



**Minutes of the Regular Meeting of the Council of the Town of Bentley
May 25, 2021**

Date & Place: Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, May 25, 2021 at 6:45 pm, in the Bentley Municipal Office.

In Attendance: Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Doug Talsma
Councillor Cora Knutson
Councillor Neil Maki
Recording Secretary Sandra Meredith
CAO, Marc Fortais absent with notice.

In Camera Advice from Officials – in camera pursuant to Section 24(1) of the Freedom of Information and the Protection of Privacy Act.

Motion 93/2021 Moved by Councillor Knutson, "THAT the in-camera portion of the May 25, 2021 Council meeting be called to order at 5:36 p.m.

Carried

Motion 94/2021 Moved by Deputy Mayor Dickau, "THAT the in-camera portion of the May 25, 2021 Council meeting be adjourned at 6:36 p.m."

Carried

Call to Order: Mayor Greg Rathjen called the meeting to order at 6:45 p.m.

Agenda: **Motion 95/2021** Moved by Councillor Talsma, "THAT the Agenda of the May 25, 2021 Regular Meeting of Council be amended to include an additional item to cancel the June 8, 2021 meeting of Council as "Other Business".

Carried

Motion 96/2021 Moved by Councillor Talsma, "THAT the amended Agenda of the May 25, 2021, Regular Meeting be accepted."

Carried

Previous Minutes:

Motion 97/2021: Moved by Councillor Maki that the minutes of the May 25, 2021 Regular Meeting, be confirmed.

Carried

**Financial: Accounts Payable Cheque Listing
Cheques No. 20210319 to 20210367**

Motion 98/2021: Moved by Deputy Mayor Dickau that the Accounts Payable Cheque Listing – Cheques #20210319 to #202103674, be received for information.

Carried

New Business a) CAO First Quarter Financial Report

Motion 99/2021 Moved by Councillor Talsma, "THAT the CAO First Quarter Financial Report, provided by CAO Marc Fortais, be approved.

Carried

b) Bylaw No. 228/2021
A Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2021 taxation year.

Motion 99/2021 Moved by Deputy Mayor Dickau, "THAT Bylaw No. 228/2021 be given first reading this 25th day of May, 2021."

Carried

Motion 100/2021 Moved by Councillor Maki, "THAT Bylaw No. 228/2021 be given second reading this 25th day of May, 2021."

Carried

Motion 101/2021 Moved by Councillor Knutson, "THAT Bylaw No. 228/2021 be considered for third and final reading this 25th day of May, 2021."

Carried

Motion 102/2021 Moved by Councillor Talsma, "THAT Bylaw No. 228/2021 be given third and final reading this 25th day of May, 2021."

Carried

c) Bylaw No. 229/2021

A Bylaw of the Town of Bentley, in the Province of Alberta, to provide for the supplementary assessment and taxation of manufactured homes for the 2021 calendar year.

Motion 103/2021 Moved by Councillor Maki, "THAT Bylaw No. 229/2021 be given first reading this 25th day of May, 2021.

Carried

Motion 104/2021 Moved by Councillor Talsma, "THAT Bylaw No. 229/2021 be given second reading this 25th day of May, 2021.

Carried

Motion 105/2021 Moved by Deputy Mayor Dickau, "THAT Bylaw No. 229/2021 be considered for third and final reading this 25th day of May, 2021.

Carried

Motion 106/2021 Moved by Mayor Rathjen, "THAT Bylaw No. 229/2021 be given third and final reading this 25th day of May, 2021.

Carried

Correspondence

**a) Alberta Municipal Affairs
MSI Capital and Operating Allocations**

Motion 107/2021 Moved by Councillor Maki, "THAT correspondence from Alberta Municipal Affairs with regards to MSI Capital and Operating Allocations be received for information."

Carried

**b) Lacombe County
May 13, 2021 Council Highlights**

Motion 108/2021 Moved by Councillor Knutson, THAT correspondence received from Lacombe County regarding May 13, 2021 Council Highlights be received for information."

Carried


**Other Business a) Cancellation of Regular Meeting of Council
June 8, 2021**

Motion 109/2021 Moved by Councillor Maki, "THAT the Regular Meeting of Council scheduled for June 8, 2021, be cancelled.

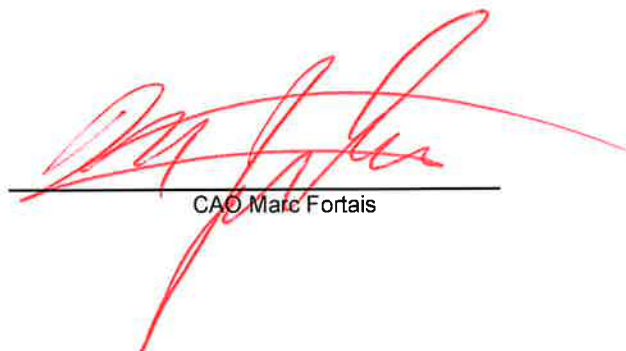
Carried

Adjournment Motion 110/2021 Moved by Councillor Talsma. "THAT the meeting be adjourned at 7:09 p.m."

Carried



Mayor Greg Rathjen



CAO Marc Fortais