

# **BENTLEY TOWN COUNCIL REGULAR MEETING**

## **A G E N D A**

**Tuesday, April 13, 2010.**

- 1. Call to Order**
- 2. Amendments / Acceptance of Agenda**
- 3. Adoption of Previous Minutes**
  - a) Regular Meeting held Tuesday, March 23, 2010.
- 4. Financial**
  - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
- 5. Public Hearing: 7:00 p.m.**  
**By-law No. 129/2010**  
Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.
- 6. Unfinished Business**
  - a) **2010 Roads and Storm Water Project**  
**Acceptance of Project Tender**
  - b) **Government of Alberta – Transportation**  
**Re: Groundwater Supply**
- 7. By-laws and Policies**
  - a) **By-law No. 129/2010 – second and final reading.**  
Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

**8. New Business**

**a) Lacombe Regional Fire Service**

Re: Municipal Fire Fighting Vehicle Permit Waiver  
Adoption of Fire Department Policy 310 – Commercial Vehicle Maintenance  
and Safety Program.

**b) Lacombe Regional Solid Waste Authority**

Re: Notification of Termination – Lacombe Regional Solid Waste Authority

**c) Lacombe County**

Re: Industry Canada Radio Licensing

**d) Rev-masters Car Club**

Re: Request for financial assistance

- ▶ August Show and Shine Car Show
- ▶ August Drive In
- ▶ August Flying West Air Show

**e) Appointment of Returning Officer**

Re: 2010 Municipal Election

**9. General Correspondence**

**a) Lacombe Regional Solid Waste Authority**

- i) History of Lacombe Regional Solid Waste Authority
- ii) Minutes of Meeting – March 10, 2010.

**b) Lacombe Regional Fire Service Association**

- i) Minutes of Annual Meeting – March 17, 2010.
- ii) Minutes of Regular Board Meeting – March 17, 2010.

**c) Lacombe Foundation**

Re: 2010 Municipal Requisition

**d) Alberta Historical Resources Foundation**

Re: Heritage Awards

**e) Alberta Municipal Affairs**

Re: Correspondence – Hector Goudreau, Minister of Municipal Affairs  
MLA, Dunvegan-Central Peace

**f) Lacombe County Regional Emergency Response Plan**

Re: Request for Proposals

- g) NRCB – Hog Odour Complaints**  
**January 01, 2010 to March 31, 2010.**
  - h) Lacombe Enforcement**  
Re: Bentley Municipal Report(s) - February 2010  
- March 2010
  - i) Town of Bentley Public Works**  
Minutes of meeting held Thursday, April 1, 2010.
  
- 10. CAO / Council Report**
  - a) CAO Elizabeth Smart – written report**
  - b) Mayor Joan Dickau - written report**
  - c) Deputy Mayor Sandra Smyth – written report**
  - d) Councillor Robin Lemay - written report**
  - e) Councillor Cliff Knutson - written report**
  - f) Councillor Greg Rathjen - written report**
  
- 11. Other Business**
  
- 12. Council Question Period**
  
- 13. Committee of the Whole**
  
- 14. Adjournment**