

Minutes of the Regular Meeting of Bentley Town Council held Tuesday, May 25, 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

11. Other Business

- a) Dates for July and August Regular Meetings of Town Council.
- b) Composition of: Municipal Planning Commission
: Subdivision Development Appeal Board
- c) Community Celebration September 2010.

MOTION 2010/155 Moved by Councillor Rathjen that Council accept the Agenda of May 25, 2010, as amended.

CARRIED

3. PREVIOUS MINUTES

Minutes of the Regular Meeting of Council held Tuesday, May 11, 2010, as presented.

MOTION 2010/156 Moved by Deputy Mayor Smyth that Council approve the Minutes of the Regular Meeting of Council held Tuesday, May 11, 2010, as presented.

CARRIED

4. FINANCIAL

a) Accounts Payable – Prepaid Cheques No. 2010-0468 to 2010-0531.

MOTION 2010/157 Moved by Councillor Lemay that Council receive for information Prepaid Cheques No. 2010-0468 to 2010-0531, with the exception of Prepaid Cheques No. 2010-0551 and 2010-0529.

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 2010/158 Moved by Councillor Knutson that Council receive for information Prepaid Cheques No. 2010-0551 and 2010-0529.

CARRIED

Mayor Dickau resumed the Chair.

b) Summary of Revenue and Expenditures - January 1 – April 30, 2010.

MOTION 2010/159 Moved by Councillor Knutson that Council receive for information the Summary of Revenue and Expenditures from January 1, 2010 to April 30, 2010.

CARRIED

5. **DELEGATION**
6. **UNFINISHED BUSINESS**
7. **BY-LAWS AND POLICIES**
8. **NEW BUSINESS**

a) CAEP

Re: 2010 – 2011 Membership including Member Support Declaration
CAEP Newsletter – Volume 7 Issue 3 – April 2010.

MOTION 2010/160 Moved by Councillor Rathjen that

The Town of Bentley pledge our support as a member of the Central Alberta Economic Partnership Ltd. from April 1, 2010 to March 31, 2010.

As the duly elected representatives of Town of Bentley, we agree to an annual membership fee of **\$0.30 per capita** based on the most recent Alberta Official Population and reviewed at each Annual General Meeting.

We further agree that member participation in Central Alberta Economic Partnership events and projects will ensure we have information and tools to enhance sustainable economic prosperity in our community and the Central Alberta region.

In accordance with the Central Alberta Economic Partnership Articles of Association, we agree to designate one (1) municipal representative and one (1) business representative as voting members to represent our community. These representatives shall be part of the membership responsible for setting the overall direction of the Central Alberta Economic Partnership Ltd.

CARRIED

9. **GENERAL CORRESPONDENCE**

a) Public Works

Minutes of meeting held Friday, April 30, 2010.

b) Lacombe Foundation

Bentley Municipal Report – April 2010.

c) Bentley Community Services

Co-coordinators report for the May 10, 2010 meeting.

d) Parkland Community Planning Services

Notice of Termination of Membership of the City of Red Deer.

MOTION 2010/161 Moved by Councillor Lemay that Council receive for information General Correspondence items a) through d).

CARRIED

10. OTHER BUSINESS

a) Dates for Regular Meetings of Council – July and August 2010.

MOTION 2010/162 Moved by Councillor Rathjen that Regular Meetings of Bentley Town Council be scheduled July 13, 2010 and August 17, 2010.

CARRIED

**b) Composition of: Municipal Planning Commission
Subdivision Development Appeal Board**

A discussion ensued with regards to the composition of members of both the Municipal Planning Commission and the Subdivision Development Appeal Board. Council have shown an interest in the readdressing same. CAO Elizabeth Smart will prepare the necessary recommendation and this matter will be on the agenda for the regular meeting of Council scheduled for Tuesday, June 8, 2010.

c) Community Celebration September 2010.

MOTION 2010/163 Moved by Councillor Rathjen that the Community Celebration be scheduled for Sunday, September 19, 2010.

CARRIED

11. **COUNCIL QUESTION PERIOD**
12. **COMMITTEE OF THE WHOLE**
13. **ADJOURNMENT**

MOTION 2010/164 Moved by Councillor Knutson to adjourn the meeting at 7:30 p.m.

CARRIED

Mayor

Chief Administrative Officer