

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, April 13, 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
Sandra Meredith, Recording Secretary.

1. CALL TO ORDER

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

2. AMENDMENTS / APPROVAL OF AGENDA

6. Unfinished Business

2010 Roads and Storm Water Project

- ii) Additional design work in engineering and authorization of change orders to the project contract.

11. Other Business

- a) Authorization of Emergency Expenditures
 - ▶ Fencing at Public Works yard.
 - ▶ Chlorine Sensor for pumphouse.
- b) Lacombe Foundation
Tour of Housing Facilities

MOTION 2010/094 Moved by Councillor Rathjen that Council accept the Agenda of April 13, 2010, as amended.

CARRIED

3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, March 23, 2010, as amended.

Unfinished Business

a) Soft sided temporary buildings

amended to read as follows:

Councillor Lemay brought forward a concern with regards to soft sided temporary buildings on residential properties within the Town, which are not in compliance with the Land Use By-law.

MOTION 2010/095 Moved by Councillor Lemay that Council approve the Minutes of the Regular Meeting of Council held Tuesday, March 23, 2010, as amended.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0283 to 2010-0344.

MOTION 2010/096 Moved by Councillor Smyth that Council receive for information Prepaid Cheques No. 2010-0283 to 2010-0344.

CARRIED

MOTION 2010/097 Moved by Councillor Rathjen that Council recess Council meeting at 7:00 p.m., and move into a Public Hearing.

CARRIED

5. PUBLIC HEARING: 7:00 p.m.

By-law No. 129/2010

Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

Mayor Dickau called the Public Hearing regarding By-law No. 129/2010 to order at 7:00 p.m.

CAO Elizabeth Smart introduced By-law No. 129/2010, and presented an overview of same.

Mayor Dickau asked for verbal presentations.

There being none, Mayor Dickau then asked for written submissions.

CAO Elizabeth Smart reported that there were no written submissions received.

There being no written submissions, and no further business, Mayor Dickau called the Public Hearing to a close at 7:04 p.m.

MOTION 2010/098 Moved by Councillor Knutson that the Public Hearing for By-law No. 129/2010, be closed at 7:04 p.m., and further that the regular meeting of Bentley Town Council resume.

CARRIED

Mayor Dickau called the Regular Meeting to order at 7:05 p.m.

6. UNFINISHED BUSINESS

a) 2010 Roads and Storm Water Project

i) Acceptance of Project Tender

Five tenders were received for the 2010 Bentley Roads and Stormwater Project, as follows:

Border Paving	\$ 2,896,506.47
Central City Asphalt	\$ 3,055,043.44
Pidherney's	\$ 3,534,389.22
Rubydale (Invalid Bid)	\$ 3,938,473.31
DB Bobcat	\$ 4,041,130.59

MOTION 2010/099 Moved by Councillor Lemay that Town Council award the 2010 Bentley Roads and Stormwater Project to lowest tender received, that being Border Paving Limited.

CARRIED

ii) **Authorization for additional design work in engineering by Stantec Consulting Limited, including authorization of change orders to the project contract.**

MOTION 2010/100 Moved by Councillor Smyth that Council approve the additional design work proposed by Stantec Consulting Limited, in their letter dated April 12, 2010; and further, that the Chief Administrative Officer be authorized to approve Change Orders, as required, in order to take full advantage of the Canada-Alberta Infrastructure Program.

CARRIED

**b) Government of Alberta – Transportation
Re: Groundwater Supply**

MOTION 2010/101 Moved by Councillor Rathjen that Council receive for information the correspondence from Government of Alberta Transportation with regards to Alberta Municipal Water/Wastewater Partnership.

CARRIED

7. BY-LAWS AND POLICIES

a) By-law No. 129/2010 - second and final reading.

Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

MOTION 2010/102 Moved by Councillor Rathjen that Council give second reading to By-law No. 129/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

CARRIED

MOTION 2010/103 Moved by Councillor Knutson that Council give third and final reading to By-law No. 129/2010, being a By-law of the Town Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

CARRIED

8. NEW BUSINESS

a) Lacombe Regional Fire Service

Re: Municipal Fire Fighting Vehicle Permit Waiver
Adoption of Fire Department Policy 310 – Commercial Vehicle
Maintenance and Safety Program

MOTION 2010/104 Moved by Councillor Knutson that Council adopt Fire Department Policy 310 – Commercial Vehicle Maintenance and Safety Program.

CARRIED

b) Lacombe Regional Solid Waste Authority

Re: Notification of Termination – Lacombe Regional Solid Waste Authority.

MOTION 2010/105: Moved by Councillor Smyth that Council accept the notice from Lacombe Regional Solid Waste Authority that the current agreement signed on August 15th, 1984 will be terminated one year from the date of the letter dated March 22, 2010, or sooner should all members agree.

CARRIED

c) Lacombe County

Re: Industry Canada Radio Licensing

MOTION 2010/106 Moved by Councillor Knutson that Council authorize the transfer of the Industry Canada radio licensing to Lacombe County, as part of the strategy to update the fire departments communication system across Lacombe County.

CARRIED

d) Rev-Masters Car Club

Re: Request for financial assistance.

- ▶ August Show and Shine Car Show
- ▶ August Drive In
- ▶ August Flying West Air Show

MOTION 2010/107 Moved by Councillor Knutson that the donations of \$ 1,000.00 each per event, as requested by Rev-Masters Car Club be denied citing budgetary considerations.

CARRIED

e) Appointment of Returning Officer

Re: 2010 Municipal Election

MOTION 2010/108 Moved by Mayor Dickau that Council appoint Mrs. Betty Knull to the position of Returning Officer for the upcoming 2010 Municipal Election.

CARRIED

9. GENERAL CORRESPONDENCE

a) Lacombe Regional Solid Waste Authority

- i) History of Lacombe Regional Solid Waste Authority
- ii) Minutes of Meeting – March 10, 2010.

b) Lacombe Regional Fire Service Association

- i) Minutes of Annual Meeting – March 17, 2010.
- ii) Minutes of Regular Board Meeting – March 17, 2010.

c) Lacombe Foundation

Re: 2010 Municipal Requisition

d) Alberta Historical Resources Foundation

Re: Heritage Awards

e) Alberta Municipal Affairs

Re: Approval of Municipal Sponsorship Program
Wastewater System Upgrades – Manhole Replacements

f) Lacombe County Regional Emergency Response Plan

Re: Request for Proposals

g) NRCB – Hog Odour Complaints

Re: January 01, 2010 – March 31, 2010.

h) Lacombe Enforcement

Re: Bentley Municipal Report(s) – February 2010
March 2010

i) Town of Bentley Public Works

Re: Minutes of Meeting – Thursday, April 1, 2010.

MOTION 2010/109 Moved by Councillor Knutson that Council receive for information General Correspondence items a) through i).

CARRIED

10. CAO / COUNCIL REPORTS

- a) Chief Administrative Officer**
- submitted written report

Chief Administrative Officer Elizabeth Smart advised Council that employee Richard Garries will be taking the summer off and will return in the fall of 2010, as a seasonal employee.

- b) Mayor Joan Dickau**
- submitted written report

- c) Deputy Mayor Sandra Smyth**
- submitted written report

- d) Councillor Robin Lemay**
- submitted written report

- e) Councillor Cliff Knutson**
- submitted written report

- f) Councillor Greg Rathjen**
- submitted written report

11. OTHER BUSINESS

- a) Authorization for emergency expenditure.**

- i) Re: Fencing (gate) for Public Works yard.**

MOTION 2010/110 Moved by Councillor Lemay that pursuant to Policy 2001/13, Council approve the emergency expenditure for the fencing (gate) at the Public Works yard.

CARRIED

- ii) Authorization for emergency expenditure.**

Re: Chlorine Sensor for pumphouse.

MOTION 2010/111 Moved by Councillor Rathjen that pursuant to Policy 2001/13, Council approve the emergency expenditure for the chlorine sensor for the pumphouse.

CARRIED

b) Lacombe Foundation

Re: Invitation to Tour of Housing Facilities

MOTION 2010/112 Moved by Councillor Rathjen that Council authorize Administration and/or any member wishing to attend the Lacombe Foundation Tour of Housing Facilities scheduled for April 15, 2010, do so, with remuneration paid and out of pocket expenses reimbursed pursuant to Policy 24/2007.

CARRIED

12. COUNCIL QUESTION PERIOD

A discussion ensued with regards to the one remaining unsold lot on 54 Avenue. CAO Elizabeth Smart advised that she has spoken with Real Estate agent Ralph Scarlett and the decision to take same off the market for a time has been made. This property will be returned to the market in the near future after such time as a market re-evaluation (analysis) is considered.

13. COMMITTEE OF THE WHOLE

14. ADJOURNMENT

MOTION 2010/113 Moved by Councillor Knutson to adjourn the meeting at 8:06 p.m.

CARRIED

Mayor

Chief Administrative Officer