

A G E N D A
BENTLEY TOWN COUNCIL REGULAR MEETING
Tuesday, May 14, 2013.

1. Call to Order

**2. Amendments/
Acceptance of Agenda**

**3. Adoption of
Previous Minutes**

- a) Regular Meeting held Tuesday, April 23, 2013

4. Financial

- a) Accounts Payable
To receive for information Prepaid Cheques as listed.
- b) Summary of Revenue and Expenditures to March 31, 2013.

5. Delegation

**6. Unfinished
Business**

**7. Bylaws
and Policies**

- a) Bylaw No. 168/2013
To enter into an agreement granting Fortis Alberta Inc. the right to provide distribution access services within the Town of Bentley.
(Franchise Agreement)

8. New Business

- a) Medicine Lodge Ski Club
Request for permission to upgrade one of the ski runs to accommodate their new low profile lift line.
- b) Bentley Rodeo Committee
Request: Sponsor the High Point Trophy Saddle
- c) Seniors Advisory Council for Alberta
Proclamation – Seniors' Week
June 3 – 9, 2013
- d) Parade Invitations:
 - : Town of Eckville – Saturday, June 1, 2013
 - : Town of Rocky Mountain House – Saturday, June 8, 2013
 - : Town of Sylvan Lake – Saturday, June 15, 2013
 - : Village of Clive – Saturday, June 15, 2013

- e) Atco Gas – Invitation
Atco Cup at the 2013 Edmonton Classic Horse Show
Thursday, May 23, 2013 – Whitemud Equine Centre – Edmonton.
- f) Alberta Health Services – Invitation
Community Health Forum and Networking Event
Thursday, May 23, 2013 – Wetaskiwin

**9. General
Correspondence**

- a) Lacombe Regional Fire Service Association
Re: Minutes of Meeting held April 17, 2013.
- b) Lacombe Regional Fire Services Association
Re: Financial Statements – Year ended December 31, 2012.
- c) Town of Bentley – Public Works Department
Re: Overview of Meeting held April 30, 2013.
- d) Alberta Urban Municipalities Association
Re: Nomination to Federation of Canadian Municipalities (FCM)
- e) Lacombe County
Re: Media Release of May 3, 2013
2012 State of the Environment Report for Lacombe County
- f) Summer Village of Gull Lake
Re: Congratulations
Bentley Generals – Allan Cup Winners

10. CAO/Council Reports

11. Other Business

12. Council Question Period

13. Committee of the Whole

14. Adjournment