



AGENDA
Bentley Town Council Regular Meeting
Tuesday August 23, 2022
6:45 pm

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 July 12, 2022**

5. Financial:

- a) **Prepaid Cheque Listing – Cheques No. 20220491 to 20220617**
- b) **Council Remuneration Listing July**

6. New Business

- a) **Eco Tree Generations & Bentley Farmers Market – request for support community project and lease of land**
- b) **Notification and Approval to proceed to Tax Sale of Delinquent Properties**
- c) **Town of Bentley Financial Report – Second Quarter – Power Point Presentation**

7. Correspondence

- a) **Council Highlights Lacombe County July 14, 2022**
- b) **Lacombe County Peace Officers 1st and 2nd Quarter Report**

8. Other Business

9. Council Reports

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

10. Adjournment



Minutes of the Regular Meeting of the Council of the Town of Bentley

July 12, 2022

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 12, 2022, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Hansen
Councillor Lenore Eastman
Councillor Dale Grimsdale
Councillor Brenda Valiquette
CAO, Marc Fortais

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

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"

Read by Mayor Rathjen

Agenda

Motion 143/2022 Moved by Deputy Mayor Hansen, "THAT the agenda of the July 12, 2022, Regular Meeting of Council be amended to include the following:

a) Parade Invitations UCP Candidates

Carried

Motion 144/2022 Moved by Councillor Grimsdale, "THAT the amended agenda, of the July 12, 2022, Regular Meeting of Council be accepted."

Carried

Previous Minutes

Motion 145/2022 Moved by Councillor Grimsdale, "THAT the minutes of the June 28, 2022, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing Cheques No. 20220454 to 20220490

Motion 146/2022 Moved by Councillor Eastman, "THAT Cheque No. 20220454 to 20220490 be received for information."

Carried

New Business

a) Grant Application Green and Inclusive Buildings Program – Infrastructure Canada

- The meeting was attended by Mr. Blaine Calkins Member of Parliament, Red Deer-Lacombe
- CAO Marc Fortais provided an overview of the current condition of the Bentley Arena and the need to replace the slab and the ice plant due to the age and being original to the facility.
- It should be noted that Mr. Blaine Calkins committed to providing a letter of support for the Town of Bentley's grant application.

Motion 147/2022 Moved by Councillor Grimsdale, "THAT Mayor and Council authorize CAO Marc Fortais to submit a grant application to Green and Inclusive Buildings Program – Infrastructure Canada for a grant of approximately \$2,400,000 (80% of the funding for the replacement of the Arena Slab and Ice Plant at the Arena and additional lighting upgrades to improve energy efficiency and replace aging capital): AND

THAT Mayor and Council authorize, and commit, that the remaining cost of 50% * \$600,000 = (\$300,000) will be funded by the Town of Bentley through a combination of Gas Tax (Canada Community Building Fund), MSI, and municipal reserves in 2023. The combination of funding will be formally determined through the 2023 budget process; AND

THAT the remaining 50% * \$600,00 = (\$300,000) be requested from Lacombe County as a Capital Grant to support the facility, which is utilized heavily by County users; AND

THAT any funding committed to be provided by the Town of Bentley or Lacombe County is conditional upon successful application and approval of the Green and Inclusive Buildings Program – Infrastructure Canada.

Carried

Break

Motion 148/2022 Moved by Councillor Eastman that Mayor and Council take a 10-minute break beginning at 7:04pm and returning at 7:14pm.

Carried

Mayor Rathjen called the meeting to order at 7:14pm after returning from Break.

b) New Beginnings Subdivision Reconfiguration

Motion 149/2022 Moved by Councillor Grimsdale, "THAT Mayor and Council authorize a budgetary amount of \$237,226.89 to re-configure the New Beginnings Subdivision from multi-family lots to single family dwelling lots based on the administrative recommendation presented at the July 12, 2022, Regular Meeting of Council; AND

THAT the approved budgetary amount of \$237,226.89 be funded via MSI and Gas tax (Canada Community Building Fund) for a total amount of \$155,325.89 and a transfer from general reserves in the amount of \$81,901.00; AND

THAT upon the sale of lots from the New Beginnings Subdivision, the general reserve is to be replenished by \$81,901.00.

Carried

Correspondence

a) Council Highlights Lacombe County June 26, 2022

Motion 150/2022 Moved by Councillor Eastman, "THAT the correspondence item a be accepted as information."

Carried

Other Business

a) CAO Update Branding Survey Notification

CAO Marc Fortais provided an update regarding the current posting of the survey and the responses received to date.

This was a friendly reminder to Mayor and Council and all residents that this is an important project to help market the community and provide future guidance for strategic planning related to the community.

The brand attempts to answer the question. Why Bentley? and can be used to provide the foundation of an overarching marketing strategy for the community. Please have your say and respond to the survey and ensure that your thoughts are incorporated into the creation of an amazing Brand for Bentley.

**b) Public Notice Temporary Road Closure – Bentley District
Agricultural Society Fair and Rodeo Parade – August 4, 2022,
12:00pm to 1:30pm**

- c) **Public Notice Temporary Road Closure – Bentley Show N Shine – Kruzin West August 6, 2022 – 8:00am to 5:00pm**
- d) **Public Notice Temporary Road Closure – Canada Day Committee and Bentley District Agricultural Society Fair and Rodeo Fireworks 10:30pm to 11:30pm**
- e) **Deputy Mayor change from Councillor Hansen to Councillor Eastman on July 27, 2022**
- f) **Summer Recess from July 13, to August 22 (No Council Meetings July 26, 2022, or August 9, 2022**
 - Next Council Meeting will be August 23, 2022
- g) **Letters to be sent by the mayor inviting the UCP Leadership candidates to the dignitary’s luncheon and the parade.**
 - Discussion took place regarding sending invitations to the UCP leadership candidates, CAO Fortais offered to draft the letters and have them signed by the Mayor to be sent out by Thursday July 14, 2022.

Motion 1512022 Moved by Councillor Eastman, “THAT Other Business items a) to g) be received for information.

Carried

Council Reports

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

Motion 152/2022 Moved by Councillor Valiquette, “THAT the June Council Reports be accepted as information.”

