



AGENDA
Bentley Town Council Regular Meeting
Tuesday October 11, 2022
6:45 pm

NOTE MUNICIPAL PLANNING COMMISSION MEETING AT 6PM PRIOR TO COUNCIL MEETING (Please see separate agenda posted on Town of Bentley Website)

1. Call to Order

2. Indigenous Acknowledgement

“We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands.”

3. Amendments & Acceptance of Agenda

4. Adoption of Previous Minutes:

a) Regular Meeting of Council September 27, 2022

5. Financial:

a) Prepaid Cheque Listing – Cheques No. 20220707 to 20220731

6. New Business

a) Fortis Franchise Agreement (*Deferred from September 27, 2022, Agenda*)

- Fortis Franchise Fee – Rate Setting (report by administration)**
- Delegation Fortis Alberta – Kayla Law – Stakeholder Relations Manager, Key Accounts (Presentation)**

b) ATCO Franchise Fee – Rate Setting

c) 2023 Proposed Budget Parkland Regional Library System

7. Correspondence

a) Council Highlights Lacombe County September 22, 2022

8. Other Business

a) CAO/Mayor Update – meeting with Sandy Point Executive

b) In-Camera discussion regarding Branding concepts in accordance with Freedom of Information and Protection of Privacy Act, Division 2, Exceptions to Disclosure, 24(1) Advice from officials. The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal

- (a) Advice, proposals, recommendations, analysis, or policy options developed by or for a public body or a member of the Executive Council,
 - (c) positions, plans, procedures, criteria, or instructions developed for the purpose of contractual or other negotiations on or behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations.
- c) In-Camera discussion regarding ECO Tree Generations proposal in accordance with the Freedom of Information and the Protection of Privacy Act, Division 2, Exceptions to Disclosure, 16(1) Disclosure harmful to the business interests of a third party. The head of a public body must refuse to disclose to an applicant information
 - (a) if the disclosure could reasonably be expected to reveal
 - (b) Advice, proposals, recommendations, analysis, or policy options developed by or for a public body or a member of the Executive Council,
 - (c) positions, plans, procedures, criteria, or instructions developed for the purpose of contractual or other negotiations on or behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations.

9. Council Reports

- a) Mayor Rathjen
- b) Deputy Mayor Eastman
- c) Councillor Grimsdale
- d) Councillor Hansen
- e) Councillor Valiquette

10. Adjournment