



**Minutes of the Regular Meeting of the Council of the Town of Bentley
February 9, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, February 9, 2021 at 6:45am, in the Bentley Municipal Office.

In Attendance Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Doug Talsma
Councillor Cora Knutson
Councillor Neil Maki
CAO Marc Fortais

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

Agenda **Motion 38/2021** Moved by Councillor Knutson, "THAT the agenda be amended to include one additional item as New Business:

- 1) Request by Councillor Knutson to represent the Town of Bentley as a Council Representative on the Sylvan Lake Urgent Care Committee.

Carried

Motion 39/2021 Moved by Councillor Talsma, "THAT the agenda as amended be accepted."

Carried

Previous Minutes **Motion 40/2021** Moved by Councillor Maki, "THAT the minutes of the regular meeting held on January 26, 2020 be confirmed."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques 20210053 to 20210101**

Motion 41/2021 Moved by Deputy Mayor Dickau, "THAT cheques numbered 20210053 to 20210101, be received as information."

Carried

New Business

a) **Purchase of blade attachment for Public Works International Dump Truck**

Motion 42/2021 Moved by Councillor Maki, "THAT Mayor and Council authorize CAO Marc Fortais to purchase a SnowDogg 36 inch Full Trip Steel Municipal Plow

Part Number 1666110200 for the 2016 International 7400 SFA with dump at a capital cost of \$10,590 plus GST to be funded from the Public Works Equipment Reserve.

Carried

b) Year End Wastewater and Water Reports

Motion 43/2021 Moved by Councillor Maki, "THAT the Annual Water & Wastewater Reports for the year ending December 31, 2020 and the Drinking Water Safety Plan, be received and accepted by Town Council as information."

Carried

c) 2021 Annual Review Employee Salary Grid Updates

Motion 44/2021 Moved by Mayor Rathjen, "THAT pursuant to Policy 07/04, Council approve a cost of living increase of 1.20% to the salary grid, to take effect March 1, 2021; AND

THAT pursuant to Policy 40/2011, Council approve a cost of living increase of 1.20% to the Council remuneration and expense rates, to take effect March 1, 2021."

Carried

d) Request by Councillor Knutson to represent the Town of Bentley as a Council Representative on the Sylvan Lake Urgent Care Committee

Motion 45/2021 Moved by Councillor Talsma, "THAT Councillor Knutson's request to serve as a representative for Mayor and Council and the Town of Bentley on the Sylvan Lake Continuing Care Committee be approved for the 2021 year."

Carried

Correspondence

- a) 2021 Fortis Alberta Approved Rates**
- b) Lacombe County January 28, 2021 Council Highlights**

Motion 46/2021 Moved by Councillor Knutson, "THAT correspondence item a) to b) be accepted as information."

Carried

Other Business/Council Question Period

a) Parkland Air Shed Management 2021 Membership

- A brief discussion took place regarding the benefits of the Parkland Air Shed Management and the Town's membership to the organization. All of Mayor and Council thought that continued membership in the organization was positive based on the continued work of the organization related to air quality monitoring and awareness.

b) Bentley Arena and Partnership with Bentley School for Hockey Academy

- The CAO Marc Fortais provided an update on the opening of the Arena for educational programs in alignment with AHS recommendations. A partnership to allow the Bentley School to hold skills and drills as an extension of the school during the week will be permitted. Also with recent changes by Alberta Health, the Town was working with Minor Hockey to facilitate up to 10 players in a cohort group at a time to be able to utilize time slots at the Bentley Arena. This is good news to encourage physical activity of our community's youth, following all AHS guidelines and resulting in some revenue to cover the cost of facility operations.

c) In Camera discussion regarding First Impressions Project (In accordance with the Freedom of Information and Protection of Privacy Act, Disclosure harmful to personal privacy - Section 17(1) "The head of a public body must refuse to disclose personal information to an applicant if disclosure would be an unreasonable invasion of personal privacy."

Motion 47/2021 Moved by Councillor Talsma, "THAT the Regular Meeting of Council be closed to the public for a discussion to take place regarding the First Impressions Project at 7:33pm.

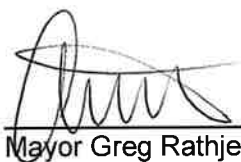
Carried

Motion 48/2021 Moved by Councillor Maki, "THAT the Regular Meeting of Council be resumed in public at 7:53pm.

Carried

Motion 49/2021 Moved by Councillor Talsma, "THAT the regular meeting of council be adjourned. Time: 7:59 pm."

Carried


Mayor Greg Rathjen


Marc Fortais