



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

March 22, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, March 22, 2022, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Brenda Valiquette
Councillor Pamela Hansen
Councillor Lenore Eastman
Councillor Dale Grimsdale
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 67/2022 Moved by Councillor Hansen, "THAT" the agenda of the March 22, 2022, Regular Meeting of Council be amended to include the following items under Other Business:

b) Update on Oxford Building

Carried

Motion 68/2022 Moved by Deputy Mayor Grimsdale "THAT the amended agenda, of the March 22, 2022, Regular Meeting of Council be accepted."

Carried

Previous Minutes

Motion 69/2022 Moved by Deputy Mayor Grimsdale, "THAT the minutes of the March 8, 2022, Regular Meeting of Council be confirmed."

Carried

Financial

Prepaid Cheque Listing Cheques No. 20220137 to 20220195

Motion 70/2022 Moved by Councillor Eastman, "THAT the Prepaid Cheque Listing – Cheques No 20220137 to 20220195, "excluding cheque number 20220151, be received for information." (It should be noted that cheque number 20220151 was excluded due to Deputy Mayor Grimsdale, declaring a potential conflict of interest)

Motion 71/2022 Moved by Councillor Hansen, "THAT Cheque No 20220151 be received for information." (It should be noted that Deputy Mayor Grimsdale did not vote on this motion)

Carried

New Business

a) 2021 Financial Statements and Auditors Report

- Mr. Grant Stange (RSM) the Town of Bentley's independent auditor, presented the auditors report and financial statements for the Year Ended 2021.

Motion 72/2022 Moved by Deputy Mayor Grimsdale, "THAT Mayor and Council authorize administration to make an additional transfer of \$84,380 from unrestricted surpluses to Public Works Reserve effective January 1, 2022, to support the future construction of a new Public Works Shop building; AND

THAT Mayor and Council, accept and approve the 2021 Consolidated Financial Statements and Independent Auditors Report for the year ended December 31, 2021, as prepared by RSM Ltd."

Carried

b) Volunteer Week Mayoral Proclamation April 24 to 30, 2022

Motion 73/2022 Moved by Councillor Hansen, "THAT Mayor and Council declare April 24 to 30, 2022 as National Volunteer Week."

Carried

c) Letter of Support Bentley Rodeo Committee – Community Facility Enhancement Program (CFEP Grant)

Motion 74/2022 Moved by Councillor Eastman, “THAT Mayor and Council provide a letter of support to the Bentley Rodeo Committee for their grant application to the Community Enhancement Program.”

Carried

d) Request for Cancellation of Council Meeting April 26, 2022, by CAO

Motion 75/2022 Moved by Councillor Valiquette, “THAT the Regular Council Meeting scheduled to be held on April 26, 2022, be cancelled to allow the CAO time to move family from British Columbia to Alberta.”

Carried

Correspondence

- a). Lacombe County March 10, 2022, Council Highlights
- b) Lacombe County Bylaw 1365-22, 1366-22 Public Hearing Ad

Motion 76/2022 Moved by Deputy Mayor Grimsdale, “THAT correspondence items a) to b) be received for information.”

Carried

Other Business / Council Question Period

a) Insurance Claim Update – Flag Impacting Vehicle on 50th Ave


- CAO Marc Fortais updated Mayor and Council to let them know that the Town’s insurance was covering the incident and working with the resident’s insurer to ensure damages were covered.

a) Update on Oxford (Elk’s Hall)


- CAO Marc Fortais advised the consultant hired to prepare the building assessment report was in the final stages of refining their report and estimates for the report. It was anticipated to be brought to the next council meeting.

Adjournment

Mayor Rathjen adjourned the meeting at 7:45pm



Mayor Greg Rathjen



CAO Marc Fortais