

BENTLEY TOWN COUNCIL REGULAR MEETING

A G E N D A

Tuesday, February 23, 2010.

1. **Call to Order**
2. **Amendments / Acceptance of Agenda**
3. **Adoption of Previous Minutes**
 - a) Regular Meeting held Tuesday, February 09, 2010.
4. **Financial**
 - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
5. **Public Hearing(s): 7:00 p.m.**
 - ▶ **By-law No. 140/2010**
Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.
 - ▶ **By-law No. 141/2010**
Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Land Use By-law No. 33/98.
6. **Unfinished Business**
 - a) **Stantec Consulting Ltd.**
Re: Groundwater Supply, Bentley.
 - b) **Assessment Review Board Services Agreement**
Re: Town of Bentley and Lacombe County
7. **By-laws and Policies**
 - a) **By-law No. 138/2010 – second and third reading.**
Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the control and operations of parks, playgrounds, campgrounds, picnic areas, boulevards and public facilities in the Town of Bentley.
 - b) **By-law No. 139/2010 – second and third reading.**
Being a By-law of the Town of Bentley, in the Province of Alberta, to prohibit certain activities in order to prevent and compel the abatement of noise.

c) By-law No. 140/2010 – second and third reading.

Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.

d) By-law No. 141/2010 – second and third reading.

Being a By-law of the Town of Bentley, in the Province of Alberta, to amend Land Use By-law No. 33/98.

e) By-law No. 142/2010

Being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

8. New Business

a) Employee Salary Grid and Council Remuneration and Expenses Policy

Re: Annual Review
Consumer Price Index (Cost of Living).

b) Parkland Community Planning Services

Re: Proposal to create two (2) residential parcels.

c) Alberta Small Communities Conference

May 28 – 30, 2010
Hosted by the Village of Mannville

d) Stantec Consulting Limited

Re: Town of Bentley
10 Year Capital Works Plan

9. General Correspondence

a) Municipal Planning Commission

Minutes – January 19, 2010, meeting.

b) Bentley Municipal Library

Minutes – February 10, 2010, meeting.

c) Alberta Municipal Affairs

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

d) Lacombe Regional Solid Waste Authority

Minutes – February 10, 2010, meeting.

e) Environmental Public Health
Re: Indoor Air Quality – Bentley Arena.

f) Parkland Airshed Management Zone
Re: Parkland Airshed Management Zone 2010 Membership.

10. Other Business

11. Council Question Period

12. Committee of the Whole

13. Adjournment