



**Minutes of the Regular Meeting of the Council of the Town of Bentley
November 10, 2020**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley, held beginning Tuesday, November 10, 2020 at 6:45am, in the Bentley Municipal Office.

In Attendance Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Doug Talsma
Councillor Cora Knutson
Councillor Neil Maki
CAO Marc Fortais

Call to Order Mayor Greg Rathjen called the council meeting to order at 6:45pm

Agenda **Motion 195/2020** Moved by Councillor Talsma, "THAT the agenda of the November 10, 2020 Council Meeting be accepted."

Carried

Previous Minutes **Motion 196/2020** Moved by Councillor Maki, "THAT the minutes of the regular meeting held on October 27, 2020 be confirmed."

Carried

Motion 197/2020 Moved by Councillor Knutson, "THAT the minutes of the Organizational Meeting held on October 27, 2020 be confirmed."

Financial

a) **Prepaid Cheque Listing – Cheques 20200747 to 20200784**

Motion 198/2020 Moved by Deputy Mayor Dickau, "THAT cheques numbered 20200747 to 20200784," be received as information.

Carried

New Business

a) **Bylaw 221/2020 – 2021 Garbage Collection Rate Bylaw**

Motion 199/2020 Moved by Councillor Maki, "THAT Bylaw 221/2020 be given first reading this day of November 10, 2020."

Carried

Motion 200/2020 Moved by Councillor Knutson, "THAT Bylaw 221/2020 be given second reading this day of November 10, 2020."

Carried

Motion 201/2020 Moved by Deputy Mayor Dickau, "THAT Bylaw 221/2020 be considered for third reading this day of November 10, 2020."

Carried

Motion 202/2020 Moved by Councillor Talsma, "THAT bylaw 221/2020 be given a third and final reading this day of November 10, 2020."

Carried

b) Capital Purchase Bobcat Snow Blower and Push Block for Grader

Motion 203/2020 Moved by Councillor Maki, "THAT Mayor and Council authorize the CAO Marc Fortais to purchase a Snow Blower attachment for the Bobcat at a capital cost of \$13,500 to be funded from the Public Works Equipment Reserve; AND

THAT Mayor and Council authorize the CAO Marc Fortais to purchase a push block attachment for the grader at a capital cost of \$4,000 to be funded from the Public Works Equipment Reserve."

Carried

c) Town of Bentley/Lacombe County Inter-Municipal Development Plan (ICP) & Inter-Municipal Collaboration Framework (ICF) Committee

Motion 204/2020 Moved by Councillor Knutson, "THAT Deputy Mayor Dickau and Councillor Talsma be appointed as representatives to the Town of Bentley/Lacombe County Inter-Municipal Development Plan (ICP) & Inter-Municipal Collaboration Framework (ICF) Committee."

Carried

d) Santa's Drive Thru Family Visit

Information was shared with Mayor and Council regarding the Santa's Drive Thru Family Visit to take place December 5th, 2020 at the Bentley Fire Hall between 10am And 1pm.

Motion 205/2020 Moved by Councillor Talsma. "That Mayor and Council receive the update regarding the event as information."

Carried

Correspondence

- a) **Lacombe County Council Highlights October 22, 2020**
- b) **Notice of Lacombe County looking for paid on-call firefighters**

Motion 206/2020 Moved by Mayor Rathjen, "THAT Mayor and Council receive correspondence item a) to b) as information."

Carried

Council Reports

- a) Mayor Rathjen
- b) Deputy Mayor Dickau
- c) Councillor Knutson
- d) Councillor Maki
- e) Councillor Talsma

Motion 207/2020 Moved by Councillor Talsma, "THAT the October Council Reports be received as information."

Carried

Other Business/Council Question Period

- a) **2013 International Garbage Truck Purchase Update**
- b) **Update regarding Land Use Bylaw Non-Compliance 4929 50th Ave**

The CAO provided an update that the 2013 International Garbage Truck was unavailable to purchase as another bidder successfully purchased the asset. Also an update was provided regarding a continued Land Use Bylaw Non-Compliance at 4929 50th Ave.


Motion 208/2020 Moved by Councillor Maki, "THAT Mayor and Council receive the update regarding items a) to b) as information."

Carried

Adjournment: **Motion 209/2020** Moved by Deputy Mayor Dickau, "THAT the regular meeting of council be adjourned. Time: 7:25 pm."

Carried

Bentley Emergency Management Advisory Committee Meeting was held after Regular Council Meeting.



Mayor Greg Rathjen



Marc Fortais

