

BENTLEY TOWN COUNCIL REGULAR MEETING

A G E N D A

Tuesday, June 22, 2010.

- 1. Call to Order**
- 2. Amendments / Acceptance of Agenda**
- 3. Adoption of Previous Minutes**
 - a) Regular Meeting held Tuesday, June 08, 2010.
- 4. Financial**
 - a) Accounts Payable – to receive for information Prepaid Cheques as listed.
 - b) Summary of Revenue and Expenditures to May 31, 2010.
- 5. Delegation: 7:00 p.m.**

Grant Stange
Collins Barrow Red Deer LLP

Re: 2009 Consolidated Financial Statement and Auditors Report
- 6. Unfinished Business**
 - a) **Bentley Generals Senior Hockey Club**
Re: Request for renegotiation of the Arena Advertising fees.
- 7. By-laws and Policies**
 - a) **By-law No. 145/2010**
This By-law authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 Capital project known as the Roads and Stormwater Management Project.
- 8. New Business**
 - a) **Bentley & District Fire Department**
Re: Request for appointment of member of Council or Administration as additional signing authority on Bentley Fire Department bank account.

