12 & 20 Roundabout – Options for Discussion and Competitive Bid.

Motion 61/2022 Moved by Councillor Eastman, "THAT Mayor and Council authorize the CAO Marc Fortais to award the sign contract to Lacombe Singmaster's at a total cost of \$65,000 plus GST; and

THAT the additional \$15,000 over the 2022 estimated budgeted amount be funded first through any operational surpluses at year end; and

THAT if there are no operational surpluses at year end that the additional \$15,000 over the 2022 estimated budgeted amount be funded via general reserve."

Carried

Motion 62/2022 Moved by Councillor Hansen, "THAT administration poll the community through a survey regarding options A, C & D as presented in this council report; and

THAT the poll be conducted via survey monkey and posted on Facebook, the Town Website and in the community newsletter to allow for members of the public to choose the preferred sign option."

**Carried
(4 in favour, 1
opposed)**

c) Recycling at Bentley Transfer Site and Tin Trailer

- A report was provided by town administration summarizing costs associated with the disposal of tin by town staff utilizing a municipally owned trailer.
- The report also indicated that no money was being collected for the tin.
- Administration advised they would look to take the tin elsewhere in Red Deer where we would potentially be reimbursed a small amount or look to place the tin in the mixed recycling bin with our contractor to reduce the costs of staff hauling to Red Deer.

No Motion was made or required



Correspondence

- a). Lacombe County February 24, 2022, Council Highlights
- b) CAEP Connections – Latest Information from CAEP

Motion 63/2022 Moved by Councillor Eastman, "THAT correspondence items a) to b) be received for information."

Carried

Other Business / Council Question Period

- a) **Bylaw No. 91/05 Water Works and Wastewater Bylaw (Passed in 2005)**

Motion 64/2022 Moved by Councillor Eastman, "THAT Bylaw No. 91/05 be accepted as information."

Carried

- b) **Bylaw & Policies Review**

Motion 65/2022 Moved by Councillor Eastman, "THAT motion 26/2022, which was made on January 25, 2022, and states, "THAT one Bylaw and/or Policy be added to the Agenda for each Council meeting, for review by Council" be rescinded and replaced with

THAT administration be directed to update the listing of bylaws and policies on the town website to provide access to the public and Mayor and Council for ease of reference."

Carried

Council Reports

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

Motion 66/2022 Moved by Councillor Hansen, "THAT the February Council Reports be accepted as information."

Carried

Adjournment

Mayor Rathjen adjourned the meeting at 9:25 pm

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Mayor Greg Rathjen