



**Minutes of the Regular Meeting of the Council of the Town of Bentley
December 18, 2018**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, December 18, 2018, at 6:45 pm, in the Bentley Municipal Office.

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

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

Agenda **Motion 265/2018:** Moved by Councillor Maki that the Agenda of the December 18, 2018, regular meeting be approved as presented. **Carried**

Previous Minutes: **Motion 266/2018:** Moved by Councillor Knutson that the minutes of the November 13, 2018 regular meeting be confirmed. **Carried**

Motion 267/2018: Moved by Councillor Talsma that the minutes of the Public Hearing on By-law No. 203/2018 held November 13, 2018 be confirmed. **Carried**

Motion 268/2018: Moved by Deputy Mayor Carefoot that the minutes of the Special meeting held December 4, 2018 be confirmed. **Carried**

Financial: a) **Prepaid Cheque Listing – Cheques 20180871 to 20180949**

Motion 269/2018: Moved by Mayor Rathjen, that the prepaid cheque listing, being cheques 20180871 to 20180949 be received for information. **Carried**

b) **Combined Summary of Revenue & Expenditures to October 31, 2018**

Motion 270/2018: Moved by Councillor Knutson that the combined summary of revenue & expenditures to October 31, 2018, be received for information. **Carried**

By-laws: a) **By-law No. 207 / 2018
Water & Sewer Utility Rate By-law**

Motion 271/2018: Moved by Councillor Maki that By-law No. 207/2018, being a by-law to establish the water & sewer utility rates, be given first reading this 18th day of December, 2018.

Carried

Motion 272/2018: Moved by Councillor Knutson that By-law No. 207/2018, being a by-law to establish the water & sewer utility rates, be given second reading this 18th day of December, 2018.

Carried

Motion 273/2018: Moved by Deputy Mayor Carefoot that Council proceed with 3rd reading of By-law No. 207/2018, being a by-law to establish the water & sewer utility rates, at this duly assembled meeting.

Carried Unanimously

Motion 274/2018: Moved by that By-law No. 207/2018, being a by-law to establish the water & sewer utility rates, be given third and final reading and passed this 18th day of December, 2018.

Carried

New Business:

- a) **Bentley Municipal Library Board
2019 Budget – Request for Council Approval**

Motion 275/2018: Moved by Mayor Rathjen that Town Council approve the Bentley Municipal Library Board budget proposal for 2019, as submitted.

Carried

- b) **Alberta Transportation
Ministerial Order to reduce the speed limit on Highway 12A, through Bentley, to 40 km. per hour**

The CAO advised speed limit signs are being replaced and the Town will put a notice on the website, twitter & facebook, advising citizens of the change to the speed limit.

Motion 276/2018: Moved by Councillor Talsma that the Ministerial Order issued by the Minister of Transportation, reducing the speed limit on Highway 12A, through Bentley, to 40 km. per hour be received for information.

Carried

Correspondence:

- a) **Bentley Municipal Library
Re: Minutes of November 14, 2018 Annual General Meeting
Re: Minutes of the November 14, 2018 Regular Board Meeting**
- b) **Lacombe Regional Waste Services Commission
Re: Minutes of the November 28, 2018 Board Meeting**
- c) **Parkland Regional Library
Re: Minutes of November 8, 2018 Board Meeting
Re: Board Newsletter – November**

**7:00 pm Delegation: Kimberely Worthington
Central Alberta Economic Partnership (CAEP)**

Ms. Worthington gave a presentation explaining what CAEP is, its mandate and mission, the current municipal and associate members, how it is funded, the projects it has been undertaken in 2017 & 2018 and will be undertaking in 2019 and the various ways CAEP can assist in local and regional economic development & tourism.

Discussion followed.



Mayor Rathjen thanked Ms. Worthington for her presentation and the work of CAEP. Ms. Worthington left the meeting at 7:30 pm.

**Correspondence
Continued:**

- d) **Lacombe County Peace Officers**
Re: July – September Activity Report
- e) **Public Works September – October Meeting Report**

Motion 277/2018: Moved by Councillor Talsma that correspondence items a) to e) be received for information.

Carried

**Council
Reports:**

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

Motion 278/2018: Moved by Councillor Maki that Council reports for the month of November, 2018, be received for information.

Carried

**Other Business/
Question Period**

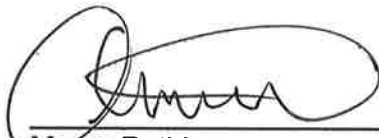
Councillor Maki suggested Council consider promoting Bentley by renting a stall and attending at various trade shows in Central Alberta.

The CAO was instructed to include on the agenda of the next regular meeting the appointment of a Council representative to attend the Synergy meetings regularly held in Bentley. The Synergy group consists of representatives from oil and gas related companies working in the Bentley area, representatives from Alberta Environment and other government agencies, representatives from Lacombe County Council and area farming businesses. Deputy Mayor Carefoot has attended two of these meetings and believes there is a value to the Town in having Bentley Council representation at these meetings.

Adjournment:

Motion 279/2018: Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 8:03 pm.

Carried



Mayor Rathjen

CAO Elizabeth Smart