

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, May 11, 2010, at 6:45 p.m. in Council Chambers.

**PRESENT:** Mayor Joan Dickau  
Deputy Mayor Sandra Smyth  
Councillor Robin Lemay  
Elizabeth Smart, Chief Administrative Officer  
Sandra Meredith, Recording Secretary.

Councillor Cliff Knutson absent with notice.

Councillor Greg Rathjen absent with notice.

**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) Storm Water Pond Land Acquisition
- b) Parade Invitations
  - ▶ Village of Clive
  - ▶ Town of Eckville
- c) Lacombe Regional Solid Waste Authority Tour
- d) Gull Lake I D P.

**13. Committee of the Whole**

Re: Land Issue

**MOTION 2010/134** Moved by Councillor Lemay that Council accept the Agenda of May 11, 2010, as amended.

**CARRIED**

**3. PREVIOUS MINUTES**

**Minutes of the Regular Meeting of Council held Tuesday, April 27, 2010, as presented.**

**MOTION 2010/135** Moved by Deputy Mayor Smyth that Council approve the Minutes of the Regular Meeting of Council held Tuesday, April 27, 2010, as presented.

**CARRIED**

**4. FINANCIAL**

**a) Accounts Payable – Prepaid Cheques No. 2010-0408 to 2010-0461.**

**MOTION 2010/136** Moved by Councillor Lemay that Council receive for information Prepaid Cheques No. 2010-0408 to 2010-0461.

**CARRIED**

**5. DELEGATION**

**6. UNFINISHED BUSINESS**

**a) Western Sky Management Associates Inc.**

Re: Proposal to complete a Strategic Plan and Investment Attraction Information Package.

**MOTION 2010/137** Moved by Deputy Mayor Smyth that Council accept the proposal from Western Sky Management Associates Inc. to develop a Strategic Plan and Investment Attraction Information Package, for the estimated cost of \$ 15,250.00.

**CARRIED**

**7. BY-LAWS AND POLICIES**

**a) Policy 23/2010**

A Policy to establish Appeal Fees for the filing of an Assessment Complaint.

**MOTION 2010/138** Moved by Councillor Lemay that Council accept Policy 23/2010, to establish appeal fees for the filing of assessment complaints.

**CARRIED**

**8. NEW BUSINESS**

**a) Amendments to Policy 30/2008**

Re: Tangible Capital Assets

**MOTION 2010/139** Moved by Councillor Smyth that Council accept the amendments to Policy 30/2008, Tangible Capital Assets.

**CARRIED**

**b) Lacombe Foundation**

Re: Invitation to Official Opening of Blackfald's Affordable Housing  
Friday, June 4, 2010.

**MOTION 2010/140:** Moved by Deputy Mayor Smyth that Council authorize Administration and/or any member wishing to attend the Lacombe Foundation Official Opening of Blackfald's Affordable Housing, scheduled for Friday, June 4, 2010, do so, with remuneration paid and out of pocket expenses reimbursed pursuant to Policy 24/2007, as amended.

**CARRIED**

- c) **Bentley Senior Citizen Housing Corporation – Westview Apartments.**  
Re: Request for permission to erect permanent No Parking signage.

**MOTION 2010/141** Moved by Councillor Lemay that Council grant permission to the Bentley Senior Citizen Housing Corporation to place permanent “No Parking” signs on Town owned property, identified as Lots 1A and 2A, Block 19, Plan 2169 TR, for the purpose of stopping random public parking, preserving the grassed area and reducing litter.

**CARRIED**

- d) **Town of Rocky Mountain House**  
Re: Annual Rocky Rodeo Parade – June 12, 2010.

**MOTION 2010/142** Moved by Councillor Lemay that Mayor Dickau represent the Town of Bentley in the Rocky Mountain House Annual Rocky Rodeo Parade, scheduled for June 12, 2010, in Rocky Mountain House.

**CARRIED**

## 9. GENERAL CORRESPONDENCE

- a) **Government of Alberta - Transportation**  
Re: Federal Gas Tax Fund (FGTF), Formerly  
New Deal for Cities and Communities (NDCC)
- b) **Alberta Municipal Affairs**  
Correspondence – Hector Goudreau  
Minister of Municipal Affairs  
MLA, Denvegan-Central Peace  
Re: Building and Fire Code Exemption to High Intensity Residential Fires.