Carried

Adjournment

Motion 153/2022 Moved by Councillor Valiquette, “THAT the regular meeting of council be adjourned at 7:38pm

Carried

Mayor Greg Rathjen

CAO Marc Fortais



TOWN OF BENTLEY

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220491	2022-07-07	BENTLEY ESSO	30062022	PAYMENT JUNE VEHICLE/EQUIPMENT GAS	2,447.67	2,447.67
20220492	2022-07-07	CALMONT EQUIPMENT LTD	E00347	PAYMENT BOBCAT ANGLE BROOM & MOW	17,529.36	17,529.36
20220493	2022-07-07	EASTMAN, LENORE	31062022	PAYMENT REIMBURSEMENT MILEAGE LRV	42.48	42.48
20220494	2022-07-07	LACOMBE REGIONAL WASTE SERVICES COMM	37033	PAYMENT LRWSC QUARTERLY REQUISITIC	17,517.50	17,517.50
20220495	2022-07-07	PACIFIC TIER SOLUTIONS INC.	INV-0261	PAYMENT BOOKING BILLING FROM AUGL	504.28	504.28
20220496	2022-07-07	PETTY CASH	06062022	PAYMENT PETTY CASH REIMBURSEMENT	32.95	32.95
20220497	2022-07-07	RATHJEN, GREG	01062022	PAYMENT REIMBURSEMENT MILEAGE MEI	67.26	67.26
20220498	2022-07-07	RUSSEL METALS INC.	63468143	PAYMENT CAMPGROUND PICNIC TABLES	638.82	638.82
20220499	2022-07-07	ZINGIT PAINT AND FINISH	10.	PAYMENT FINAL 1/3 OF QUOTE PAINTING E	2,940.00	2,940.00
20220500	2022-07-15	RATHJEN, ARTHUR M				
20220501	2022-07-15	VALIQUETTE, BRENDA C				
20220502	2022-07-15	HANSEN, PAMELA				
20220503	2022-07-15	GRIMSDALE, DALE A				
20220504	2022-07-15	EASTMAN, LENORE M				
20220505	2022-07-08	ECO TREE LTD	10737	PAYMENT TREE TRIMMING IN CAMPGROU	1,050.00	1,050.00
20220506	2022-07-08	RATHJEN, GREG	3742134699	PAYMENT REGISTRATION FOR ECONOMIC	218.28	218.28
20220507	2022-07-08	CLEAN HARBORS CANADA INC.	1004196499	PAYMENT RECYCLING AND DISPOSAL JU	5,105.95	5,105.95
20220508	2022-07-15	CARSON, BARBARA J				
20220509	2022-07-15	JENSEN, DARREN J				
20220510	2022-07-15	MEREDITH, SANDRA L				
20220511	2022-07-15	GIBSON, COLE C				
20220512	2022-07-15	DENNEHY, NATHAN				
20220513	2022-07-15	GREAVES, LORYANNE				
20220514	2022-07-15	FORTAIS, MARC C				
20220515	2022-07-15	KIKSTRA, ROBERT B				
20220516	2022-07-15	LOOV, CHRISTOPHER D				
20220517	2022-07-15	BUDGELL, KAYDE T				
20220518	2022-07-15	SMITH, MADISON M				
20220519	2022-07-15	GERRITS, CADE M				
20220520	2022-07-15	MCKAIN, JOLIE C				
20220521	2022-07-27	327241 ALBERTA LTD.	1044	PAYMENT JUNE MONTHLY ANIMAL CONTR	714.00	714.00



TOWN OF BENTLEY

Cheque Listing For Council

2022-Aug-18
8:02:22AM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220522	2022-07-27	ADT SECURITY SERVICES CANADA INC.	28274979	PAYMENT PUMP HOUSE MONTHLY SECUR	42.00	42.00
20220523	2022-07-27	ALBERTA PARKING LOT SERVICES INC.	24268	PAYMENT COLD POUR CRACK SEAL ROAD	15,750.00	15,750.00
20220524	2022-07-27	CALMONT EQUIPMENT LTD	P13979	PAYMENT PARKS & RECREATION EQUIPME	1,212.32	1,212.32
20220525	2022-07-27	CAMPUS ENERGY PARTNERS LP	1000894-202206 1000895-202206 2688ZC-2206-1	PAYMENT ELECTRICITY BILLING FOR JUNE JUNE STREET LIGHTING BILL JUNE NATURAL GAS BILL	4,631.24 5,673.97 955.46	11,260.67
20220526	2022-07-27	CANOE PROCUREMENT GROUP OF CANADA, D	AB122057 AB123168	PAYMENT WINDOW ENVELOPES FROM ST. EPSON PRINTER CARTRIDGE	148.87 265.85	414.72
20220527	2022-07-27	CARSON, BARB	16733098	PAYMENT STAPLES 11 X 17 PAPER	524.79	524.79
20220528	2022-07-27	CLEARTECH INDUSTRIES INC.	INV1031381	PAYMENT CLEARTECH CHEMICALS & CON	1,057.27	1,057.27
20220529	2022-07-27	G.L.D.C. GAS CO-OP LTD.	08012022	PAYMENT BENTLEY FIRE HALL NATURAL G	113.23	113.23
20220530	2022-07-27	GO SERVICES INC.	15157484	PAYMENT PORTA POTTY RENTAL FOR JUN	630.00	630.00
20220531	2022-07-27	GRAYSON EXCAVATING LTD.	3139	PAYMENT BIKE SHOP CURB STOP, REPLAC	6,836.55	6,836.55
20220532	2022-07-27	GREGG DISTRIBUTORS LP	059-466335	PAYMENT PARKS & REC AND GARBAGE SL	426.82	426.82
20220533	2022-07-27	HIGH PRESSURE FLUSHING INC.	2347	PAYMENT WASTEWATER SEWER CLEANIN	8,463.00	8,463.00
20220534	2022-07-27	HI-WAY 9 EXPRESS LTD.	66006350	PAYMENT FREIGHT FOR CLEARTECH (WA1	517.56	517.56
20220535	2022-07-27	INNOV8, DIGITAL SOLUTIONS INC.	IN354248 IN354654	PAYMENT FCSS PHOTOCOPIER JULY NEIGHBOURHOOD NOTES	2.88 1,155.05	1,157.93
20220536	2022-07-27	LACOMBE COUNTY	IVC00042306	PAYMENT DUST CONTROL SPRING & FALL	12,360.60	12,360.60
20220537	2022-07-27	MUNISIGHT LTD.	INV4305572	PAYMENT MUNIWARE SOFTWARE SUPPOF	828.48	828.48
20220538	2022-07-27	PARKLAND COMMUNITY PLANNING SERVICES	21768 21769	PAYMENT DAY TO DAY BENTLEY-LACOMBE JOINT DEVE	800.00 2,801.25	3,601.25
20220539	2022-07-27	PITNEY BOWES	20072022	PAYMENT 2 RED INK CARTRIDGES FOR PC	272.98	272.98
20220540	2022-07-27	SHAW CABLE	12072022	PAYMENT OFFICE INTERNET	131.25	131.25
20220541	2022-07-27	TELUS MOBILITY INC.	09072022	PAYMENT P.W. CELL PHONES & FIRE DEPT	122.82	122.82
20220542	2022-07-27	WOLF CREEK BUILDING SUPPLIES	434662 438351 440687	PAYMENT CAMPGROUND WASHROOM MA P.W. SUPPLIES SUPPLIES FOR PLAYGROUP CAI	118.09 109.20 670.37	897.66
20220543	2022-07-27	WOLF'S BOTANICAL	80015746	PAYMENT PARKS & REC FLOWERS	647.07	647.07
20220544	2022-07-27	NEW WEST FREIGHTLINER INC.		PAYMENT		126.74



