



**Minutes of the Regular Meeting of the Council of the Town of Bentley
August 21, 2018**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, August 21, 2018, at 6:45 pm, in the Bentley Municipal Office.

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

Absent with Notice: Councillor Doug Talsma

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

Agenda: **Addition: Committee of the Whole
Summersault Subdivision**

Motion 162/2018: Moved by Councillor Carefoot that the Agenda of the August 21, 2018, regular meeting be approved as amended.

Carried

Previous Minutes: **Motion 163/2018:** Moved by Councillor Knutson that the minutes of the July 21, 2018 regular meeting be confirmed.

Carried

Motion 164/2018: Moved by Councillor Carefoot that the minutes of the August 14, 2018 special meeting be confirmed.

Carried

Financial: **Prepaid Cheque Listing – Cheques 20180535 to 20180659**

Motion 165/2018: Moved by Deputy Mayor Maki, that the prepaid cheque listing, being cheques 20180535 to 20180659 be received for information.

Carried

Summary of Revenue & Expenditures – to June 30, 2018

Motion 166/2018: Moved by Councillor Carefoot that the Summary of Revenue & Expenditures to June 30, 2018 be received for information.

Carried

New Business: a) **Town of Bentley Strategic Plan – Appointments to Committee**

On August 14, 2018, Council met to review the applications received to serve on the Strategic Planning Committee. Council believes the applicants represent a good cross section of community minded citizens of Bentley.

Motion 167/2018: Moved by Deputy Mayor Maki that the names of Ryan Farley and Abby Ferleyko, business owners of Bentley Cycle, be added to the list of appointments to the Strategic Planning Committee.

The CAO reported the couple withdrew their application when told that Council's motion was that either Ryan Farley or Abby Ferleyko would be appointed and they could determine which one wishes to be appointed.

Discussion took place. Mayor Rathjen called for the vote. Deputy Mayor Maki requested a recorded vote.

In favor of Motion 167/2018: Deputy Mayor Maki

Opposed to Motion 167/2018: Mayor Rathjen, Councillor Carefoot,
Councillor Knutson

Motion defeated.

Motion 168/2018: Moved by Mayor Rathjen that Council appoint the following community members to serve on the Strategic Planning Committee;

- Leslie Pelz
- Patti Paterson
- Steven Dick
- Joan Dickau
- Len Landry
- Lynda Haarstad Petten
- Heather Shore
- Brian Dickau
- Neil Evans

Carried

b) 2018 Alberta Urban Municipalities Association Annual Convention

Motion 169/2018: Moved by Councillor Knutson that pursuant to Policy 43/2013, Council authorize Mayor Rathjen, Deputy Mayor Maki and Councillor Talsma to attend the AUMA Convention, to be held in Red Deer on September 26 – 28, 2018, with remuneration and expenses paid in accordance with Policy 40/2011, as amended.

Carried

**c) City of Lacombe
Municipal Planning Commission Training Opportunity**

Motion 170/2018: Moved by Mayor Rathjen that all members of Council and the CAO be registered to attend Municipal Planning Commission workshop to be held on September 18, 2018, at the Memorial Centre in Lacombe.

Carried

d) Prostate Cancer Awareness Month

Motion 171/2018: Moved by Mayor Rathjen that Council proclaim September, 2018 as Prostate Cancer Awareness Month.

Carried

e) Financial Indicator Graphs for the 2016 Financial Year

Alberta Municipal Affairs provides the opportunity for a municipality to compare its financial status with other municipalities in Alberta. Council was presented with a report in which Bentley is compared to 23 Alberta municipalities with a population range of 1,000 to 1,500.

Motion 172/2018: Moved by Councillor Knutson that the Financial Indicator Graphs for the 2016 Financial Year be received for information.

Carried

f) Town of Bentley / Lacombe County Inter-municipal Development Plan Updated version (draft) and Notice of Public Open House

Motion 173/2018: Moved by Councillor Carefoot that the Town of Bentley / Lacombe County Inter-municipal Development Plan, updated version (draft) and the notice of the public open house to be held September 13, 2018, at the Bentley Community Hall be received for information.

Carried

Correspondence:

- a) **Bentley Minor Soccer
Thank you for financial contribution**
- b) **Bentley Rodeo Committee
Thank you for financial contribution in sponsoring the High-point Saddle**
- c) **Lacombe Enforcement
Quarterly Report - April – June, 2018**
- d) **Parkland Community Planning Services
Minutes of Semi-annual General Meeting**

Motion 174/2018: Moved by Deputy Mayor Maki that correspondence items a) to d) be received for information.

Carried

Council Reports: Month of June

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

Motion 175/2018: Moved by Councillor Carefoot that the Council reports for the Month of July be received for information.

Carried

**Other Business/
Question Period:**

Councillor Knutson requested that the subject of highway entrance signs be added to the September 11, 2018 Council Agenda.

Mayor Rathjen reported that Canada Post plans to move the postal service outlet and parcel pick-up to AG Foods in September. Notices of the move will be in everyone's mail boxes.

**Committee of
The Whole:**

Motion 176/2018: Moved by Councillor Knutson that Council move to a closed meeting pursuant to Section 16, Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act. Time: 7:42 pm

Carried

Motion 177/2018: Moved by Deputy Mayor Maki that Council revert to an open meeting. Time: 8:12 pm

Adjournment:

Motion 178/2018: Moved by Councillor Knutson that, there being no further business, the meeting be adjourned at 8:12 pm.

Carried



Mayor Greg Rathjen

CAO Elizabeth Smart