

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, April 27, 2010, at 6:45 p.m. in Council Chambers.

PRESENT: Mayor Joan Dickau
Deputy Mayor Sandra Smyth
Councillor Robin Lemay
Councillor Cliff Knutson
Councillor Greg Rathjen
Elizabeth Smart, Chief Administrative Officer
Jean Landry, Recording Secretary.

1. CALL TO ORDER

Mayor Joan Dickau called the meeting to order at 6:45 p.m.

2. AMENDMENTS / APPROVAL OF AGENDA

8. New Business

- e) Parkland Community Planning Services
Re: Subdivision Report
- f) Western Sky Management Associates Inc.
- g) Possible Relocation of Fire Hall and Public Works

MOTION 2010/114

Moved by Deputy Mayor Smyth that Council accept the Agenda of April 27, 2010, as amended.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

- a) Minutes of the Regular Meeting of Council held Tuesday, April 13, 2010, as presented.**

MOTION 2010/115

Moved by Councillor Rathjen that Council approve the Minutes of the Regular Meeting of Council held Tuesday, April 13, 2010, as presented.

CARRIED

- b) Minutes of the Budget Meeting held April 06, 2010.**

MOTION 2010/116

Moved by Councillor Lemay that Council approve the Minutes of the Budget Meeting held April 06, 2010.

CARRIED

4. FINANCIAL

- a) Accounts Payable – Prepaid Cheques No. 2010-0345 to 2010-0407.**

MOTION 2010/117

Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0345 to 2010-0407, with the exception of Prepaid Cheque No. 2010-0402.

CARRIED

Mayor Dickau declared pecuniary interest and refrained from voting on the following Motion and stepped down as Chair.

Deputy Mayor Sandra Smyth assumed the Chair.

MOTION 2010/118

Moved by Councillor Rathjen that receive for information Prepaid Cheque No. 2010-0402.

CARRIED

Mayor Dickau resumed the Chair.

5. DELEGATION: 7:00 p.m.
Sgt. Duncan Babchuk
Sylvan Lake Detachment – RCMP

Sgt. Babchuk sent his apologies as he was not able to attend and sent Corporal Allemekinder and Constable McMullen to represent him.

The officers commented on this past year's activities and their plans for the future. Most of the calls relate to problems with alcohol, drugs, vandalism and traffic concerns including off highway vehicles. It is their desire to have continued visibility in the community and increased interaction with the youth of Bentley, in the community and at the school at all grade levels.

Council advised Corporal Allemekinder that the Municipal Campground has an onsite campground attendant and will be opening May 14, 2010.

The delegation exited the meeting at 7:34 p.m.

6. UNFINISHED BUSINESS

a) Town of Blackfalds

Re: Blackfald's Days Parade – Saturday, June 5, 2010.

Councillors will advise if any are available to represent the Town of Bentley at the scheduled Blackfald's Days Parade to be held on Saturday, June 5, 2010.

b) Budget Approval

MOTION 2010/119

Moved by Councillor Lemay that Council approve the 2010 Budget.

CARRIED

7. BY-LAWS AND POLICIES

a) By-law No. 144/2010

A By-law of the Town of Bentley to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2010 taxation year.

MOTION 2010/120

Moved by Councillor Rathjen that Council give first reading to By-law No. 144/2010, being a By-law of the Town of Bentley, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2010 taxation year.

CARRIED

MOTION 2010/121

Moved by Councillor Lemay that Council give second reading to By-law No. 144/2010, being a By-law of the Town of Bentley, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2010 taxation year.

CARRIED

MOTION 2010/122

Moved by Councillor Knutson that Council proceed to third and final reading to By-law No. 144/2010, being a By-law of the Town of Bentley to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2010 taxation year.

CARRIED UNANIMOUSLY

MOTION 2010/123

Moved by Deputy Mayor Sandra Smyth that Council give third and final reading to By-law No. 144/2010, being a By-law of the Town of Bentley to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2010 taxation year.

CARRIED

8. NEW BUSINESS

a) Government of Alberta – Municipal Affairs

Re: 2010 Assessment Audit Results

MOTION 2010/124

Moved by Deputy Mayor Sandra Smyth that Council receive for information the 2010 Annual Audit Results for the Town of Bentley as provided by Government of Alberta Municipal Affairs.

CARRIED

b) Seniors Advisory Council for Alberta

Re: Proclamation of Seniors' Week – June 7th to 13th, 2010.

MOTION 2010/105:

Moved by Councillor Rathjen that Council proclaim the week of June 7th to 13th, 2010 as Seniors' Week.

CARRIED

c) Lacombe Foundation

Re: Request for letters from municipality to amend borrowing request to the Province.

MOTION 2010/126

Moved by Mayor Dickau that Council supports the intent of Lacombe Foundation to borrow up to \$528,000., financed over 5 years to cover the capital cost additions at the Lacombe Senior Citizen's Lodge and the Eckville Manor House, as approved by the Board of

Directors of the Lacombe Foundation and further, that the Town of Bentley acknowledges that this debt becomes the responsibility of the supporting municipalities in the event of a financial inability on the part of Lacombe Foundation.

