

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, January 12, 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

MOTION 2010/001 Moved by Councillor Knutson that Council accept the Agenda of January 12, 2010, as amended.

10. CAO and Council Reports

Chief Administrative Officer, Elizabeth Smart – written report.
Councillor Greg Rathjen – written report.

11. Other Business

Wolf Creek School Division

CARRIED

3. 3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, December 22, 2009.

MOTION 2010/002 Moved by Councillor Rathjen that Council approve the Minutes of the Regular Meeting of Council held Tuesday, December 22, 2009, as presented.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2009-1215 to 2009-1257.

MOTION 2010/003 Moved by Councillor Lemay that Council receive for information Prepaid Cheques No. 2009-1215 to 2009-1257 with the exception of Prepaid Cheque No. 2009-1227.

CARRIED

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

Deputy Mayor Sandra Smyth assumed the Chair.

MOTION 2010/004: Moved by Councillor Rathjen that Council receive for information Prepaid Cheque No. 2009-1227.

CARRIED

Mayor Dickau resumed the Chair.

5. DELEGATION: 7:00 p.m.
Blaine Calkins, Member of Parliament
Ty Lund, Member of the Legislature

Mayor Dickau welcomed Blaine Calkins, Member of Parliament and Ty Lund, Member of the Legislature, to this evenings meeting of Town Council.

Mr. Calkins and Mr. Lund were pleased to officially announce the approval of the Town of Bentley for the Canada-Alberta Infrastructure Stimulus Funding for the Storm Water and Roads Program as part of the governments' Economic Action Plan.

Mr. Calkins as well as Mr. Lund emphasized the importance of this critical core infrastructure improvement for both the immediate and long term benefit of the Town.

Mr. Calkins reported on activities of the Conservative Government and provided a brief overview on priority topics including maintaining the obligations of the Economic Action Plan as it enters its second phase; getting back to balanced budgets; positive actions being taken in the matters of agriculture as the government work on opening the borders for marketing; the ongoing matters of the firearm legislation as well as more stringent laws for drug related crimes.

Both Mr. Calkins and Mr. Lund invited Council questions and/or concerns.

Discussion took place.

Mayor Dickau, on the behalf of Council and the Town of Bentley thanked both Mr. Calkins and Mr. Lund for their presentation, and attendance at this evenings meeting of Council, stressing that team work with the government is key to success.

The delegation exited the meeting at 7:47 p.m.

6. UNFINISHED BUSINESS

7. BY-LAWS AND POLICIES

a) By-law No. 137/2010

To adopt the Industrial Area Structure Plan – 1st Reading.

MOTION 2010/005 Moved by Councillor Smyth that Council give first reading to By-law No. 137/2010, to adopt the Industrial Area Structure Plan.

CARRIED

8. NEW BUSINESS

9. GENERAL CORRESPONDENCE

a) Bentley District Fire Department

i) Minutes of December 08, 2009, meeting.

ii) Minutes of December 14, 2009, Annual General Meeting.

b) Bentley Municipal Library

Minutes of the December 09, 2009 meeting.

c) Lacombe County

i) Notice of Public Hearing on Proposed Amendments to the County's Municipal Development Plan.

ii) Notice of Public Hearing on Proposed Amendments to the County's Land Use By-law.

MOTION 2010/006 Moved by Councillor Rathjen that Council receive for information General Correspondence items a) through c).

CARRIED

10. COUNCIL / COMMITTEE REPORTS

a) Chief Administrative Officer

- submitted written report.
- advised of meeting with representatives from Alberta Transportation, Genivar Engineering and Stantec Consulting to discuss culvert and storm pond options of crossing the new Highway 12 location.

MOTION 2010/007 Moved by Councillor Smyth that the Town of Bentley will accept the responsibility of maintaining any defect in Highway 12 that may result due to the open cut method being used for the installation of the proposed storm sewer crossing at 49th Street and Highway 12, until such time as that portion of Highway 12 through the Town has been transferred over to the Town.

CARRIED

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) Wolf Creek School Division
Meeting – January 21, 2010.
Lacombe, Ab.**

Re: Budget Cuts and effects on Education.

MOTION 2010/008 Motion that Administration advise by correspondence that Mayor Joan Dickau, Deputy Mayor Sandra Smyth and Councillor Robin Lemay will attend the meeting scheduled for January 21, 2010, regarding budget cuts and effects on education.

12. COUNCIL QUESTION PERIOD

13. COMMITTEE OF THE WHOLE

14. ADJOURNMENT

MOTION 2010/009 Moved by Councillor Knutson to adjourn the meeting at 8:29 p.m.

CARRIED

Mayor

Chief Administrative Officer