

# **BENTLEY TOWN COUNCIL REGULAR MEETING**

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

**Tuesday, December 22, 2009.**

- 1. 1. Call to Order**
- 2. 2. Amendments / Acceptance of Agenda**
- 3. 3. Adoption of Previous Minutes**
  - a) Regular Meeting held Tuesday, December 08, 2009.
  - b) Budget Meeting held Monday, December 14, 2009.
  - c) Budget Meeting held Tuesday, December 15, 2009.
- 4. 4. Financial**
  - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
- 5. 5. Delegation: 7:00 p.m.**

**Bentley District Fire Chief  
Craig Colegrave**
- 6. 6. Unfinished Business**
- 7. 7. By-laws and Policies**
- 8. 8. New Business**
  - a) **Lacombe Regional Solid Waste Authority**
    - i) **Approval of 2010 Budget**
    - ii) **Establishment of a Commission**
- 9. 9. General Correspondence**
  - a) **Alberta Municipal Affairs**

Re: Correspondence – Ray Danyluk, Minister
  - b) **Legislative Assembly Alberta**

Re: Review of Bill 202 by the Standing Committee on Community Services

- c) Alberta Municipal Affairs**  
Re: Correspondence regarding Budget 2010  
Ray Danyluk, Minister
  - d) Royal Canadian Mounted Police**  
Re: Change of Command / Sylvan Lake Detachment  
Correspondence – Tim Gilbert S/SGT.
  - e) Public Works – Minutes**  
Meeting held Tuesday, December 15, 2009.
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- 10. CAO & Council Reports – (1<sup>st</sup> meeting of the month)**
  - 11. Other Business**
  - 12. Council Question Period**
  - 13. Committee of the Whole**
  - 14. Adjournment**