



**Minutes of the Regular Meeting of the Council of the Town of Bentley
March 26, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, March 26, 2019, 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: **Addition:** Other Business: Doctor Services for Bentley & Area

Motion 62/2019: Moved by Councillor Knutson that the Agenda of the March 26, 2019, regular meeting be approved as amended.

Carried

Previous Minutes: **Motion 63/2019:** Moved by Councillor Maki that the minutes of the March 12, 2019 regular meeting be confirmed.

Carried

Financial: a) **Prepaid Cheque Listing – Cheques 20190176 to 20190212**

Motion 64/2019: Moved by Councillor Talsma, that the prepaid cheque listing, being cheques 20190176 to 20190212 be received for information.

Carried

New Business: a) **Bentley Municipal Library**
Re: Request for authorization to install a window in the rear door of the Library Building

Motion 65/2019: Moved by Councillor Knutson that the Bentley Municipal Library be authorized to install a window in the rear door of the Library Building in accordance with the material and quote received, at no cost to the Town.

Carried

b) **Village of Clive**
Parade Invitation

Motion 66/2019: Moved by Mayor Rathjen that Mayor Rathjen attend the Village of Clive parade on June 22, 2019, with mileage paid as per Policy 40/2011.

Carried

**c) Council Remuneration Rate Review
Re: Survey Results from Municipalities of Similar Size**

Motion 71/2019, passed April 9, 2019 amended the minutes by removing this paragraph.

Discussion took place.

Motion 67/2019: Moved by Councillor Knutson that the survey results from other municipalities of similar size be received for information and that no changes be made to the Council remuneration rates to compensate for the extra income tax, further that, pursuant to Policy 40/2011, the rates be reviewed again in 2020.

Carried

**Correspondence: a) Town of Sylvan Lake
Re: Final Report – Taking Action Against Elder Abuse**

Motion 68/2019: Moved by Councillor Knutson that correspondence, item a) be received for information.

Carried

Other Business: a) Doctor Services for Bentley & Area

Mayor Rathjen reported that he has received notification from Alberta Health Services that they have reached an agreement with Dr. Kenneth Smit, who will operate a weekly clinic at the Bentley Care Centre, on Thursdays, from 10:00 am to 3:30 pm., starting April 4, 2019. Initially the clinic will run on a trial basis for three months, to allow time for Dr. Smit to determine business viability.

Following the trial period, changes to the clinic's operation may be made, including the possibility of establishing a weekly clinic, on a permanent basis.

The Town of Bentley will pay for the weekly janitorial services for the clinic.

b) Lacombe Regional Waste Services Commisison

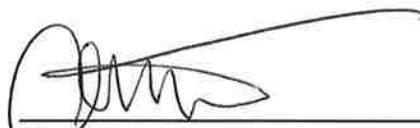
Councillor Maki reported the Lacombe Regional Waste Services Commission will be holding a 2 day Strategic Planning workshop on April 2nd & 3rd. Councillor Maki will attend the workshop.

c) Open House – New Subdivision

Council will host an open house one evening in April to inform the public on plans for the completion of the subdivision on the land the Town purchased in November.

Adjournment: Motion 69/2019: Moved by Deputy Mayor Carefoot, that, there being no further business, the meeting be adjourned at 7:15 pm.

Carried



Mayor Rathjen



CAO Elizabeth Smart