

# BENTLEY TOWN COUNCIL REGULAR MEETING

## A G E N D A

Tuesday, February 09, 2010.

1. 1. **Call to Order**
2. **Amendments / Acceptance of Agenda**
3. **Adoption of Previous Minutes**
  - a) Regular Meeting held Tuesday, January 26, 2010.
4. **Financial**
  - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
  - b) Summary of Revenue and Expenditures to December 31, 2009.
5. **Public Hearing: 7:00 p.m.**  
**By-law No. 137/2010**  
**Bentley Industrial Area Structure Plan**
6. **Unfinished Business**
7. **By-laws and Policies**
  - a) **By-law No. 137/2010 – second and final reading.**  
Being a By-law of the Town of Bentley, in the Province of Alberta, to adopt an Area Structure Plan.
8. **New Business**
  - a) **Lacombe Foundation**  
Re: Request for letter of support with regards to intent to borrow beyond one year for capital development at Lacombe Senior's Lodge and Eckville Manor House Lodge.
  - b) **Parkland Community Planning Services**  
Re: Proposed Subdivision – to create two (2) residential parcels.
  - c) **Revmasters Car Club**  
Re: Request for financial assistance  
August 2010 - Car Club Fireworks.

- d) Bentley Municipal Library**  
Re: Proposed Budget  
January to December 2010.

**9. General Correspondence**

- a) Bentley Municipal Library**  
Minutes – January 20, 2010 Meeting.
- b) Town of Bentley – Public Works**  
Minutes – February 02, 2010.
- c) Lacombe Enforcement**
  - i) 2009 Year End Report**
  - ii) 2007 – 2009 Statistical History Report**
  - iii) January 2010 Report**

**10. Council Report**

- a) CAO Elizabeth Smart**
- b) Mayor Joan Dickau**
- c) Deputy Mayor Sandra Smyth**
- d) Councillor Robin Lemay**
- e) Councillor Cliff Knutson**
- f) Councillor Greg Rathjen**

**11. Other Business**

**12. Council Question Period**

**13. Committee of the Whole**

**14. Adjournment**