

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, June 22, 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

Additions:

12. Committee of the Whole

- ▶ Land Matter
- ▶ Personnel Matter

MOTION 2010/178 Moved by Councillor Rathjen that Council accept the Agenda of June 22, 2010, as amended.

CARRIED

3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, June 08, 2010, as presented.

MOTION 2010/179 Moved by Deputy Mayor Smyth that Council approve the Minutes of the Regular Meeting of Council held Tuesday, June 08, 2010, as presented.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0570 to 2010-0625.

MOTION 2010/180 Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0570 to 2010-0625.

CARRIED

b) Summary of Revenue and Expenditures to May 31, 2010.

MOTION 2010/181 Moved by Councillor Lemay that Council receive for information the Summary of Revenue and Expenditures to May 31, 2010.

CARRIED

5. DELEGATION: 7:00 p.m.

Grant Stange

Collins Barrow Red Deer LLP

Re: 2009 Consolidated Financial Statement and Auditors Report

Mayor Dickau welcomed Mr. Stange to this evenings meeting of Council and invited him to make his presentation of the 2009 Financial Statement and Auditors Report.

Mr. Stange provided Council with a thorough, concise reporting and offered to address any concerns and answer any questions.

MOTION 2010/182 Moved by Deputy Mayor Smyth that Council accept the 2009 Consolidated Financial Statement and Auditor's report as presented by Grant Stange, Collins Barrow LLP.

CARRIED

Mr. Stange was thanked for his time and concise reporting and exited the meeting at 7:13 p.m.

6. UNFINISHED BUSINESS

a) Bentley Generals Senior Hockey Club

Re: Request for renegotiation of the Arena Advertising fees.

In deliberation of the request of the Bentley Generals Hockey Club, Council considered the following points:

- ▶ The Club has been playing hockey in the Bentley Arena for the past 11 years and takes great pride in representing the Bentley Community.
- ▶ The Club has greatly contributed to the Town of Bentley's profile on a national level and has contributed to the Town's identity and community spirit.
- ▶ The Club has invested in the Bentley Arena through the construction of the Clubs 2000 sq. ft. dressing rooms/office, at no cost to the Town. This asset belongs to the Town.
- ▶ With the downturn in the economy, the Club has experienced a drop in Corporate Sponsorship and is currently finding it very difficult to meet their financial obligations.
- ▶ The Club cannot sustain its operations with the current level of sponsorship and is reaching out to the Town of Bentley for assistance.

MOTION 2010/183 Moved by Councillor Rathjen that, in consideration of the valuable contribution the Bentley Generals Senior Hockey Club have made to the national pride and community spirit of the Bentley Community and to recognize the Club's operations are financed mainly through corporate sponsorship which has declined in the past year, Council approve the cancellation of the advertising fees owed by the Bentley Generals Senior Hockey Club from the 2009/10 season and forgive the advertising fees for the 2010/11 season, and further that the matter could be considered again, for the 2011/12 season.

CARRIED

7. **BY-LAWS AND POLICIES**

a) By-law No. 145/2010

This By-law authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 capital project known as the Roads and Stormwater Management Project.

MOTION 2010/184 Moved by Councillor Knutson that Council give first reading to By-law No. 145/2010, being a By-law that authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 capital project known as the Roads and Stormwater Management Project.

CARRIED

MOTION 2010/185 Moved by Councillor Rathjen that Council give second reading to By-law No. 145/2010, being a By-law that authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 capital project known as the Roads and Stormwater Management Project.

CARRIED

MOTION 2010/186 Moved by Councillor Lemay that Council proceed to third and final reading of By-law No. 145/2010, being a By-law that authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 capital project known as the Roads and Stormwater Management Project.

CARRIED UNANIMOUSLY

MOTION 2010/187 Moved by Deputy Mayor Smyth that Council give third and final reading to By-law No. 145/2010, being a By-law that authorizes the Council of the Town of Bentley to incur indebtedness by the issuance of a short-term borrowing in the amount of \$833,900.00 for the purpose of financing the 2010 capital project known as the Roads and Stormwater Management Project.

CARRIED

8. NEW BUSINESS

a) Bentley & District Fire Department

Re: Request for appointment of member of Council or Administration as additional signing authority on Bentley Fire Department bank account.

The Bentley Fire Department is not a legal entity and operates under By-laws and Policies established by the Town of Bentley and Lacombe County, therefore, a member of Council (or administration) should have signing authority on their separate bank.

MOTION 2010/188 Moved by Councillor Rathjen that the Mayor be appointed as signing authority on the Bentley Fire Department bank account.

CARRIED

b) Central Alberta Mayors and Reeves

Re: Update on the Land Use Framework
Lunch Meeting – Invitation
June 28, 2010
Lacombe County Municipal Building.

CAO Elizabeth Smart reported to Council that notification via email had been received in office that this event had been cancelled.

c) Electors Petition

MOTION 2010/189: Moved by Councillor Lemay that Council authorize direction to CAO Elizabeth Smart to forward this petition and related documentation to legal Counsel in order that this matter be handled in a legal and responsible manner.

CARRIED

**d) New Provincial Legislation regarding Security Services
Security Services and Investigators Act**

Re: Intention of Gene M. Sroka Consultant Limited

MOTION 2010/190: Moved by Mayor Dickau that Council authorize the reimbursement to Gene and Karen Sroka the cost of the 3 year Provincial Business License, pursuant to the Security Services and Investigators Act, in the amount of \$1,700.00, subject to the commitment from Mr. and Mrs. Sroka that they renew their Campground Caretaker and Security Services Agreement for 2011 and 2012, and that should Mr. and Mrs. Sroka not renew their Agreement for 2011 and 2010, the Town be reimbursed the full cost of said Business License, with said commitment to be in writing and signed by Mr. and Mrs. Sroka.

CARRIED

d) Bentley Fire Fighters Foundation

Re: Addition to the Town's insurance policy.

The Bentley Firefighters Foundation is comprised of (mainly) the wives of the Bentley District Fire Department. They have just recently been established under the Societies Act.

Their activities will consist of hosting community events, such as the Canada Day Celebration, fire department fund raising and other activities for the support and promotion of our volunteer fire department and the community.

MOTION 2010/191 Moved by Deputy Mayor Sandra Smyth that Council authorize the Bentley Firefighters Foundation, a registered Society, to be added as an Additional Named Insured under the Town of Bentley's Liability Insurance Policies.

CARRIED

9. GENERAL CORRESPONDENCE

a) Bentley Fire Department

Re: Minutes of the Meeting held Monday, June 7, 2010.

b) Summer Village of Parkland Beach

Copy of correspondence to: The Honourable Rob Renner
Minister of the Environment

c) Gull Lake Intermunicipal Development Plan

Open House – July 17, 2010.

Blindman Valley Agricultural Centre, Bentley, Ab.

MOTION 2010/192 Moved by Councillor Knutson that Council receive for information General Correspondence items a) through c).

CARRIED

10. OTHER BUSINESS

11. COUNCIL QUESTION PERIOD

12. COMMITTEE OF THE WHOLE

- a) Land Matter
- b) Personnel Matter

MOTION 2010/193: Moved by Councillor Knutson that Council go in camera at 7:50 p.m. to discuss a land and personnel matter.

CARRIED

CAO Elizabeth Smart left the meeting at 8:18 p.m.

MOTION 2010/194: Moved by Deputy Mayor Smyth that Council revert to an Open Meeting at 10:10 p.m.

CARRIED

13. ADJOURNMENT

MOTION 2010/195: Moved by Councillor Knutson to adjourn the meeting at 10:10 p.m.

CARRIED

Mayor

Chief Administrative Officer