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2022-Aug-18
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Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220544	2022-07-27	NEW WEST FREIGHTLINER INC.	X108028067:01	PARTS FOR GARBAGE TRUCK	126.74	126.74
20220545	2022-07-30	CARSON, BARBARA J				
20220546	2022-07-30	JENSEN, DARREN J				
20220547	2022-07-30	MEREDITH, SANDRA L				
20220548	2022-07-30	GIBSON, COLE C				
20220549	2022-07-30	DENNEHY, NATHAN				
20220550	2022-07-30	GREAVES, LORYANNE				
20220551	2022-07-30	FORTAIS, MARC C				
20220552	2022-07-30	KIKSTRA, ROBERT B				
20220553	2022-07-30	LOOV, CHRISTOPHER D				
20220554	2022-07-30	BUDGELL, KAYDE T				
20220555	2022-07-30	SMITH, MADISON M				
20220556	2022-07-31	GERRITS, CADE M				
20220557	2022-07-31	MCKAIN, JOLIE C				
20220558	2022-08-02	HOLDEN, KARI		PAYMENT		525.00
			31072022	BASEMENT JANITORIAL FOR JULI	30.00	
			310722	OFFICE JANITORIAL FOR JULY 2	150.00	
			31July2022	JANITORIAL BENTLEY FIRE HALL	225.00	
			JULY312022	SENIOR DROP IN JANITORIAL FC	120.00	
20220559	2022-08-02	JACKSON, BRIAN		PAYMENT		1,613.78
			31072022	CAMPGROUND CARETAKER PAY	1,613.78	
20220560	2022-08-03	ALBERTA PARKING LOT SERVICES INC.		PAYMENT		7,368.90
			24293	RE-PAINT ROADS & STREETS	7,368.90	
20220561	2022-08-03	CANOE PROCUREMENT GROUP OF CANADA, D		PAYMENT		148.87
			AB122058	WINDOW ENVELOPES	148.87	
20220562	2022-08-03	CARSON, BARB		PAYMENT		226.75
			27072022	REIMBURSEMENT BARB - MAGN	226.75	
20220563	2022-08-03	CENTRAL SHARPENING LTD.		PAYMENT		157.50
			29496	ARENA SHARPENED ICE KNIFE	157.50	
20220564	2022-08-03	FORTAIS, MARC		PAYMENT		52.90
			27072022	REIMBURSEMENT FOR THE DRC	52.90	
20220565	2022-08-03	GREGG DISTRIBUTORS LP		PAYMENT		135.71
			059-470864	BALL DIAMOND BLEACHERS MA	135.71	
20220566	2022-08-03	KAIZEN LAB INC.		PAYMENT		146.37
			INV0077755	WATER SAMPLE HANDLING & CO	146.37	
20220567	2022-08-03	KEY AGVENTURES INC.		PAYMENT		647.53
			IR70689	PARKS & REC EQUIPMENT PART	330.41	
			IR70750	PARKS & REC TRIMMER PARTS	117.77	
			IR70755	PARKS & REC PAINT SUPPLIES	199.35	
20220568	2022-08-03	MY TECH ONSITE		PAYMENT		2,677.50
			INV 2089	COMPUTER SUPPORT 30HRS TI	2,677.50	
20220569	2022-08-03	PUMPS & PRESSURE INC.		PAYMENT		77.81
			CN32312	RETURNED FIRE DEPARTMENT I	(66.10)	
			IN748414	FIRE DEPARTMENT BUILDING V/	66.10	
			IN749030	FIRE DEPARTMENT FLOAT VALV	77.81	
20220570	2022-08-03	RECEIVER GENERAL		PAYMENT		19,793.84
			07312022	REGULAR EMPLOYMENT INSUR	4,134.84	
			31072022	REDUCED EMPLOYMENT INSUR	15,659.00	



TOWN OF BENTLEY

Cheque Listing For Council

2022-Aug-18
8:02:22AM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220571	2022-08-03	RIMBEY EXPRESS	2278	PAYMENT WATER SAMPLES & RETURNS F	82.50	82.50
20220572	2022-08-03	SELECT AG FOODS	05072022 20072022 20072022	PAYMENT OPEN HOUSE NEW BEGINNINGE MEETING WITH SHAUN FROM E BRANDING MEETING AT DROP-II	17.96 11.59 22.22	51.77
20220573	2022-08-03	SHAW CABLE	07232022 21072022	PAYMENT PUBLIC WORKS SHOP INTERNE FCSS INTERNET	73.50 124.95	198.45
20220574	2022-08-03	UNIFIED ENERGY 8760 LTD.	26470-072022	PAYMENT DISTRIBUTION & TRANSMISSIO	1,153.15	1,153.15
20220575	2022-08-03	WASTE CONNECTIONS OF CANADA INC.	7425-000024460	PAYMENT COMMERCIAL WASTE PICKUP F	907.53	907.53
20220576	2022-08-03	WASTE MANAGEMENT	1144414-0613-8	PAYMENT RECYCLING FOR JULY 2022	5,708.88	5,708.88
20220577	2022-08-03	WILD ROSE ASSESSMENT SERVICES	8701	PAYMENT PROGRESS PAYMENT FOR AUGI	1,330.88	1,330.88
20220578	2022-08-03	WOLF CREEK BUILDING SUPPLIES	441371	PAYMENT BALL DIAMOND BLEACHERS MA	1,454.41	1,454.41
20220579	2022-08-03	FOX CANADA	100157	PAYMENT STREET SIGNS	435.45	435.45
20220580	2022-08-03	MAGNUM FIREWORKS LTD	2010	PAYMENT BENTLEY RODEO FIREWORKS C	4,400.00	4,400.00
20220581	2022-08-05	327241 ALBERTA LTD.	1055	PAYMENT JULY MONTHLY ANIMAL CONTRC	892.50	892.50
20220582	2022-08-05	BLACK PRESS GROUP LTD.	34293648	PAYMENT RIMBEY REVIEW BENTLEY GRAI	194.51	194.51
20220583	2022-08-05	PETTY CASH	05052022	PAYMENT PETTY CASH REIMBURSEMENT	102.70	102.70
20220584	2022-08-05	PITNEYWORKS	03052022	PAYMENT POSTAGE	1,080.00	1,080.00
20220585	2022-08-15	RATHJEN, ARTHUR M				
20220586	2022-08-15	VALIQUETTE, BRENDA C				
20220587	2022-08-15	HANSEN, PAMELA				
20220588	2022-08-15	GRIMSDALE, DALE A				
20220589	2022-08-15	EASTMAN, LENORE M				
20220590	2022-08-14	CARSON, BARBARA J				
20220591	2022-08-14	JENSEN, DARREN J				
20220592	2022-08-14	MEREDITH, SANDRA L				
20220593	2022-08-14	GIBSON, COLE C				
20220594	2022-08-14	DENNEHY, NATHAN				
20220595	2022-08-14	GREAVES, LORYANNE				
20220596	2022-08-14	FORTAIS, MARC C				
20220597	2022-08-14	KIKSTRA, ROBERT B				
20220598	2022-08-14	GERRITS, CADE M				
20220599	2022-08-14	LOOV, CHRISTOPHER D				
20220600	2022-08-14	BUDGELL, KAYDE T				



