

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, March 23, 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**

**6. Unfinished Business**

- a) Soft-sided temporary buildings.

**8. New Business**

- a) Parkland Community Planning Services  
Re: Funding Structure

**10. Other Business**

- a) Blindman Valley Agricultural Society – request.
  
- b) Schedule date for budget meeting.

**MOTION 2010/083** Moved by Councillor Rathjen that Council accept the Agenda of March 23, 2010, as amended.

**CARRIED**

**3. PREVIOUS MINUTES**

**Minutes of the Regular Meeting of Council held Tuesday, March 09, 2010, as presented.**

**MOTION 2010/084** Moved by Councillor Smyth that Council approve the Minutes of the Regular Meeting of Council held Tuesday, March 09, 2010, as presented.

**CARRIED**

**4. FINANCIAL**

**a) Accounts Payable – Prepaid Cheques No. 2010-0226 to 2010-0282.**

**MOTION 2010/085** Moved by Councillor Lemay that Council receive for information Prepaid Cheques No. 2010-0226 to 2010-0282, with the exception of Prepaid Cheques No. 2010-0248 and 2010-0280.

**CARRIED**

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

Deputy Mayor Sandra Smyth assumed the Chair.

**MOTION 2010/086** Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0248 and 2010-0280.

**CARRIED**

Mayor Dickau resumed the Chair.

**5. DELEGATION**

**6. UNFINISHED BUSINESS**

- a) Soft sided temporary buildings.

Councillor Lemay brought forward a concern with regards to the erection of soft sided temporary buildings on residential properties within the Town, which are not in compliance with the Land Use By-law.

**MOTION 2010/087** Moved by Councillor Lemay that Administration follow up with Lacombe Enforcement to have this matter addressed.

**CARRIED**

**7. BY-LAWS AND POLICIES**

- a) **By-law No. 129/2010**

**Being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.**

**WHEREAS, the Council of the Town of Bentley deems it necessary and expedient to amend the Land Use By-law No. 33/98,**

**NOW THEREFORE, the Council of the Town of Bentley, duly assembled, enacts as follows;**

**That Schedule A, Land Use District Map be amended to re-designate;**

- ▶ A portion of the N.E. ¼ 22-40-1-W5M**
- ▶ A portion of the N.W. ¼ 23-40-1-W5M**
- ▶ Lot 6, Block 1, Plan 992 1481**
- ▶ Lot 4A, Block 1, Plan 932 3254**

**From Urban Reserve to Heavy Industrial (12) District.**

**MOTION 2010/088** Moved by Councillor Rathjen that Council give first reading to By-law No. 129/2010, being a By-law of the Town of Bentley, in the Province of Alberta, to provide for the amendment of the Land Use By-law No. 33/98, pursuant to the provisions of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto.

**CARRIED**

**MOTION 2010/089** Moved by Councillor Rathjen that the Land Use map be amended to indicate Lot 10, Block 1, Plan 992 1481 remain as Urban Reserve.

**CARRIED**

**8. NEW BUSINESS**

**a) Parkland Community Planning Services**

Re: Funding Structure

**MOTION 2010/090** Moved by Councillor Smyth that Administration provide by correspondence to Parkland Community Planning Services support on behalf of the Town of Bentley as they endeavour to restructure funding to meet financial obligations.

**CARRIED**

**9. GENERAL CORRESPONDENCE**

**a) Town of Blackfalds**

Re: Blackfalds Days Parade – Saturday, June 5<sup>th</sup>, 2010.

**b) Alberta Transportation**

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

**c) Bentley Community Services Advisory Committee**

Re: Minutes of Meeting held March 09, 2010.

**MOTION 2010/091** Moved by Councillor Lemay that Council receive for information General Correspondence items a) through c).

**CARRIED**

**10. OTHER BUSINESS**

**a) Bentley Agricultural Society – Request for Support.**

A discussion ensued with regards to 1930's signage "*Entering Blindman Valley*" (heritage signage) located on the east side of the highway approximately 10 km. south of Bentley on Highway 20. An application to secure the sign and its location must be made by the Agricultural Society.

**MOTION 2010/092** Moved by Councillor Rathjen that Council on behalf of the Town of Bentley support the Bentley Agricultural Society in their application to retain the signage and its location south of Bentley on Highway 20.

**CARRIED**

**b) Date for Budget Meeting**

Council set the date of April 6<sup>th</sup>, 2010, for the next budget meeting.

**11. COUNCIL QUESTION PERIOD**

Mayor Joan Dickau gave an overview of a Lacombe Foundation meeting and invited members of Council to join the Foundation on a planned tour of their recent housing projects in both Lacombe and Blackfalds.

The dates for same are as follows: Thursday, April 15, 2010  
1:30 p.m. and 7:00 p.m.

: Thursday, April 29, 2010.  
by appointment only.

**12. COMMITTEE OF THE WHOLE**

**13. ADJOURNMENT**

**MOTION 2010/093** Moved by Councillor Knutson to adjourn the meeting at 7:45 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer