

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, February 09, 2010, at 6:45 p.m. in the Bentley Seniors Drop In Centre. (temporary Council Chambers)

**PRESENT:** Mayor Joan Dickau  
Deputy Mayor Sandra Smyth  
Councillor Robin Lemay  
Councillor Cliff Knutson  
Elizabeth Smart, Chief Administrative Officer  
Sandra Meredith, Recording Secretary.

Councillor Greg Rathjen absent with notice.

**1. CALL TO ORDER**

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

**2. AMENDMENTS / APPROVAL OF AGENDA**

**11. Other Business:**

- a) **Insurance Benefits Review**
- b) **Bentley Rodeo Committee Request**

**MOTION 2010/029** Moved by Councillor Smyth that Council accept the Agenda of February 09, 2010, as amended.

**CARRIED**

**3. 3. PREVIOUS MINUTES**

**Minutes of the Regular Meeting of Council held Tuesday, January 26, 2010.**

**The amendments are as follows:**

**MOTION 2010/011**  
**Year change to reflect 2010.**

**MOTION 2010/025**  
**Time change to reflect 7:45 p.m.**

**MOTION 2010/030** Moved by Councillor Lemay that Council approve the Minutes of the Regular Meeting of Council held Tuesday, January 26, 2010, as amended.

**CARRIED**

**4. FINANCIAL**

**a) Accounts Payable – Prepaid Cheques No. 2010-0066 to 2010-0110.**

**MOTION 2010/031** Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0066 to 2010-0110.

**CARRIED**

**b) Summary of Revenue and Expenditures to December 31, 2009.**

**MOTION 2010/032** Moved by Councillor Smyth to receive for information the Summary of Revenue and Expenditures to December 31, 2009.

**CARRIED**

**5. PUBLIC HEARING: 7:00 p.m.  
By-law No. 137/2010  
Bentley Industrial Area Structure Plan**

Mayor Dickau called the Public Hearing regarding the Bentley Industrial Structure Plan to order at 7:00 p.m.

CAO Elizabeth Smart introduced the Bentley Industrial Area Structure Plan By-law No. 137/2010, and presented a brief overview of same.

Mayor Dickau asked for any verbal presentations.

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

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

Mayor Dickau advised that the Regular Meeting of Bentley Town Council would resume at 7:04 p.m.

**6. UNFINISHED BUSINESS**

**7. BY-LAWS AND POLICIES**

**a) By-law No. 137/2010**

**Being a By-law of the Town of Bentley, in the Province of Alberta, to adopt an Industrial Area Structure Plan.**

**MOTION 2010/033** Moved by Councillor Smyth that Council give second reading to By-law No. 137/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to adopt an Industrial Area Structure Plan.

**CARRIED**

**MOTION 2010/034** Moved by Councillor Lemay that Council give third and final reading to By-law No. 137/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to adopt an Industrial Area Structure Plan.

**CARRIED**

**8. NEW BUSINESS**

**a) Lacombe Foundation**

**Re: Request for letter of support with regards to intent to borrow beyond one year for capital development at Lacombe Senior's Lodge and Eckville Manor House Lodge.**

**MOTION 2010/035** Moved by Councillor Smyth that Council supports the intent of Lacombe Foundation to finance up to \$528,000 (over 18 years) to cover the capital cost additions at Lacombe Senior's Lodge and Eckville

Manor House Lodge, 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 the Lacombe Foundation.

**CARRIED**

**b) Parkland Community Planning Services**

**Re: Proposed Subdivision – to create two (2) residential parcels.**

**MOTION 2010/036** Moved by Councillor Knutson that Council receive for information the correspondence received from Parkland Community Planning Services with regards to a proposed subdivision to create two (2) residential parcels.

**CARRIED**

**c) Revmasters Car Club**

**Re: Request for financial assistance**

**August 2010 – Car Club sponsored fireworks.**

**MOTION 2010/037** Moved by Councillor Lemay that the Town of Bentley contribute the sum of \$1,000.00 (one thousand dollars) to Revmasters Car Club for the August 2010 Car Club sponsored fireworks display.

**CARRIED**

**d) Bentley Municipal Library**

**Re: Proposed Budget**

**January to December 2010.**

**MOTION 2010/038** Moved by Councillor Smyth that Council approve the January to December 2010 proposed budget of the Bentley Municipal Library.

**CARRIED**

**9. GENERAL CORRESPONDENCE**

- a) Bentley Municipal Library**  
Minutes of January 02, 2010 meeting.
  
- b) Town of Bentley Public Works**  
Minutes of February 02, 2010, meeting.
  
- c) Lacombe Enforcement**
  - i) 2009 Year End Report**
  - ii) 2007 – 2009 Statistical History Report**
  - iii) January 2010 Report**

**MOTION 2010/039** Moved by Councillor Smyth that Council receive for information General Correspondence items a) through c).

**CARRIED**

**10. COUNCIL REPORTS**

**a) CAO Elizabeth Smart – submitted written report.**

CAO Elizabeth Smart advised Council of an upcoming CAEP sponsored Community Investment Readiness Workshop scheduled for February 25, 2010, to be held in Bentley and encouraged Council attendance.

A meeting has been scheduled for Tuesday, March 2, 2010, at 7:00 p.m. with the Bentley Fire Chief to discuss the Fire Department Budget.

The tentative date of February 16, 2010, at 7:00 p.m. has been set for Council to meet with the Blindman Valley Agriculture Centre Committee. The CAO will advise Council members upon confirmation of date.

- b) **Mayor Joan Dickau**  
Submitted written report
- c) **Deputy Mayor Sandra Smyth**  
Submitted written report.
- d) **Councillor Robin Lemay**  
Verbal report.
- e) **Councillor Cliff Knutson**  
Submitted written report.
- f) **Councillor Greg Rathjen**

**11. OTHER BUSINESS**

**a) Insurance Benefits Review**

CAO Elizabeth Smart reported to Council that she has undertaken a review of Group Health Insurance plans to compare costs of same and consider benefit coverage from a different provider.

**b) Bentley Rodeo Committee**

**MOTION 2010/040** Moved by Councillor Lemay that Council approve the sponsor of the High Point Trophy Saddle for the upcoming 2010 Rodeo.

**CARRIED**

**12. COUNCIL QUESTION PERIOD**

**13. COMMITTEE OF THE WHOLE**

**14. ADJOURNMENT**

**MOTION 2010/041** Moved by Councillor Knutson to adjourn the meeting at 7:38 p.m.

**CARRIED**

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**Mayor**

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**Chief Administrative Officer**