

**Bentley Town Council
Agenda
Regular Meeting
Tuesday, January 12, 2010**

- 1. Call to Order**
- 2. Amendments/Acceptance of Agenda**
- 3. Adoption of Previous Minutes**
 - a. Regular Meeting held December 22, 2009**
- 4. Financial**
 - a. Accounts Payable – Cheque Listing**
 - b. Summary of Revenue & Expenditures
Month of November, 2009**
- 5. Delegations:**

**7:00 P.M. Blaine Calkins, Member of Parliament
Ty Lund, Member of the Legislature**

**To join with Mayor Dickau to officially announce the
Canada-Alberta Infrastructure Stimulus Funding
approval for the Town of Bentley**
- 6. Unfinished Business**
- 7. By-laws & Policies**
 - a) By-law No. 137/2010 – to adopt the Industrial Area
Structure Plan – 1st Reading**
- 8. New Business**
- 9. General Correspondence**
 - a) Bentley District Fire Department**
 - i. Minutes of the December 8, 2009 meeting**
 - ii. Minutes of the December 14, 2009 Annual General
Meeting**

b) Bentley Municipal Library – Minutes of the December 9, 2009 meeting.

c) Lacombe County

i. Notice of Public Hearing on Proposed Amendments to the County’s Municipal Development Plan

ii. Notice of Public Hearing on Proposed Amendments to the County’s Land Use By-law

10. Council Reports

a) Mayor Joan Dickau – written report

b) Deputy Mayor Sandra Smyth – written report

c) Councillor Robin Lemay – written report

d) Councillor Cliff Knutson – written report

e) Councillor Greg Rathjen

f) CAO Elizabeth Smart

11. Other Business

12. Council Question Period

13. Committee of the Whole

14. Adjournment