



**Minutes of the Regular Meeting of the Council of the Town of Bentley
April 9, 2019**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, April 9, 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 70/2019:** Moved by Councillor Talsma that the Agenda of the April 9, 2019, regular meeting be approved as presented. **Carried**

Previous Minutes: **Motion 70/2019:** Moved by Councillor Knutson that the minutes of the March 26, 2019 regular meeting be confirmed.

Discussion took place.

Motion 71/2019: Moved by Councillor Maki that the minutes of the March 26, 2019 regular meeting be amended by removing the following paragraph on Page 2, under New Business: c) "Councillor Maki suggested now be paid on Council remuneration".

Carried

Motion 70/2019: Moved by Councillor Knutson that the minutes of the March 26, 2019 regular meeting, as amended, be confirmed.

Carried

Financial: a) **Prepaid Cheque Listing – Cheques 20190213 to 20190254**

Motion 72/2019: Moved by Councillor Maki, that the prepaid cheque listing, being cheques 20190213 to 20190254 be received for information.

Carried

New Business: a) **Adoption of the Bentley Community Strategic Plan (2019 – 2024)**

The Town of Bentley began working on the creation of a new Strategic Plan in August, 2018. The aim was to create an informed, thoughtful plan that has broad community support and a high likelihood of successful implementation. The process involved input and review from the community at large as well as the Town's elected officials and staff. The Bentley Community Strategic Plan was developed by a Committee comprised of Bentley Town Council and 10 citizens from the Community, through a series of workshops and two open houses.

The goals and actions were developed by the Committee with community input and is intended that any member of the community or community organization can take it upon themselves to accomplish any of the goals and actions. If a member of the community feels they can champion or lead any of the identified initiatives they are encouraged to do so.

Motion 73/2019: Moved by Mayor Rathjen that Council adopt the Bentley Community Strategic Plan, as presented.

Carried

Motion 74/2019: Moved by Mayor Rathjen that Council express its thanks and appreciation to the community members and staff of Parkland Community Planning Services for their ideas and valuable input in the development of the Bentley Community Strategic Plan.

Carried

- Correspondence:**
- a) **Bentley Municipal Library**
Re: **Minutes of March 13, 2019 Board Meeting**
 - b) **Lacombe Foundation**
Re: **2018 Audited Financial Statement**
 - c) **Farm Safety Centre**
Re: **Letter of appreciation for contribution**
 - d) **Vesta Energy Ltd.**
Re: **Seismic Event March 4**

Motion 75/2019: Moved by Councillor Talsms that Vesta Energy Ltd. be invited to send a representative to the next Council meeting to bring Council up to date on their activities in the area.

Carried

Motion 76/2019: Moved by Councillor Knutson that correspondence, items a) to d) be received for information.

Carried

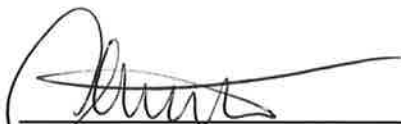
Other Business: Mayor Rathjen reported that Dr. Kenneth Smit has opened his practice at the Bentley Care Centre.

Mayor Rathjen reported he had attended the Prayer Breakfast hosted by the City of Red Deer.

Councillor Maki reported he had talked to Councillors from other municipalities at the Central Alberta Economic Partnership who had expressed concern over the possibility of the ending of the MSI funding agreements. The CAO advised the funding agreement with the Province has been extended for one year.

Adjournment: **Motion 77/2019:** Moved by Deputy Mayor Carefoot, that, there being no further business, the meeting be adjourned at 7:20 pm.

Carried



Mayor Rathjen



CAO Elizabeth Smart