



**Minutes of the Regular Meeting of the Council of the Town of Bentley
February 12, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, February 12, 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 **Motion 26/2019:** Moved by Councillor Talsma that the Agenda of the February 12, 2019, regular meeting be approved as presented. **Carried**

Previous Minutes: **Motion 27/2019:** Moved by Councillor Knutson that the minutes of the January 22, 2019 regular meeting be confirmed. **Carried**

Financial: a) **Prepaid Cheque Listing – Cheques 20190046 to 20190092**
Motion 28/2019: Moved by Deputy Mayor Carefoot, that the prepaid cheque listing, being cheques 20190046 to 20190092 be received for information. **Carried**

New Business: a) **Annual Water & Wastewater Reports & Drinking Water Safety Plan**
The Water & Wastewater Reports for the year ending December 31, 2019 and the Drinking Water Safety Plan were presented and reviewed by Council.
Motion 29/2019: Moved by Councillor Maki that the Annual Water & Wastewater Reports for the year ending December 31, 2018 and the Drinking Water Safety Plan, as updated, be received and accepted by Town Council. **Carried**

b) **Banking Resolution**

When Council holds the Annual Organizational Meeting in October, one of the items that should be included in the agenda is the resolution to set out what financial institution the Town is doing its banking and other financial business with. This item was missed in the October, 2018 Organizational Meeting.

Motion 30/2019: Moved by Mayor Rathjen that Council identify Servus Credit Union, Bentley Branch, as the financial institution the Town is doing its banking and other financial business with.

Carried

c) **Annual Review
Employee Salary Grid & Council Remuneration**

Motion 31/2019: Moved by Councillor Maki that this item be deferred to the next budgeting workshop of Council.

Carried

- Correspondence:**
- a) **2019 Community Overview – prepared by the Central Alberta Economic Partnership.**
 - b) **Early Childhood Coalitions Alberta
Research results of children’s development in Lacombe, Eckville,
Bentley, Blackfalds, Clive & Alix**
 - c) **Minister of Alberta Municipal Affairs
Letter of approval of Alberta Community Partnership – Intermunicipal
Collaboration, in support of Joint Use Planning Agreements**

Motion 32/2019: Moved by Councillor Maki that correspondence items a) to c) be received for information.

Carried

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

Motion 33/2019: Moved by Councillor Talsma that Council Reports for the Month of January, 2019, be received for information.


Carried

**Other Business/
Council Question:
next**

- a) Council will be undertaking the annual CAO Performance Evaluation in the several weeks.
- b) Mayor Rathjen provided an update on his investigation and efforts to bring medical services to Bentley. Mayor Rathjen met with MLA Jason Nixon who connected his with a representative of the Alberta College of Physicians & Surgeons and an individual who has worked with the Village of Caroline in their efforts to have a medical practice locate in their Village and with the Town of Sundre, in their efforts to recruit more doctors to their Town and hospital.

Adjournment: **Motion 34/2019:** Moved by Councillor Talsma that, there being no further business, the meeting be adjourned at 7:30 pm.

Carried



Mayor Rathjen



CAO Elizabeth Smart