

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, March 09, 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) Coffee with Council**

**MOTION 2010/072** Moved by Councillor Rathjen that Council accept the Agenda of March 09, 2010, as amended.

**CARRIED**

**3. PREVIOUS MINUTES**

**Minutes of the Regular Meeting of Council held Tuesday, February 23, 2010, as presented.**

**MOTION 2010/073** Moved by Councillor Knutson that Council approve the Minutes of the Regular Meeting of Council held Tuesday, February 23, 2010, as presented.

**CARRIED**

**4. FINANCIAL**

**a) Accounts Payable – Prepaid Cheques No. 2010-0185 to 2010-0225.**

**MOTION 2010/074** Moved by Councillor Smyth that Council receive for information Prepaid Cheques No. 2010-0185 to 2010-0225.

**CARRIED**

**5. DELEGATION**

**6. UNFINISHED BUSINESS**

**7. BY-LAWS AND POLICIES**

**a) By-law No. 143/2010**

**Being a By-law of the Town of Bentley, in the Province of Alberta, to establish assessment review boards and to enter into an Agreement with Lacombe County for the provision of Assessment Review Board Services.**

**MOTION 2010/075** Moved by Councillor Lemay that Council give first reading to By-law No. 143/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to establish assessment review boards and to enter into an Agreement with Lacombe County for the provision of Assessment Review Board Services.

**CARRIED**

**MOTION 2010/076** Moved by Councillor Knutson that Council give second reading to By-law No. 143/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to establish assessment review boards and to enter into an Agreement with Lacombe County for the provision of Assessment Review Boards.

**CARRIED**

**MOTION 2010/077** Moved by Councillor Smyth that Council proceed to third and final reading of By-law No. 143/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to establish assessment review boards and to enter into an Agreement with Lacombe County for the provision of Assessment Review Board Services.

**CARRIED UNANIMOUSLY**

**MOTION 2010/078** Moved by Councillor Rathjen that Council give third and final reading to By-law No. 143/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to establish assessment review boards and to enter into an Agreement with Lacombe County for the provision of Assessment Review Board Services.

**CARRIED**

**8. NEW BUSINESS**

**a) Assessment Review Board Services Agreement  
Between The Town of Bentley and Lacombe County**

**MOTION 2010/079** Moved by Councillor Rathjen that the Town of Bentley enter into an Agreement with Lacombe County for the provision of Assessment Review Board Services.

**CARRIED**

**b) Bentley Arena**  
Re: Provision of additional dressing room.

**MOTION 2010/080** Moved by Councillor Lemay that Council receive for information the comments and estimate provided with regards to the provision of additional dressing room for the Bentley Arena.

**CARRIED**

**9. GENERAL CORRESPONDENCE**

**a) Alberta Transportation**

Re: Correspondence – Luke Ouellette  
Minister of Transportation  
M.L.A., Innisfail – Sylvan Lake.

**b) Town of Bentley – Public Works**

Minutes of Meeting held March 02, 2010.

**c) Bentley Fire Department**

Re: Minutes of Meeting held Monday, March 01, 2010.

**MOTION 2010/081** 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

**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) Coffee with Council**

A discussion ensued with regards to setting a date for Coffee with Council. It was decided to defer this matter to a later date when Council will combine this opportunity with an open house.

**12. COUNCIL QUESTION PERIOD**

CAO Elizabeth Smart reported to Council that there has been interest shown in the advertised position of Campground Attendant.

**13. COMMITTEE OF THE WHOLE**

**14. ADJOURNMENT**

**MOTION 2010/082** Moved by Councillor Knutson to adjourn the meeting at 7:38 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer