

BENTLEY TOWN COUNCIL REGULAR MEETING

A G E N D A

Tuesday, December 08, 2009.

- 1. 1. Call to Order**
- 2. 2. Amendments / Acceptance of Agenda**
- 3. 3. Adoption of Previous Minutes**
 - a) Minutes of Budget Meeting held November 17, 2009.
 - b) Minutes of Budget Meeting held November 18, 2009.
 - c) Regular Meeting held Tuesday, November 24, 2009.
- 4. 4. Financial**
 - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
 - b) Summary of Revenue and Expenditures to October 31, 2009.
 - c) Bentley Fire Department
Summary of Revenue and Expenditures January 01/09 to September 30/09.
- 5. 5. Delegation:**
- 6. 6. Unfinished Business**
 - a) CAO and Council Reports Matter
 - b) Regional Assessment Review Board
Report by CAO
- 7. 7. By-laws and Policies**
- 8. 8. New Business**
 - a) Appointment of Fire Chief
 - b) Fire Dispatch Services Agreement
between
The City of Red Deer and the Town of Bentley
 - c) 2010 – 2015 Assessment Services Contract
Wild Rose Assessment Services Inc.
 - d) Alberta Municipal Affairs – Municipal Sponsorship Program

9. General Correspondence

a) AUMA Correspondence

Re: Attendance and Participation in the 2009 Annual Convention.

b) Correspondence - Outlet Get Together Club

Re: Copy of correspondence to Luke Ouellette, Minister of Transportation

c) AAMDC – Jubilee Insurance Agencies Ltd.

Re: Commercial General Liability Policy Renewal
Genesis Reciprocal Insurance Exchange/Genesis St. Paul
Term November 01, 2009 – November 01, 2010.

d) Correspondence – Alberta Transportation

Luke Ouellette, Minister of Transportation.

e) Bentley Municipal Library

Minutes - Annual General Meeting – November 25, 2009.

10. CAO & Council Reports

a) CAO

b) Mayor Dickau

c) Deputy Mayor Smyth

d) Councillor Lemay

e) Councillor Knutson

f) Councillor Rathjen

11. Other Business

12. Council Question Period

13. Committee of the Whole

14. Adjournment