



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

**July 12, 2022**

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**Date and Place** Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 12, 2022, at 6:45 p.m., in the Bentley Municipal Office

**In Attendance** Mayor Greg Rathjen  
Deputy Mayor Hansen  
Councillor Lenore Eastman  
Councillor Dale Grimsdale  
Councillor Brenda Valiquette  
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 143/2022** Moved by Deputy Mayor Hansen, "THAT the agenda of the July 12, 2022, Regular Meeting of Council be amended to include the following:

a) **Parade Invitations UCP Candidates**

**Carried**

**Motion 144/2022** Moved by Councillor Grimsdale, "THAT the amended agenda, of the July 12, 2022, Regular Meeting of Council be accepted."

**Carried**

**Previous Minutes**

**Motion 145/2022** Moved by Councillor Grimsdale, "THAT the minutes of the June 28, 2022, Regular Meeting of Council be accepted."

**Carried**

**Financial**

**a) Prepaid Cheque Listing Cheques No. 20220454 to 20220490**

**Motion 146/2022** Moved by Councillor Eastman, "THAT Cheque No. 20220454 to 20220490 be received for information."

**Carried**

**New Business**

**a) Grant Application Green and Inclusive Buildings Program – Infrastructure Canada**

- The meeting was attended by Mr. Blaine Calkins Member of Parliament, Red Deer-Lacombe
- CAO Marc Fortais provided an overview of the current condition of the Bentley Arena and the need to replace the slab and the ice plant due to the age and being original to the facility.
- It should be noted that Mr. Blaine Calkins committed to providing a letter of support for the Town of Bentley's grant application.

**Motion 147/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council authorize CAO Marc Fortais to submit a grant application to Green and Inclusive Buildings Program – Infrastructure Canada for a grant of approximately \$2,400,000 (80% of the funding for the replacement of the Arena Slab and Ice Plant at the Arena and additional lighting upgrades to improve energy efficiency and replace aging capital): AND

THAT Mayor and Council authorize, and commit, that the remaining cost of 50% \* \$600,000 = (\$300,000) will be funded by the Town of Bentley through a combination of Gas Tax (Canada Community Building Fund), MSI, and municipal reserves in 2023. The combination of funding will be formally determined through the 2023 budget process; AND

THAT the remaining 50% \* \$600,00 = (\$300,000) be requested from Lacombe County as a Capital Grant to support the facility, which is utilized heavily by County users; AND

THAT any funding committed to be provided by the Town of Bentley or Lacombe County is conditional upon successful application and approval of the Green and Inclusive Buildings Program – Infrastructure Canada.

**Carried**

**Break**

**Motion 148/2022** Moved by Councillor Eastman that Mayor and Council take a 10-minute break beginning at 7:04pm and returning at 7:14pm.

**Carried**



**Mayor Rathjen called the meeting to order at 7:14pm after returning from Break.**

**b) New Beginnings Subdivision Reconfiguration**

**Motion 149/2022** Moved by Councillor Grimsdale, "THAT Mayor and Council authorize a budgetary amount of \$237,226.89 to re-configure the New Beginnings Subdivision from multi-family lots to single family dwelling lots based on the administrative recommendation presented at the July 12, 2022, Regular Meeting of Council; AND

THAT the approved budgetary amount of \$237,226.89 be funded via MSI and Gas tax (Canada Community Building Fund) for a total amount of \$155,325.89 and a transfer from general reserves in the amount of \$81,901.00; AND

THAT upon the sale of lots from the New Beginnings Subdivision, the general reserve is to be replenished by \$81,901.00.

**Carried**

**Correspondence**

**a) Council Highlights Lacombe County June 26, 2022**

**Motion 150/2022** Moved by Councillor Eastman, "THAT the correspondence item a be accepted as information."

**Carried**

**Other Business**

**a) CAO Update Branding Survey Notification**

CAO Marc Fortais provided an update regarding the current posting of the survey and the responses received to date.

This was a friendly reminder to Mayor and Council and all residents that this is an important project to help market the community and provide future guidance for strategic planning related to the community.

The brand attempts to answer the question. Why Bentley? and can be used to provide the foundation of an overarching marketing strategy for the community. Please have your say and respond to the survey and ensure that your thoughts are incorporated into the creation of an amazing Brand for Bentley.

**b) Public Notice Temporary Road Closure – Bentley District  
Agricultural Society Fair and Rodeo Parade – August 4, 2022,  
12:00pm to 1:30pm**



- c) **Public Notice Temporary Road Closure – Bentley Show N Shine – Kruzin West August 6, 2022 – 8:00am to 5:00pm**
- d) **Public Notice Temporary Road Closure – Canada Day Committee and Bentley District Agricultural Society Fair and Rodeo Fireworks 10:30pm to 11:30pm**
- e) **Deputy Mayor change from Councillor Hansen to Councillor Eastman on July 27, 2022**
- f) **Summer Recess from July 13, to August 22 (No Council Meetings July 26, 2022, or August 9, 2022**
  - Next Council Meeting will be August 23, 2022
- g) **Letters to be sent by the mayor inviting the UCP Leadership candidates to the dignitary’s luncheon and the parade.**
  - Discussion took place regarding sending invitations to the UCP leadership candidates, CAO Fortais offered to draft the letters and have them signed by the Mayor to be sent out by Thursday July 14, 2022.

**Motion 151/2022** Moved by Councillor Eastman, “THAT Other Business items a) to g) be received for information.

**Carried**

### **Council Reports**

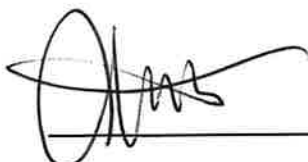
- a) **Mayor Rathjen**
- b) **Deputy Mayor Hansen**
- c) **Councillor Grimsdale**
- d) **Councillor Eastman**
- e) **Councillor Valiquette**

**Motion 152/2022** Moved by Councillor Valiquette, “THAT the June Council Reports be accepted as information.”

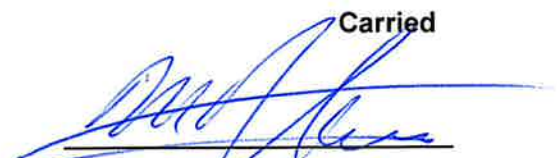
**Carried**

### **Adjournment**

**Motion 153/2022** Moved by Councillor Valiquette, “THAT the regular meeting of council be adjourned at 7:38pm



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**Mayor Greg Rathjen**



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**CAO Marc Fortais**

**Carried**