



**Minutes of the Regular Meeting of the Council of the Town of Bentley
February 27, 2018**

- Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley, held Tuesday, February 27, 2018, at 6:45 pm, in the Bentley Municipal Office.
- In Attendance:** Mayor Greg Rathjen
Deputy Mayor Neil Maki
Councillor Doug Talsma
Councillor Lloyd Carefoot
Councillor Cora Knutson
CAO Elizabeth Smart
- Call to Order:** Mayor Rathjen called the meeting to order at 6:45 pm.
- Agenda:** **Motion 49/2018:** Moved by Councillor Knutson that the Agenda be approved, as presented. **Carried**
- Previous Minutes:** **Motion 50/2018:** Moved by Deputy Mayor Maki that the minutes of the February 13, 2018 Regular Meeting be confirmed. **Carried**
- Financial:** a) **Accounts Payable – Prepaid Cheques Listing**
Motion 51/2018: Moved by Councillor Talsma that prepaid cheque listing - #20180118 to #20180186 be received for information. **Carried**
- Policy Review:** a) **Policy No. 30/2009
Tangible Capital Assets**
b) **Policy No. 47/2013
Certificate of Compliance**
c) **Policy No. 50/2014
Bentley District Fire Department
Fire Protection & Emergency Response**
Motion 52/2018: Moved by Councillor Carefoot that Policies No. 30/2009, No. 47/2013 and No. 50/2014 be received for information. **Carried**
- By-law Review:** a) **By-law No. 159/2012 Traffic By-law**
b) **By-law No. 186/2016 Special Events**
Motion 53/2018: Moved by Councillor Talsma that By-laws No. 159/2012 and No. 186/2016 be received for information. **Carried**

- Correspondence:**
- a) 2018 Community Overview
Socio-Economic Profile
 - b) Lacombe County Enforcement Services
Information Brochure
 - c) Alberta Health Services
Cannabis Regulations for Alberta Municipalities

Motion 54/2018: Moved by Councillor Talsma that Correspondence Items a) to c) ,as listed above, be received for information.

Carried

Motion 55/2018: Moved by Deputy Mayor Maki that correspondence from the Bentley Municipal Library Re: Minutes of February 14, 2018 Board Meeting, be tabled to the next meeting.

Carried

Other Business: No other business was dealt with.

Adjournment: **Motion 56/2018:** Moved by Councillor Carefoot that, there being no further business, the meeting be adjourned at 7:15 pm.

Carried


Mayor Greg Rathjen


CAO Elizabeth Smart