TOWN OF BENTLEY

Cheque Listing For Council

2022-Aug-18
8:02:22AM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220601	2022-08-14	SMITH, MADISON M				
20220602	2022-08-14	MCKAIN, JOLIE C				
20220603	2022-08-16	ADT SECURITY SERVICES CANADA INC.		PAYMENT		1,062.60
			28707219	PUMPHOUSE SEPTEMBER SECL	42.00	
			28738602	PUBLIC WORKS ANNUAL SECUR	504.00	
			28893234	PARKS & REC ANNUAL SECURIT	516.60	
20220604	2022-08-16	BOB RONNIE CATERING		PAYMENT		1,575.00
			16824	PULLED PORK BUFFET FOR DIG	1,575.00	
20220605	2022-08-16	CALMONT EQUIPMENT LTD		PAYMENT		72.56
			P14392	ANTIFREEZE FOR THE BOBCAT	72.56	
20220606	2022-08-16	EASTMAN, LENORE		PAYMENT		49.56
			30072022	REIMBURSEMENT MILEAGE TO :	49.56	
20220607	2022-08-16	G.L.D.C. GAS CO-OP LTD.		PAYMENT		53.16
			09012022	BENTLEY FIRE HALL NATURAL G	53.16	
20220608	2022-08-16	HHID		PAYMENT		787.50
			01082022	DEM MONTHLY PAYMENT FOR A	787.50	
20220609	2022-08-16	HOMEWOOD HEALTH INC.		PAYMENT		604.80
			H380543	EMPLOYEE AND FAMILY ASSIST/	100.80	
			H400606	EMPLOYEE AND FAMILY ASSIST/	100.80	
			H418771	EMPLOYEE AND FAMILY ASSIST/	100.80	
			H472967	EMPLOYEE AND FAMILY ASSIST/	100.80	
			H491641	EMPLOYEE AND FAMILY ASSIST/	100.80	
			H514813	EMPLOYEE AND FAMILY ASSIST/	100.80	
20220610	2022-08-16	KEY AGVENTURES INC.		PAYMENT		477.22
			IR71050	PARKS & REC MOWER PARTS	719.04	
			IR71261	RETURNED PARTS FOR PARKS &	(241.82)	
20220611	2022-08-16	NUTIRIEN AG SOLUTIONS (CANADA) INC.		PAYMENT		149.00
			900906578	STARTUP 10 LITRE	149.00	
20220612	2022-08-16	WORKERS' COMPENSATION BOARD		PAYMENT		1,925.00
			25782708	INSTALLMENT PAYMENT	1,925.00	
20220613	2022-08-16	CONASPH		PAYMENT		1,638.00
			18599	STREET SWEEPING 50 AVE, 50 S	1,638.00	
20220614	2022-08-16	FIRST CONTACT PROTECTION SERVICES		PAYMENT		667.80
			2059	TENT SECURITY FOR BENTLEY I	667.80	
20220615	2022-08-17	SPECIAL EVENT RENTALS		PAYMENT		4,198.26
			279944-5	TENT RENTAL FOR BENTLEY FAI	4,198.26	
20220617	2022-08-17	LACOMBE COUNTY		PAYMENT		2,729.71
			IVC00042447	2ND QUARTER FIRE DEPARTMEI	2,729.71	

Total 255,045.54

*** End of Report ***



TOWN OF BENTLEY

Cheque Register

2022-Aug-9
12:49:54PM

Pay Period M202207 Batch # 14985

Cheque #	Cheque Date	CEO	CAO	Employee	Amount
20220585	2022-08-15			17 RATHJEN,ARTHUR	834.81
20220586	2022-08-15			84 VALIQUETTE,BRENDA	611.41
20220587	2022-08-15			85 HANSEN,PAMELA	585.45
20220588	2022-08-15			86 GRIMSDALE,DALE	484.80
20220589	2022-08-15			87 EASTMAN,LENORE	546.40
Totals					3,062.87

*** End of Report ***



Agenda Date: August 23, 2022

Agenda Item: **New Business:**
Eco Tree Generations and Bentley Farmers Market Proposal – Request for support and negotiation of long-term lease to support community project

LEGISLATIVE REQUIREMENT/AUTHORITY

Pursuant to the Municipal Government Act (MGA) Section 70

(1) Disposal of Land – “If a municipality proposes to transfer or grant an estate or interest in

- (a) Land less than market value, or
- (b) A public park or recreation or exhibition grounds,

The proposal must be advertised.

(2) The proposal does not have to be advertised if the estate or interest is

- (a) to be used for the purposes of supplying a public utility,
- (b) transferred or granted under Division 8 of Part 10 before the period of redemption under that Division, or
- (c) to be used by a non-profit organization as defined in section 241 (f)**

MGA Section 241 (f) defines non-profit as:

- (i) a society, credit union or co-operative established under a law of Canada or Alberta
- (ii) a corporation that is prohibited from paying dividends to its members and distributing the assets to its members on a winding up, or
- (iii) any other entity established under a law of Canada or Alberta for a purpose other than to make a profit.

SUMMARY AND BACKGROUND

In January of 2022 the Town of Bentley was approached by Eco Tree and Eco Tree generations with an idea to fundraise, develop and program a community space that would support economic growth through the creation of pop-up shops as well as provide additional community assets to support recreation and cultural events. The idea was in the concept stage and needed further refinement but had significant potential to be explored further.

Since this time, administration has been working with Eco Tree Generations to further refine the idea and connect them with other community groups to understand how the concept could be of benefit to the community as a whole.

Eco Tree Generations is proposing a partnership with the Bentley Farmers Market and the Town of Bentley to support future expansion of the market, by working towards an end goal of creating a small container park that would create and house small businesses and pop-up shops.

The intent would be to start a fundraising campaign that uses advanced media, such as pod casts, online marketing as well as applying for grants to seek out and obtain the necessary funding to create a unique community space that can be utilized for sports and recreation, cultural events and support the long-term growth of the market.

The proposal is to be undertaken in phased approach with a financial commitment required by the Town, only if the fundraising of the additional funds is successful.

At present the ask from Eco Tree Generations and the Bentley Farmers Market is simply a commitment of land through a long-term lease at a nominal fee as well as a commitment to work collaboratively in the fund-raising effort to support the idea to become a reality.

Administration is requesting a decision from Council to allow administration to enter into formal negotiations for a long-term lease and operational agreement, that would facilitate moving forward with the proposal.

RATIONALE FOR RECOMMENDATION

- The concept and idea proposed in collaboration between Eco Tree Generations and the Bentley Farmers Market is in alignment with the objectives as outlined in Bentley's Strategic Plan as follows:
 - **Effective Communication and Engagement** – Develop a Marketing Plan for Bentley to advertise the community as a place to call home and a business opportunity
 - **Organizational Successes** – Lead and champion initiatives and programs
 - **Financial Stability** – Ensure the continued provision of funds for community projects and events
 - **Economic Growth** – Collaborate with regional neighbors to actively promote Bentley and the seasonal tourism opportunities at tradeshow, home shows, through website and social media, media advertising to increase tourism to Bentley and the region.
- Leasing property to non-profit for a nominal fee is allowed under the MGA section 70 and encourages development opportunities that promote economic growth and access to other grants that the Town is not eligible for
- There is minimal risk to exploring the idea further and no commitment from the Town for funds, unless the fundraising efforts are successful

BUDGET AND FINANCIAL CONSIDERATIONS

- None at present but \$75,000 if Eco Tree Generations and the Bentley Farmers Market are successful in fundraising \$525,000