CARRIED

d) CAEP – Community Investment Readiness (CIR) Project

Re: Strategic Action Plan – Draft Report

MOTION 2010/127

Moved by Councillor Rathjen that Council approve the Community Investment Readiness Project – Strategic Action Plan – Draft Report as prepared by Western Sky Management Associates Inc.

CARRIED

e) Parkland Community Planning Services – Subdivision Report

Re: Part of N.E. ¼ 22: 40-1-5

Proposal to create 1 (one) industrial parcel plus a remainder parcel.

MOTION 2010/128

Moved by Deputy Mayor Smyth that Council approve the subdivision proposal as presented subject to the following:

1. Subdivision by means suitable to the Registrar of the Land Titles office;
2. All outstanding taxes to be paid, or satisfactory arrangement for payment thereof, to the Town of Bentley, pursuant to Section 654 of the Municipal Government Act;
3. Satisfactory arrangement to be completed with and to the satisfaction of the Town of Bentley for the provision of services pursuant to Section 655 of the Municipal Government Act including but not limited to the future connection to municipal water and sanitary sewer. This agreement is to be registered by caveat against the title of the

proposed lot, pursuant to Section 655 of the Municipal Government Act.

4. Provision of money in place of reserve to the Town of Bentley in the amount of \$3,045.00 being 0.09 ha (0.21 acres) at \$14,500.00 per acre, pursuant to Sections 655 (1) (b) and 667 of the Municipal Government Act.
4. The dismantle and removal of the structures located on the proposed Lot 7, Block 2, Plan _____, prior to the subdivision registration.

CARRIED.

f) Western Sky Management Associates Inc.

Re: Proposal to complete a Strategic Plan and Investment Attraction Information Package.

MOTION 2010/129

Moved by Councillor Lemay that Council decision be deferred to the next regular meeting of Council to allow Council more time to review the proposal and give consideration to same.

CARRIED

g) Possible Re-location of the Fire Hall and Public Works.

MOTION 2010/130

Moved by Deputy Mayor Smyth that Council recognize the need for the long term investment into the Fire Department and Public Works to better serve the citizens of Bentley and meet the future demands of the services provided and that the Town enter into a partnership with Lacombe County for the purchase of the land and building located at 5143 – 48 Avenue, Bentley, being legal description Lot 6, Block 2, Plan 042-4299, for the purpose of relocation of the Fire Department and Public Works; and further that Administration prepare a proposal to address the Town's financial commitment to the project and the feasibility and cost estimate to relocate the Library into the

Fire Hall for presentation at the next Regular Council Meeting.

CARRIED

9. GENERAL CORRESPONDENCE

a) Alberta Municipal Affairs

Re: Grant Research and Application Process

CAO Elizabeth Smart advised that she is attending a workshop on the software program with instruction on reporting and application processes.

b) Waste Management

Re: Increase in costs effective May 1, 2010.

c) Lacombe Foundation

Re: 50th Anniversary Gala

MOTION 2010/ 131

Moved by Councillor Lemay that Council authorize Administration and/or any member wishing to attend the Lacombe Foundation 50th Anniversary Gala, scheduled for Thursday, June 10, 2010, do so, with remuneration paid and out of pocket expenses reimbursed pursuant to Policy 24/2007.

CARRIED

Mayor Dickau, Deputy Mayor Smyth and Councillor Rathjen have all expressed an interest in attending.

d) Bentley Arena Ice Comparison

Re: 2003/2004 Season – 2009/2010 Season

MOTION 2010/132

Moved by Councillor Knutson that Council receive for information General Correspondence items a) through d).

CARRIED

10. OTHER BUSINESS

Reminder of the Storm Water Management and Roads Open House for Thursday, April 29, 2010, with Stantec Consulting and Border Paving representatives in attendance.

Public Works meeting scheduled for Friday, April 30, 2010, at 9:00 a.m.

Lacombe Foundation will still be offering tours on Thursday, April 29, 2010.

The Household Hazardous Waste, E-Waste and Paint Round Up is scheduled for Saturday, May 1, 2010, from 10:00 a.m. to 2:00 p.m., located next to the Bottle Depot.

12. COUNCIL QUESTION PERIOD

Lacombe County will cost share the expense of the Household Hazardous Waste round-up. The costs associated with the E-Waste and Paint Round-Up will be covered by grant funds.

Deputy Mayor Smyth inquired about the status of the lot being purchased to build and operate the Bottle Depot. All plans are going ahead.

Mayor Dickau attended a meeting at the school April 26, 2010. She asked for and was granted permission to write a letter to the school outlining the Town's commitment to promoting our Town and school.

13. COMMITTEE OF THE WHOLE

14. ADJOURNMENT

MOTION 2010/133

Moved by Councillor Knutson to adjourn the meeting at 8:50 p.m.

CARRIED

Mayor

Chief Administrative Officer