

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, June 08, 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 2010/165 Moved by Councillor Rathjen that Council accept the Agenda of June 08, 2010, as presented.

CARRIED

3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, May 25, 2010, as presented.

MOTION 2010/166 Moved by Deputy Mayor Smyth that Council approve the Minutes of the Regular Meeting of Council held Tuesday, May 25, 2010, as presented.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0532 to 2010-0569.

MOTION 2010/167 Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0532 to 2010-0569.

CARRIED

b) Bentley Fire Department

Statement of Revenue and Expenditures – January 01 to April 30, 2010.

MOTION 2010/168 Moved by Councillor Rathjen that Council receive for information the Bentley Fire Department Summary of Revenue and Expenditures – January 01 to April 30, 2010.

CARRIED

5. DELEGATION

6. UNFINISHED BUSINESS

7. BY-LAWS AND POLICIES

8. NEW BUSINESS

a) Proposal to change composition of membership on the Municipal Planning Commission and the subdivision and Development Appeal Board.

MOTION 2010/169 Moved by Councillor Lemay that the membership of the Municipal Planning Commission be changed to include all members of Bentley Town Council and the membership of the Subdivision and Development Appeal Board be changed to include three or more Citizens-at-large, with said change in membership to come into effect at Annual Organizational Meeting to be held after the October, 2010 General Election.

CARRIED

b) Bentley Generals Senior Hockey Club

Re: Request for renegotiation of the Arena Advertising Fees.

MOTION 2010/170 Moved by Deputy Mayor Smyth that Council defer this matter, to be heard at the July 13, 2010, regular meeting of Bentley Town Council, to allow CAO Elizabeth Smart time to obtain more details regarding the request from the Bentley Generals Senior Hockey Club.

CARRIED

c) Parade Invitations:

- ◆ Town of Sylvan Lake scheduled for June 12, 2010.
- ◆ Town of Rimbey scheduled for June 19, 2010.
- ◆ Town of Ponoka scheduled for July 2, 2010.
- ◆ Town of Lacombe scheduled for July 17, 2010.

MOTION 2010/171: Moved by Mayor Dickau that the attendees representing the Town of Bentley at the upcoming parades are as follows:

- ◆ Town of Sylvan Lake: Deputy Mayor Sandra Smyth
- ◆ Town of Rimbey: representative unavailable
- ◆ Town of Ponoka: Mayor Joan Dickau
Deputy Mayor Sandra Smyth (if schedule allows)
- ◆ Town of Lacombe: representative unnamed at this time.

CARRIED

d) Government of Alberta

Re: Agricultural Pests Act and the Pest and Nuisance Control Regulation.
Appointment of a Pest Control Inspector.

MOTION 2010/172: Moved by Councillor Lemay that Jim Deboon of Animal Control Services be appointed Pest Control Inspector for the Town of Bentley.

CARRIED

9. GENERAL CORRESPONDENCE

a) Bentley Fire Department

Re: Activity Report for the period of January 2010 to June 01, 2010.

b) Alberta International and Intergovernmental Relations

Correspondence: Iris Evans
Minister

c) Town of Bentley Public Works

Minutes of meeting held Monday, May 31, 2010.

- d) **Alberta Association Canadian Institute of Planners – Invitation**
Recreational Impacts in the Bighorn and Managing the Commons:
Our Place in the Headwaters
Heritage Ranch, Red Deer – June 23, 2010.

MOTION 2010/173 Moved by Councillor Knutson that Council receive for information General Correspondence items a) through d).

CARRIED

10. CAO / COUNCIL REPORTS

- a) **Chief Administrative Officer**
- submitted written report
- b) **Mayor Joan Dickau**
- submitted written report
- c) **Deputy Mayor Sandra Smyth**
- submitted written report
- d) **Councillor Robin Lemay**
- no submissions to report
- e) **Councillor Cliff Knutson**
- no submissions to report
- f) **Councillor Greg Rathjen**
- submitted written report

MOTION 2010/174 Moved by Councillor Lemay that Council receive for information the CAO and Council Reports for May 2010.

CARRIED

11. OTHER BUSINESS

12. COUNCIL QUESTION PERIOD

CAO Elizabeth Smart requested that Council go in camera to discuss a legal matter.

13. COMMITTEE OF THE WHOLE

MOTION 2010/175: Moved by Councillor Knutson that Council go in camera at 7:38 p.m. to discuss a legal matter.

CARRIED

MOTION 2010/176: Moved by Councillor Rathjen that Council revert to an Open Meeting at 8:18 p.m.

CARRIED

14. ADJOURNMENT

MOTION 2010/177 Moved by Councillor Knutson to adjourn the meeting at 8:18 p.m.

CARRIED

Mayor

Chief Administrative Officer