



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

**June 14, 2022**

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**Date and Place** Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 14, 2022, at 6:45 p.m., in the Bentley Municipal Office

**In Attendance** Mayor Greg Rathjen  
Deputy Mayor Hansen  
Councillor Lenore Eastman  
Councillor Dale Grimsdale  
Councillor Brenda Valiquette  
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 119/2022** Moved by Councillor Grimsdale, "THAT the agenda of the June 14, 2022, Regular Meeting of Council be amended to include the following items under Other Business:

**a) Branding and Website Working Group**

**Carried**

**Motion 120/2022** Moved by Councillor Eastman, "THAT the amended agenda, of the June 14, 2022, Regular Meeting of Council be accepted."

**Carried**

## Previous Minutes

**Motion 121/2022** Moved by Councillor Grimsdale, "THAT the minutes of the May 24, 2022, Regular Meeting of Council be accepted."

**Carried**

## Financial

**a) Prepaid Cheque Listing Cheques No. 20220358 to 20220414**

**Motion 122/2022** Moved by Councillor Valiquette, "THAT Cheque No. 20220358 to 20220414 be received for information."

**Carried**

## New Business

**a) Asset Management Program**

- i) Presentation by Stantec – Asset Management Water Infrastructure**
- ii) Policy 58/2022 – Asset Management Policy**
- iii) Asset Management Plan – Phase 1 – Water Distribution and Treatment System**

**Motion 123/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council approve Policy 58/2022 – Asset Management Policy."

**Carried**

**Motion 124/2022** Moved by Councillor Valiquette, "THAT Mayor and Council approve Town of Bentley – Asset management Plan – Phase 1 – Water Distribution and Treatment System; AND

THAT the CAO submit the final reporting and expense claim to the Federation of Canadian Municipalities for the Town of Bentley Grant to offset the cost of implementation of Asset Management Plan – Phase 1

**Carried**

**b) Advocacy to Provincial and Federal Levels of Government**

- i) Strategic Planning Workshop Presentation May 22, 2022**
- ii) Invitation to request a meeting with the Minister – 2022 AM Fall Convention**



**Motion 125/2022** Moved by Councillor Hansen, "THAT the CAO be assigned the task to compile a list of advocacy initiatives for Provincial and Federal Levels of Government."

**Carried**

### **Correspondence**

- a) **Public Engagement - Information Session June 29, 2022, Oxford Building and Municipal Park**
- b) **Public Engagement – Information Session July 5, 2022, New Beginnings Subdivision – Next Steps Seniors Drop – In**
- c) **Parkland Regional Library System Board Meeting Minutes May 19, 2022**

### **Break**

**Motion 126/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council takes a short recess at 8:19pm and return in 5 minutes at 8:24pm."

**Carried**

### **Call to Order**

Mayor Rathjen called the meeting to order (back in session) at 8:25pm

- d) **Bill 21 – Red Tape Reduction Statutes Amendment Act 2022 – Implementation Fact Sheet**
- e) **RCMP Quarterly Update Q1 2022**

**Motion 127//2022** Moved by Councillor Eastman, "THAT correspondence items a) to e) be received for information."

**Carried**

### **Other Business**

#### **a) Branding/Website Working Group**

The CAO discussed the launch of the Branding and Website project and shared with Council that it was the intent to form a working group made up of residents to assist with the Branding project. The intent of the working group is to help formulate ideas around the heart and soul of the community. The working group will be made up of a variety of community members from different segments in the community such as: business, industry, volunteers, youth, seniors, education, general residents. The intent was for Mayor and Council to independently provide a list of names of potential candidate for the working group to the CAO from which a list would be shortlisted and calls would be made to invite the residents to participate.

#### **b) Tool Cat Purchase – Verbal Update CAO**

The CAO provided an update to let Mayor and Council know that a toolcat and 3 attachments were purchased under the \$65,000 approved budget. The total cost paid for the equipment was \$58,322.00.

- c) **Additional item was discussed by Mayor and Council regarding compensation for the mayor attending the Indigenous Cultural Awareness Training on May 31, 2022**

**Motion 128/2022** Moved by Deputy Mayor Hansen, "THAT Mayor Rathjen receive compensation for the time attended at the Indigenous Cultural Awareness Training at Rainy Creek Ranch on May 31, 2022."

**Carried**

- d) **In Camera – New Beginnings Subdivision – Advice from Officials (In-camera pursuant to section 24(1) Freedom on Information and Protection of Privacy Act**

**Motion 129/2022** Moved by Councillor Valiquette, "THAT the regular meeting of council be closed to the public at 8:42pm to discuss the next steps and upcoming public meeting in regard to the New Beginnings Subdivision re-configuration and sale of land pursuant to section 24(1) Freedom of Information and Protection of Privacy Act – Advice from Officials."

**Carried**

**Motion 130/2022** Moved by Councillor Eastman, "THAT the regular meeting of council be resumed in public at 9:22pm

**Carried**

#### **Council Reports**

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

**Motion 131/2022** Moved by Councillor Hansen, "THAT the May Council Reports be accepted as information."

**Carried**

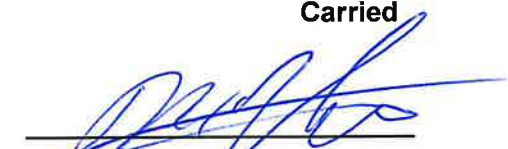
#### **Adjournment**

**Motion 132/2022** Moved by Councillor Valiquette, "THAT the regular meeting of council be adjourned at 9:30pm

**Carried**



**Mayor Greg Rathjen**



**CAO Marc Fortais**