REQUEST FOR DECISION

THAT Mayor and Council determine if they are prepared to support the concept presented by Eco Tree Generations and the Bentley Farmers Market; AND If So,

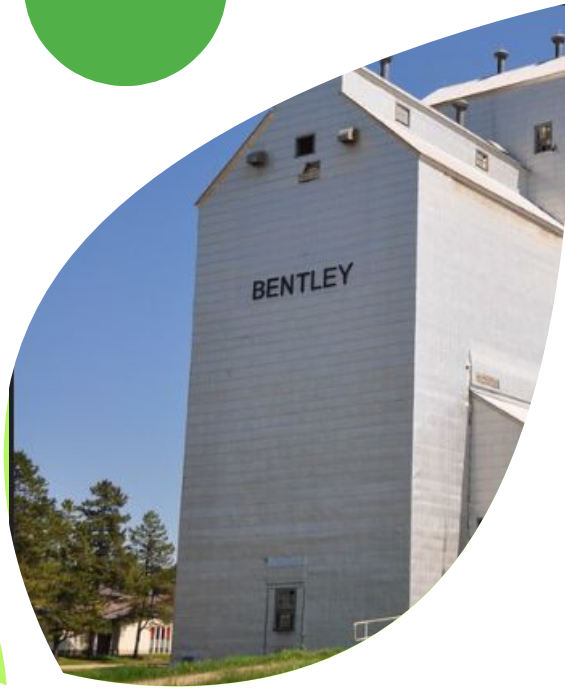
THAT Mayor and Council authorize the CAO to negotiate a long-term lease and operational agreement for the space necessary to support the concept and idea presented by Eco Tree Generations and the Bentley Farmers Market; AND

THAT Administration will work collaboratively with Eco Tree Generations and the Bentley Farmers Market to explore and apply for funding opportunities to support the implementation of the project.

ATTACHMENTS

- 1) Eco Tree Generations Presentation

Marc Fortais, CAO



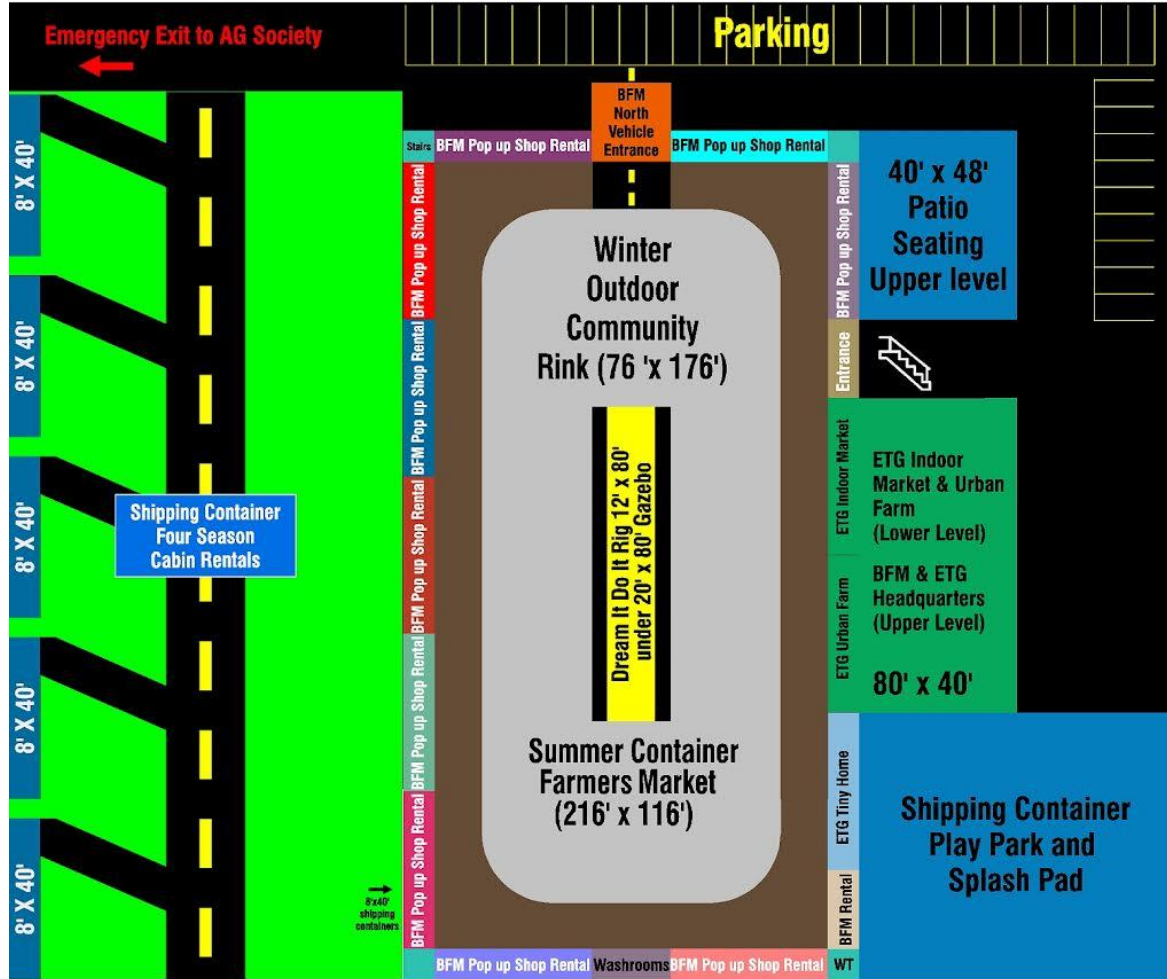
Proposed Market Project Concept

Eco Tree Generations and
Bentley Farmers Market

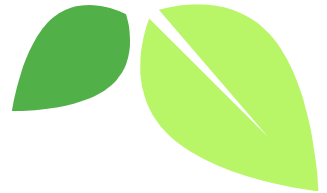


“ This project will grow, raise, sell and market the local food scene and is designed to accomplish the dreams and desires of both the Bentley farmers market and Eco Tree Generations. All while bringing new business to Bentley and marketing the town.