**MOTION 2010/143** Moved by Deputy Mayor Smyth that Council receive for information General Correspondence items a) and b).

**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**  
- submitted written report
- f) **Councillor Greg Rathjen**  
- submitted written report

**11. OTHER BUSINESS**

a) **StormWater Pond Land Acquisition**

**MOTION 2010/144** Moved by Councillor Lemay that Council authorize the purchase of the 14.52 +/- acres required for the construction of the stormwater pond, as part of the 2010 Roads & Stormwater Project, at the price of \$14,500.00 per acre, with the Town paying all costs associated with the subdivision and registration of same, including municipal reserves if required by the subdivision authority. (Lacombe County).

**CARRIED**

**b) Parade Invitations**

▶ Town of Eckville  
Saturday, June 5, 2010.

▶ Village of Clive  
Saturday, June 19, 2010.

**MOTION 2010/145** Moved by Deputy Mayor Smyth that Mayor Dickau represent the Town of Bentley at the Town of Eckville Parade scheduled for Saturday, June 5, 2010, and further that Councillor Lemay represent the Town of Bentley at the Village of Clive parade, scheduled for Saturday, June 19, 2010, with mileage paid as per Policy 27/2007, as amended.

**CARRIED**

**c) Lacombe Regional Solid Waste Authority**

Re: Proposed Tour – Wednesday, June 9, 2010.  
(9:00 a.m. to 4:00 p.m.)

**MOTION 2010/146** Moved by Councillor Lemay that Deputy Mayor Smyth attend, (as the alternate member), the Lacombe Regional Solid Waste Authority proposed tour and regular scheduled meeting, scheduled for Wednesday, June 9, 2010.

**CARRIED**

**d) Gull Lake Intermunicipal Development Plan**

Monday, May 10, 2010.  
Lacombe County Office – Council Chambers.  
6:00 p.m. to 8:00 p.m.

**MOTION 2010/147** Moved by Councillor Lemay that Council ratify the attendance of Mayor Dickau and Deputy Mayor Smyth at the Gull Lake Intermunicipal Development Plan Meeting held Monday, May 10, 2010, at the Lacombe County Office.

**CARRIED**

**12. COUNCIL QUESTION PERIOD**

**13. COMMITTEE OF THE WHOLE**

**MOTION 2010/148** Moved by Deputy Mayor Smyth that Council go in camera at 7:39 p.m. to discuss a land matter.

**CARRIED**

**MOTION 2010/149** Moved by Councillor Lemay that Council revert to an Open Meeting at 8:20 p.m.

**CARRIED**

**MOTION 2010/150** Moved by Deputy Mayor Smyth that Council proceed with the partnership with Lacombe County in the offer to purchase Lot 6, Block 2, Plan 042-4299, for the purpose of the relocation of the Bentley District Fire Department and the Bentley Public Works Department.

**CARRIED**

**MOTION 2010/151** Moved by Councillor Lemay that Mayor and Chief Administrative Officer be authorized to sign the required documents to proceed with the offer and purchase of Lot 6, Block 2, Plan 042-4299 for the purpose of relocation of the Bentley District Fire Department and the Bentley Public Works Department.

**CARRIED**

**MOTION 2010/152** Moved by Mayor Dickau that should the offer to purchase Lot 6, Block 2, Plan 042-4299 be accepted, the Chief Administrative Officer be authorized to proceed with the documentation and By-law preparation for bridge financing.

**CARRIED**

**MOTION 2010/153** Moved by Deputy Mayor Smyth that should the offer to purchase Lot 6, Block 2, Plan 042-4299 be accepted, the Chief Administrative Officer be authorized to apply to the Community Facilities Enhancement Program to re-direct the approved grant from the building located on Lots 10 & 11, Block 17, Plan 5319 CG to the current fire hall, for the purpose of renovations to convert the space to a library.

**CARRIED**

**14. ADJOURNMENT**

**MOTION 2010/154** Moved by Councillor Lemay to adjourn the meeting at 8:23 p.m.

**CARRIED**

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**Mayor**

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**Chief Administrative Officer**