

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, February 23, 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
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

11. Other Business:

- a) **Invitation – Bentley Fire Department**
- b) **CFEP Application – Library Upgrades**
- c) **Just Freehold Energy**

**12. Committee of the Whole
Personnel Matter**

MOTION 2010/042 Moved by Councillor Rathjen that Council accept the Agenda of February 23, 2010, as amended.

CARRIED

3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, February 09, 2010, as amended.

MOTION 2010/043 Moved by Councillor Knutson that Council approve the Minutes of the Regular Meeting of Council held Tuesday, February 09, 2010, as amended.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0111 to 2010-0184.

MOTION 2010/044 Moved by Councillor Smyth that Council receive for information Prepaid Cheques No. 2010-0111 to 2010-0184, with the exception of Prepaid Cheque No. 2010-0181.

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 2010/045 Moved by Councillor Knutson that Council receive for information Prepaid Cheque No. 2010-0181.

CARRIED

Mayor Dickau resumed the Chair.

MOTION 2010/046 Moved by Councillor Rathjen to recess Council Meeting at 7:00 p.m.

CARRIED

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

By-law No. 140/2010

Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.

Mayor Dickau called the Public Hearing regarding By-law No. 140/2010 to order at 7:00 p.m.

CAO Elizabeth Smart introduced By-law No. 140/2010, 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.

MOTION 2010/047 Moved by Councillor Lemay that the Public Hearing for By-law 140/2010, be closed at 7:04 p.m.

CARRIED

PUBLIC HEARING: 7:05 p.m.

By-law No. 141/2010

Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Land Use By-law No. 33/98.

Mayor Dickau called the Public Hearing regarding By-law No. 141/2010 to order at 7:05 p.m.

CAO Elizabeth Smart introduced By-law No. 141/2010, and presented a brief overview of same.

Mayor Dickau asked for any verbal presentations.

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

There being no written submissions and no further business, Mayor Dickau called the Public Hearing to a close at 7:09 p.m.

MOTION 2010/048 Moved by Councillor Rathjen that the Public Hearing for By-law No. 141/2010, be closed at 7:09 p.m.

CARRIED

Mayor Dickau advised that the Regular Meeting of Bentley Town Council would resume at 7:09 p.m.

MOTION 2010/049 Moved by Councillor Lemay that the regular meeting of Bentley Town Council resume at 7:09 p.m.

CARRIED

6. UNFINISHED BUSINESS

**a) Stantec Consulting Limited
Re: Groundwater Supply, Bentley.**

CAO Elizabeth Smart reported to Council that she had made application to Alberta Transportation for grant funding. Council will be informed when correspondence is received in office with regards to same.

MOTION 2010/050 Moved by Councillor Rathjen that Council receive for information the report from Stantec Consulting Limited regarding the Groundwater Supply.

CARRIED

**b) Assessment Review Board Services Agreement
Re: Town of Bentley and Lacombe County**

MOTION 2010/051 Moved by Councillor Lemay that Council receive for information the Assessment Review Board Services Agreement between the Town of Bentley and Lacombe County.

CARRIED

7. BY-LAWS AND POLICIES

**a) By-law No. 138/2010
Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the control and operations of parks, playgrounds, campgrounds, picnic areas, boulevards and public facilities in the Town of Bentley.**

MOTION 2010/052 Moved by Councillor Knutson that Council give second reading to By-law No. 138/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the control and operations of parks, playgrounds, campgrounds, picnic areas, boulevards and public facilities in the Town of Bentley.

CARRIED

MOTION 2010/053 Moved by Councillor Smyth that Council give third and final reading to By-law No. 138/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the control and operations of parks, playgrounds, campgrounds, picnic areas, boulevards and public facilities in the Town of Bentley.

CARRIED

- b) **By-law No. 139/2010**
Being a By-law of the Town of Bentley, in the Province of Alberta, to prohibit certain activities in order to prevent and compel the abatement of noise.

MOTION 2010/054 Moved by Councillor Rathjen that Council give second reading to By-law No. 139/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to prohibit certain activities in order to prevent and compel the abatement of noise.

CARRIED

MOTION 2010/055 Moved by Councillor Lemay that Council give third and final reading to By-law No. 139/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to prohibit certain activities in order to prevent and compel the abatement of noise.

CARRIED

- c) **By-law No. 140/2010**
Being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.

MOTION 2010/056 Moved by Councillor Smyth that Council give second reading to By-law No. 140/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.

CARRIED

MOTION 2010/057 Moved by Councillor Rathjen that Council give third and final reading to By-law No. 140/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend the Municipal Development Plan By-law No. 121/2007.

CARRIED

d) By-law No. 141/2010
Being a By-law of the Town of Bentley, in the Province of Alberta, to amend Land Use By-law No. 33/98.

MOTION 2010/058 Moved by Councillor Knutson that Council give second reading to By-law No. 141/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend Land Use By-law No. 33/98.

CARRIED

MOTION 2010/059 Moved by Councillor Smyth that Council give third and final reading to By-law No. 141/2010, being a By-law of the Town of Bentley, in the Province of Alberta to amend Land Use By-law No. 33/98.

CARRIED

e) By-law No. 142/2010
Being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

WHEREAS, in accordance with sound financial management, the Council of the Town of Bentley wishes to amend rates of charges for the provision of water services and the provision of garbage collection and disposal.

MOTION 2010/060 Moved by Councillor Lemay that Council give first reading to By-law No. 142/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

CARRIED

MOTION 2010/061 Moved by Councillor Rathjen that Council give second reading to By-law No. 142/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

CARRIED

MOTION 2010/062 Moved by Councillor Knutson that Council proceed to third and final reading of By-law No. 142/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

CARRIED UNANIMOUSLY

MOTION 2010/063 Moved by Councillor Knutson that Council give third and final reading to By-law No. 142/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to amend By-law No. 112/2007.

CARRIED

8. NEW BUSINESS

- a) Employee Salary Grid and Council Remuneration and Expenses Policy.**
Re: Annual Review
Council Price Index (Cost of Living).

MOTION 2010/064 Moved by Councillor Knutson that in consideration of the sluggish economy Alberta has been experiencing, as reflected in the Consumer Price Index for Alberta in 2009, Council make no adjustments to the current Employee Salary Grid and the Council Remuneration Policy.

CARRIED

- b) Parkland Community Planning Services**
Re: Proposal to create two (2) residential parcels.
Lot 21, Block 1, Plan RN32
In the N.W. ¼ 23; 40-1-5
4938 and 4940 - 49th Avenue

MOTION 2010/065 Moved by Councillor Rathjen that Council accept and approve the Parkland Community Planning Services proposal to create two (2) residential parcels.

CARRIED

- c) Alberta Small Communities Conference**
Re: May 28 – 30, 2010.
Hosted by the Village of Mannville.

MOTION 2010/066 Moved by Councillor Smyth that Council receive for information the correspondence regarding the Alberta Small Communities Conference scheduled for May 28, 29 and 30th, 2010, hosted by the Village of Mannville.

CARRIED

- d) Stantec Consulting Limited**
Re: Town of Bentley
10 Year Capital Works Plan

MOTION 2010/067 Moved by Councillor Smyth that Council receive the Town of Bentley, 10 Year Capital Works Plan, prepared by Stantec Consulting Limited.

CARRIED

9. GENERAL CORRESPONDENCE

- a) Municipal Planning Commission**
Minutes of January 19, 2010 meeting.
- b) Bentley Municipal Library**
Minutes of February 10, 2010, meeting.

c) Alberta Municipal Affairs

Re: Correspondence – Hector Goudreau
Minister of Municipal Affairs
MLA, Dunvegan-Central Peace.

d) Lacombe Regional Solid Waste Authority

Minutes – February 10, 2010, meeting.

Councillor Lemay reported to Council on the Lacombe Regional Solid Waste Authority meeting, held February 10, 2010.

e) Environmental Public Health

Re: Indoor Air Quality – Bentley Arena.

f) Parkland Airshed Management Zone

Re: Parkland Airshed Management Zone 2010 Membership.

MOTION 2010/068 Moved by Councillor Rathjen that Council receive for information General Correspondence items a) through f).

CARRIED

10. OTHER BUSINESS

a) Bentley Fire Department

Retirement / Recognition Dinner

CAO Elizabeth Smart distributed invitations to the Retirement / Recognition Dinner in honour of the distinguished service to the Bentley Fire Department of the retired members.

b) CFEP Application – Bentley Municipal Library Upgrades.

CAO Elizabeth Smart reported to Council that correspondence has been received indicating that the grant application for the upgrades to the library has been approved in the sum of \$40,000.00 (fourty thousand dollars).

c) Just Freehold Energy Corp.

CAO Elizabeth Smart distributed to Council, copies of correspondence received from Just Freehold Energy Corporation, regarding the Towns petroleum and natural gas rights and an update on the drilling taking place.

11. COUNCIL QUESTION PERIOD

CAO Elizabeth Smart reported to Council that the date of the meeting with the Fire Chief to discuss the Bentley Fire Department budget has been rescheduled for March 16, 2010, at 7:00 p.m.

12. COMMITTEE OF THE WHOLE

a) Personnel Matter

MOTION 2010/69 Moved by Councillor Smyth that Council go in camera at 8:28 p.m. to discuss a personnel matter.

CARRIED

MOTION 2010/070 Moved by Councillor Lemay that Council revert to an Open Meeting at 8:40 p.m.

CARRIED

13. ADJOURNMENT

MOTION 2010/071 Moved by Councillor Knutson to adjourn the meeting at 8:49 p.m.

CARRIED

Mayor

Chief Administrative Officer