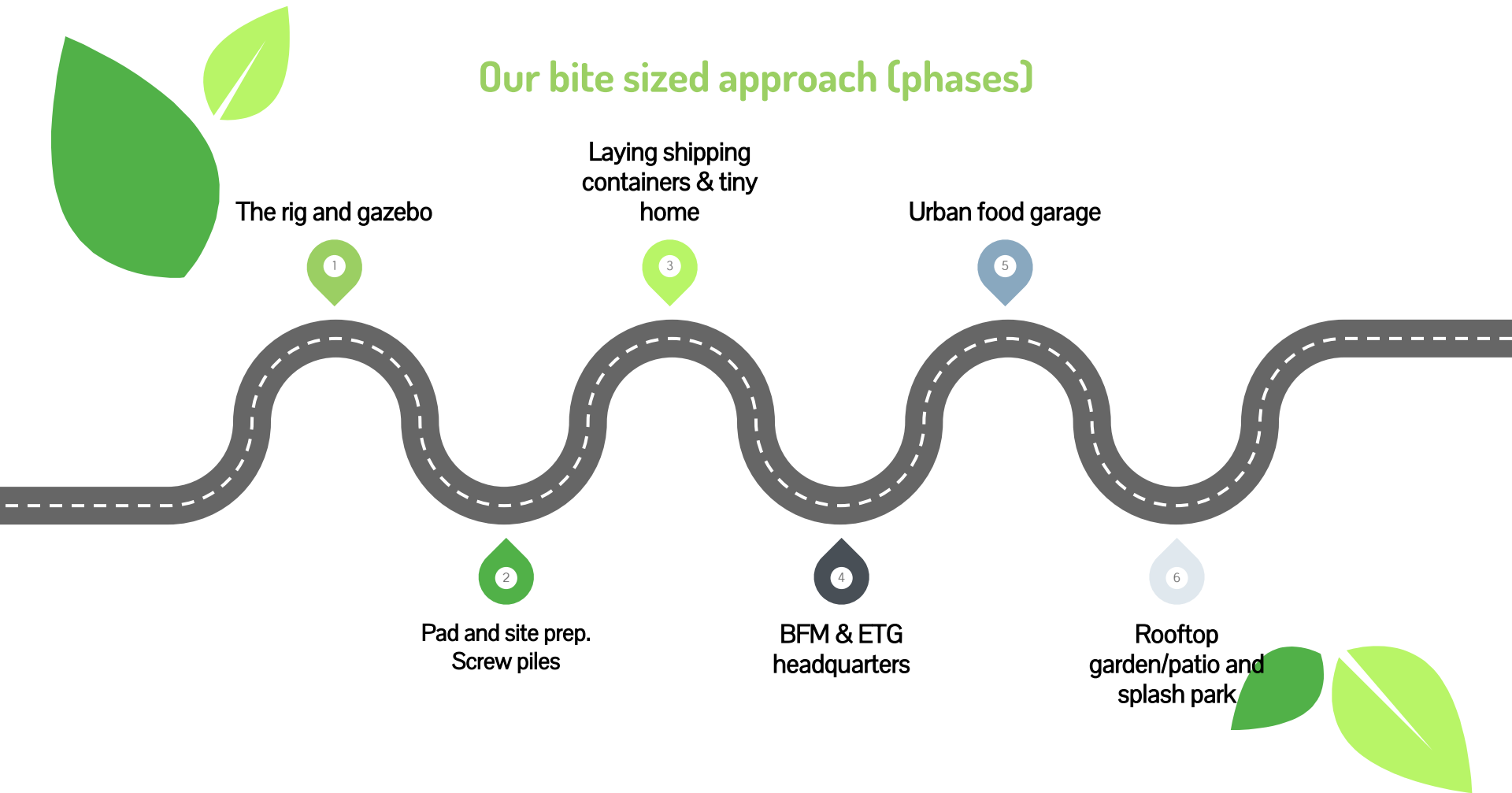
Bentley Farmers Market Concept



↓ Ball Field ↓



Our bite sized approach (phases)





1. Effective Communication and Engagement

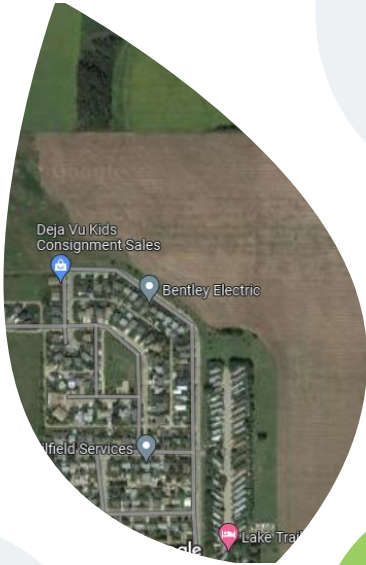
1.2

Develop a Marketing Plan for Bentley to advertise the community as a place to call home and a business opportunity.

Action Taken

This project would be a one of a kind marketing plan and act as a key asset to showcase the new brand of Bentley through a variety of platforms.

2. Financial Sustainability



2.2

Support the Town in investigating the acquisition of land for industrial uses and developing the residential lands in the north.

Action Taken

Clearly articulate a phasable approach to the Bentley Farmers Market concept drawing, with a particular emphasis on our goal to develop tiny home modules in phase 2 or 3 that could be located in the north residential lands of Bentley.



3. Economic Growth

3.1

Approach businesses in other communities to set up satellite shops in Bentley, either permanently or seasonally.

3.2

Collaborate with regional neighbors to actively promote Bentley and the seasonal tourism opportunities at tradeshows, home shows, through website and social media/ media advertising to increase tourism to Bentley and region.

Action taken

(3.1) - Satellite shops

A four season market would allow for the Bentley farmers market to experience the same success they accomplish in their 2 hour market, but 365 days a year, accommodating for winter markets, spring markets and other events. Eco Tree Generations would also partner with the Bentley farmers market to establish permanent headquarters. This partnership would work together to run the shipping container pop up style market, creating a space for other businesses to cost effectively expand into the Bentley community.

(3.2) - Collaborations

Collaboration between Eco Tree, Eco Tree Generations and the Bentley farmers market on phase 1 “the rig” would launch season 1 of the tv show concept “Dream It Do It”. Season 1s launch would act as a test to prove concept and set the stage for a unique marketing plan that is exclusive to Bentley. This would promote the town and leave open the opportunity to commit to further seasons as future phases are approved and developed.

4. Enriched and United Community

4.3

Investigate reducing waste by exploring different options for handling and disposing of waste.

Action Taken

Develop a calculator to track the amount of recycled wood waste and shipping containers this project uses. The project would use and replant trees in the community to reflect the sustainability of building materials and food for future generations. In addition, this procedure would be beneficial in applying for green grants and funding.

5. Organizational Success



5.2

Lead and champion initiatives and programs.

Action Taken

Getting the community involved in activities where they can get hands-on experiences and champion their own project. Bentley would see an increase in people visiting the town to partake in these opportunities. Emphasizing on youth to get involved, so that they get inspired and further programs can be youth driven.

Eco Tree, Eco Tree Generations & Bentley Market "Dream It Do It" Fundraiser Campaign & Estimated Budgets

GOAL!

\$150,000 towards:
Semi truck



\$150,000 →



GOAL!

\$150,000 towards:
Co-op Community
Spaces 20' Seacan
Kitchen

\$300,000 →




GOAL!

\$150,000 towards:
Podcast Studio

\$450,000 →




GOAL!

\$150,000 towards:
Marketing Town of
Bentley & Lacombe
County through
Season 1 Dream It
Do It Show & Podcast

\$600,000 →



\$75,000



\$75,000



GOAL!

\$1,200,000 →

Provincial Match

\$600,000 towards
gazebo, ice surface and
site prep




GOAL!

