



**Minutes of the Regular Meeting of the Council of the Town of Bentley
June 22, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 22, 2021, at 6:45 pm, in the Bentley Municipal Office.

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

Absent Councillor Doug Talsma (with notice)

Call to Order: Mayor Greg Rathjen called the meeting to order at 6:45 p.m.

Agenda: **Motion 111/2021** Moved by Councillor Knutson, "THAT the Agenda of the June 22, 2021, Regular Meeting of Council be amended to include an additional in-camera item to discuss a Land Matter as "Other Business".

Carried

Motion 112/2021 Moved by Councillor Maki, "THAT the amended Agenda of the June 22, 2021, Regular Meeting be accepted."

Carried

Previous Minutes:

Motion 113/2021: Moved by Councillor Maki that the minutes of the May 25, 2021, Regular Meeting, be confirmed.

Carried

Financial: **Accounts Payable Cheque Listing Cheques No. 20210368 to 20210442**

Motion 114/2021: Moved by Deputy Mayor Dickau that the Accounts Payable Cheque Listing – Cheques #20210368 to #20210442, be received for information.

Carried

Delegations

Mark Sproule Lacombe Enforcement – Update regarding 1st quarter enforcement

Mark Sproule, Manager of CPO Services for Lacombe County gave a brief overview of current enforcement activities in support of the Town of Bentley. He discussed, the work of the 5 community Peace Officers and the work they do to enforce Provincial Statutes and Town of Bentley Bylaws including: Fire protection, Noise complaints, Parks and Events support, Campground, and the Community Standards Bylaw. He also discussed the school resource officer and presented a power point with 1st quarter statistics regarding enforcement activities.

Motion 115/2021 Moved by Councillor Knutson, “That the information presented by Mark Sproule of Lacombe Enforcement be accepted as information.”

Carried

New Business

a) Tender Award Concrete Program 2021

Motion 116/2021 Moved by Deputy Mayor Dickau “THAT Mayor and Council authorize the CAO Marc Fortais to award the Tender for the 2021 Town of Bentley Concrete Program, which includes sidewalk replacement throughout the Town of Bentley and replacement of the ramp at the Arena for a dollar value of \$278,253.80 to Olds Concrete Services Ltd; AND

THAT Mayor and Council authorize additional funding to be repurposed from the 50th Street South Project due to significant costs savings to the 2021 Concrete Program as follows:

- \$70,000 to be collected from Franchise Fee Revenue in the 2021 year
- \$35,741 from general reserves

Carried

Correspondence

a) Lacombe County June 10, 2021, Council Highlights

Motion 117/2021 Moved by Councillor Maki, “THAT correspondence item a be received as information.”

Carried

Council Reports

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

Motion 118/2021 Moved by Mayor Rathjen, "THAT the May Council Reports be received as information."

Carried

Other Business

a) **In-Camera item to discuss land matter pursuant to Freedom of Information and Protection of Privacy Act Revised Statues of Alberta 2000 Chapter F-25 and amendments thereto, Division 2 Exceptions to Disclosure 24(1) Advice from officials**

Motion 119/2021 Moved by Deputy Mayor Dickau, "THAT the regular meeting of Council be closed to the public for a discussion regarding a land matter pursuant to 24(1) advice from officials at 7:21pm.

Carried

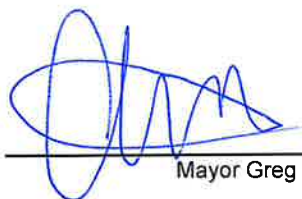
Motion 120/2021 Moved by Councillor Maki, "THAT the Regular Meeting of Council be resumed in public at 7:55pm.

Carried

Adjournment

Motion 121/2021 Moved by Mayor Rathjen, "THAT the meeting be adjourned at 7:56 p.m."

Carried



Mayor Greg Rathjen



CAO Marc Fortais