

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, January 26, 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

10. Other Business:

- a) Bentley Fire Department
- b) Kingdom Farms

11. Committee of the Whole

- a) Personnel Matter

MOTION 2010/010 Moved by Councillor Smyth that Council accept the Agenda of January 26, 2010, as amended.

CARRIED

3. 3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, January 12, 2010.

MOTION 2010/011 Moved by Councillor Lemay that Council approve the Minutes of the Regular Meeting of Council held Tuesday, January 12, 2010, as presented.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0001 to 2010-0065.

MOTION 2010/012 Moved by Councillor Rathjen that Council receive for information Prepaid Cheques No. 2010-0001 to 2010-0065.

CARRIED

b) Bentley Fire Department – 2009 Summary of Revenue and Expenditures.

MOTION 2010/013 Moved by Councillor Rathjen to receive for information the Bentley Fire Department 2009 Summary of Revenue and Expenditures.

CARRIED

5. DELEGATION:

6. UNFINISHED BUSINESS

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 2010/014 Moved by Councillor Knutson that Council give first reading to By-law No. 138/2010, 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 2010/015 Moved by Councillor Knutson that Council give first reading to By-law No. 139/2010 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 2010/016 Moved by Councillor Rathjen that Council give first reading to By-law No. 140/2010, 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 the Land Use By-law No. 33/98.

MOTION 2010/017 Moved by Councillor Knutson that Council give first reading to By-law No. 141/2010, to amend the Land Use By-law No. 33/98.

CARRIED

8. NEW BUSINESS

- a) Town of Bentley – Water/Waste Water Year End Report for 2009.**

MOTION 2010/018 Moved by Councillor Lemay that Council accept the Town of Bentley – Water/Waste Water Year End Report for 2009.

CARRIED

b) Bentley Fire Department
Request to use green flashing lights in personal vehicles.

MOTION 2010/019 Moved by Councillor Rathjen that the request of the Bentley Fire Department to use green lights in volunteer firefighters' personal vehicles within the Town limits be granted.

CARRIED

c) Lacombe County
Amendments to Land Use By-law – R V Resort Developments.

MOTION 2010/020 Moved by Councillor Smyth to authorize Administration to attend the Public Hearing regarding the Amendments to Land Use By-law – RV Resort Developments, scheduled for Thursday, February 11, 2010, at the Lacombe County Administration Office, with remuneration and out of pocket expenses reimbursed pursuant to Policy 24/2007.

CARRIED

9. GENERAL CORRESPONDENCE

- a) Town of Bentley Public Works**
Minutes of January 07, 2010, meeting.
- b) Lacombe Enforcement**
Bentley Municipal Report
July to December 2009.
- c) 2009 Development Permit Summary**
- d) Alberta Transportation**
Re: Correspondence
Luke Ouellette – Minister of Transportation.
- e) Parkland Community Planning Services**
Re: Subdivision Fee Increase – Effective April 01, 2010.
- f) Central Alberta Child and Family Services Authority**
Re: Community Building Initiative.

MOTION 2010/021 Moved by Councillor Lemay that Council receive for information General Correspondence items a) through f).

CARRIED

10. OTHER BUSINESS

a) Bentley Fire Department

i) Sale of old Rescue Truck

CAO Elizabeth Smart reported that the old rescue truck had been sold and requested Council authorize the proceeds from same, in the amount of \$ 2,190.47 be allocated to the Fire Department Reserve Account.

MOTION 2010/022 Moved by Councillor Rathjen that the proceeds of the sale of the old rescue vehicle be transferred to Fire Department Reserve Account.

CARRIED

ii) Recognition of retired volunteer firefighters.

The Fire Department is planning an event to recognize the many years of service and dedication of the retired firefighters.

MOTION 2010/023 Moved by Councillor Lemay that Council on the behalf of the Town of Bentley contribute \$1,200.00 (twelve hundred dollars) towards the planned retirement celebration.

CARRIED

b) Kingdom Farms

Request to meet with Council.

MOTION 2010/024 Moved by Councillor Lemay that upon confirmation that the Town of Bentley and the Bentley Community Committee are removed from the litigation against the Minister of Alberta Agriculture and Rural Development and the Ombudsman and upon confirmation that Kingdom Farms is not seeking relief and costs against the Town, Council will agree to meet to learn more

regarding the bio-digestion and ethanol production
Kingdom Farms is proposing.

CARRIED

11. COUNCIL QUESTION PERIOD

12. COMMITTEE OF THE WHOLE

MOTION 2010/025 Moved by Councillor Rathjen that Council go in camera at 7:45 p.m. to discuss a personnel matter.

CARRIED

MOTION 2010/026 Moved by Councillor Smyth that Council revert to an Open Meeting at 8:30 p.m.

CARRIED

MOTION 2010/027 Moved by Councillor Lemay that Council recognize the Public Works staff for exemplary performance in maintaining the streets in drivable condition this winter, for their dedication of early morning (4:00 a.m.) and weekend snow removal efforts and for their high level of snow removal performance as seen in and compared to other communities.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

MOTION 2010/028 Moved by Councillor Knutson to adjourn the meeting at 8:35 p.m.

CARRIED

Mayor

Chief Administrative Officer