\$2,400,000 →

Federal Match

\$1,200,000 towards
Season 2 and Phase 2
Shipping Container
Market Square



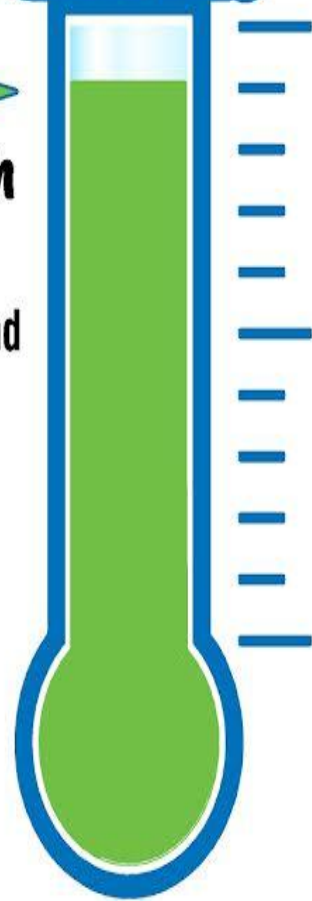

GOAL!

\$1,200,000



Provincial Match

\$600,000 towards
gazebo, ice surface and
site prep



Estimated Budget Costs for \$600,000 Provincial Match

\$150,000 Rink Surface

\$150,000 Gazebo

\$150,000 Services

\$150,000 Site Prep

Total of \$600,000

GOAL!

Estimated Budget Costs for \$1,200,000 Provincial Match

\$2,400,000

Federal Match

\$1,200,000 towards
Season 2 and Phase 2
Shipping Container
Market Square



\$170,000 for 17- 40' Containers

\$35,000 for 7-20' Containers

\$45,000 for 124 Screw Piles

\$150,000 for Market Entry

\$150,000 for Eco Tree Tiny Home/Cabin

\$325,000 for Bentley Market Headquarters

\$325,000 for Eco Tree Generations Headquarters

Total of \$1,200,000

The Ask

- The sale of the land for \$1 to the Bentley Market
- \$75,000 financial commitment to “The rig”. In return, Marketing and advertisement for the town via “Dream It Do It” tv show, podcast, and all socials
- Aid in securing an additional \$75,000 from Lacombe county, or other non provincial or federal sources
- Letter of support from council to attract success in funding model



THANK YOU!

Bentley
Market

Town &
council
of
Bentley

Eco Tree &
Eco Tree
Generations



Agenda Date: August 23, 2022

Agenda Item: **New Business:**
2022 Tax Sale for properties in continuous arrears

LEGISLATIVE REQUIREMENT/AUTHORITY

Pursuant to the Municipal Government Act (MGA) Division 8 – Recovery of Taxes Related to Land

- 418 (1) Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.
- (2) Unless subsection (4) applies, the public auction must be held in the period beginning on the date referred to in section 417(2)(a) and ending on March 31 of the year immediately following that date
- 419 The Council must set
- (a) For each parcel of land to be offered for sale at a public auction, a reserve bid that is as close as reasonably possible to the market value of the parcel, and
- (b) Any conditions that apply to the sale

SUMMARY AND BACKGROUND

In accordance with the Municipal Government Act, a municipality must annually prepare a tax sale list showing the parcels of land on which there are tax arrears for more than one year as of a date of March 31. Further to this, any parcel of land that was in arrears as of March 31, 2021, and continues to remain in arrears on March 31, 2022, must be offered for sale at a public auction, between April 1, 2022, and March 31, 2023.

Administration is scheduling this 2022 Public Auction to occur on Thursday November 10, 2022, at 2:00pm in the Municipal Council Chambers. A formal notification will be advertised in accordance with the requirements of section 421(1) of the MGA, which will include advertising in the Alberta Gazette not less than 40 days and not more than 90 days before the date on which the public auction is to be held. As well as in one issue of a newspaper having general circulation in the municipality, not less than 10 days and not more than 20 days before the date on which the public auction is to be held.

Property owners have been notified on many occasions and in accordance with the legislated requirements for notification of pending tax sale for unpaid arrears taxes. In compliance with section 417 of the MGA, the registrar (Land Titles) sent notices prior to August 1, 2021, to all registered property owners and caveat holders regarding tax notification, specifically stating that if tax arrears are not paid before March 31, 2022, the municipality must offer the parcel for sale at public auction.

The Town of Bentley also contracted to TAXervice which continued to provide correspondence to the property owners and caveat holders from March 2021 to April 2022 continuing to advise them of the pending auction if arrears were not paid in full.

Administration is formally seeking Mayor and Council approval to proceed with the Tax Sale auction on November 10, 2022, at 2:00pm in Council Chambers for the attached listing of properties and market value prices (Reserve Bids) as shown in (Attachment #1) .

Furthermore, administration is also seeking approval of the attached terms and conditions for the 2022 public auction as shown in (Attachment #2).

RATIONALE FOR RECOMMENDATION

- The Tax Sale is in accordance with the Municipal Government Act
- Property Owners and Caveat holders have been given every opportunity to pay the amount outstanding or make arrangements for a payment plan with the town and through our consultant TAXervice
- There are several properties for which a Tax Sale should have occurred many years ago, but did not and as a result, taxes remain unpaid for many years. This does not create a level playing field for all taxpayers that pay their share of taxes to support municipal operations

BUDGET AND FINANCIAL CONSIDERATIONS

Total Outstanding Tax Balances for all listed property is: \$55,640.33

Amounts paid to TAXervice to manage these accounts is: \$5,019.00

RECOMMENDATION

THAT Mayor and Council approve the terms and conditions of sale for the 2022 public auction as presented and shown in Attachment #2: AND

THAT Mayor and Council hereby approve the sale of the properties at public auction to occur on Thursday November 10, 2022, at 2:00pm in Council Chambers at the Town of Bentley Office located at 4918 50th Ave, Bentley Alberta; AND

THAT Mayor and Council hereby establish the reserve bids for the tax sale properties as presented and shown in attachment #1

ATTACHMENTS

- 1) Tax Arrears List and Reserve Bids
- 2) Terms and Conditions of Sale

Marc Fortais, CAO

TOWN OF BENTLEY

2022 PUBLIC AUCTION – RESERVE BIDS

The Town of Bentley Administration has provided TAXervice with the following assessed values for properties currently being offered for sale at the 2022 Public Auction. “Market Value” is the price arrived at between a willing, well-informed buyer and a willing, well-informed seller. Unless there is reason to believe the assessed values do not represent market value, we recommend using the assessed values as the reserve bids.

LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
340000	4721 49 AVENUE	PLAN RN32, BLOCK 6, LOT 4,5	\$160,560.00
2719000	5616 48A STREET CLOSE	PLAN 1521374, BLOCK 1, LOT 20	\$45,860.00
2720000	5618 48A STREET CLOSE	PLAN 1521374, BLOCK 1, LOT 21	\$58,860.00
2736000	4812 55 AVENUE	PLAN 1521374, BLOCK 2, LOT 2	\$50,040.00
2739000	4813 56 AVENUE	PLAN 1521374, BLOCK 2, LOT 5	\$50,040.00
DMH PROPERTIES			
Roll	Civic Address	Serial Number/Make/Year	Market Value
9007000	7 LAKE TRAIL ESTATES	5885/PARAMOUNT/1974	\$24,040.00

2022 - Public Auction – Terms and Conditions

1. Any parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and title will be subject to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes and utilities for the current year. There will be no adjustment to the date of sale.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
(if the certified cheque or bank draft exceeds the final purchase price, the excess will be refunded within a reasonable time)
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.



Town of Bentley

2022 Budget – Projections Q2

To June 30, 2022

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2022 Budget

- **Where do your dollars go?**
 - **By Function**
 - **By Statistic**

- **2022 Strategic Plan Goals Update Q2**
 - **Council Workshops**
 - **Vision and Mission**
 - **Goals of the Plan**
 - **Progress Update by Goal**

- **CAO Summary Budget Recap**
- **Revenue by Category**
- **Expenses by Category**
- **Revenue Increases and Decreases Projections Q2**
- **Expense Increases and Decreases Projections Q2**
- **Capital Plan Update**



Where do your budget dollars go?

Where do your budget dollars go?

Administration <ul style="list-style-type: none">• General Administration• Legislative Services• Finance• Economic Development• Computer and Information Systems• Donations and Grant Management	Facilities Management and Maintenance <ul style="list-style-type: none">• Arena• Curling Rink• Library• Oxford School• Bentley Museum (Grant)
Public Works <ul style="list-style-type: none">• Roads & Streets• Water Supply & Distribution• Sewage Collection & Treatment• Garbage Collection & Disposal• Project Management & Oversight• Parks, Playground and Campground	Protective Services <ul style="list-style-type: none">• Fire Fighting• Bylaw Enforcement• Emergency Management
Economic Development	Planning and Development
Community Services & FCSS	

Statistics

- 1 water treatment plant
- 1 bulk fill water station
- 1 clear well reservoir
- 3 portable water reservoirs
- 8.17 km of water main
- 3.2 km of storm sewer
- 8.26 km of sanitary sewer
- 75 water main valves
- 10 waste water valves
- 109 wastewater manholes
- 20 catch basin manholes
- 63 catch basins
- 2 retention ponds
- 44 hydrants and 1 flush point
- 1 septic receiving station (campground)
- 8 lagoons for waste water treatment
 - 4 anaerobic cells
 - 2 facultative cells
 - 2 storage cells
- 1.67 km of chain link fence
- .34 km of chain and post
- 2.28 km of barbed wire
- 12 hanging baskets
- 26 planters
- 1025 sq. ft. of flower beds
- 445 water meters billed
- 13 sewer and garbage only
- 8 commercial garbage bins
- 648 property tax rolls
- 1078 residents per census
- 664 bookings arena per yr.
- 437 hr. Lacombe enfcmt
- Maintenance and support of vertical assets
 - Old Firehall for Parks and Rec
 - Oxford School
 - Bentley Arena
 - Curling Rink
 - Bentley Library
 - Community Hall
 - Public Works Buildings (2)
 - Pump houses (2)
 - Ski Hill
 - Bentley Fire Hall
 - Town Hall
- 11 light duty vehicles/equip
- 5 heavy duty vehicles
- 4 bins/seacan for recycling
- 4 playgrounds
- 31 outdoor garbage receptacles
- 4 parking lots
- 3km of bike path



Strategic Plan Goals Update Q2



Council Workshops/Strategic Planning

- ▶ November 24, 2021, Strategic Planning Workshop held with council
 - Intent to review existing strategic plan
 - Provide materials for New Council to review
 - Allow time to settle in the role as Council
- ▶ May 11, 2022 - Additional workshop with Mayor and Council
 - Review ideas suggested on November 24, 2021, workshop
 - Reflect on relevancy now that council has had a few months in term
 - Discuss priorities and refine long term objectives that align with the Strategic Plan
- ▶ June 14, 2022, Regular Meeting of Council – Strategic Planning Power Point presented and Advocacy Discussion with Council
- ▶ July 12, 2022, Meeting with Blaine Calkins regarding Bentley Priorities and funding support
- ▶ July 27, 2022, Meeting with Jason Nixon regarding Bentley Priorities and funding support



Background

Bentley Community Strategic Plan

Vision:

“As we look to the future, we see the Town of Bentley as a community that offers residents a high quality of life that grows in a sustainable manner that is safe, clean, attractive, friendly and family oriented. The community benefits from its strategic location building on its strengths of being proactive in planning for economic growth in an environmentally responsible manner. Bentley celebrates community spirit where citizens are actively involved in shaping and guiding the future of the community.”

Mission:

“The Town of Bentley is committed to delivering excellence every day through the provision of cost-effective services that enhance the quality of life for all citizens within the community. We are committed to open communication and dialogue with all residents that we serve to ensure that we understand and deliver optimal services.”



Background Bentley Community Strategic Plan

Goals of the Strategic Plan

- **Effective Communication and Engagement**
- **Financial Stability**
- **Economic Growth**
- **Enriched and United Community**
- **Organizational Success**

Project & Goal Update

Effective Communication and Engagement

➤ Website/Branding Project **(On Schedule)**

- RFP was posted the beginning of April and closed April 22
- Evaluation team selected proponent based on evaluation criteria posted with RFP – team made up of two Town Staff and two representatives from Central Alberta Economic Partnership and Lacombe Tourism.
- Working group selected from local members of the community and others with interest in the community – business owners, residents, not for profit representation, youth, seniors
 - Two working group meetings held to educate and seek input from the working group
- Separate meeting with Mayor and Council and Staff to obtain input
- Survey running until end of August to seek community input

➤ AT Roundabout project **(Construction began in July 2022 and will continue into October)**

- Public Information session was held by AT – www.highway20-12roundabout.ca (public information accessible from May 21, 2021, to July 9, 2021) and was posted on Facebook and Town Website
- Roundabout signage project and options determined through public engagement 288 survey responses to select desired sign
- Bentley signage will be installed around the 2nd week of October

➤ Formal marketing plan **(2022) (4th quarter – delayed, waiting for branding and website project to finish)**

- Will be reaching out to Bentley businesses through zoom to strategize collaborative marketing
- Idea is to capitalize on the marketing efforts of others but not duplicate – identify gaps and use town dollars to advertise in those gaps – community marketing
- Website and Branding to be the catalyst for plan

Project & Goal Update

Effective Communication and Engagement (Cont'd)

- ▶ **Events strategy (2022) (late 3rd quarter – on schedule)**
 - Information gathering phase – community services putting together calendar of all events – has reached out to community organizations
 - Once calendar is created in rough form will be engagement with council for next steps

- ▶ **Citizen recognition program (2022) (Q3 – on schedule)**
 - Cake and coffee event in Fall September 28, 2022, for Good Neighbor Day - with all community, staff and potentially local community groups and organizations
 - Community Services has made a call to community groups and organizations to participate
 - Format will be an opportunity to thank all in the community that play a significant role in community building and volunteer
 - Also, will provide an opportunity for local groups and organizations to promote what they do and recruit new volunteers

Project & Goal Update

Financial Stability

- Quarterly Reporting (**completed and ongoing – 1st and 2nd Qtr. reports completed**)
- 2021 Audit Completed and Financial Statements Presented and Approved by Council, all reporting submitted to Province
- FCM Asset Management Grant (**completed – submitted required documentation for grant**)
 - Engagement with Mayor and Council
 - Engagement with Staff
 - Final Report presented and accepted by Mayor and Council on June 14, 2022
 - Asset Management Policy 58/2022 approved
- Municipal Affairs – Municipal Accountability Program Audit (Completed)
 - Legislative compliance audit conducted by Municipal Affairs and is completed
 - Final Report presented to Mayor and Council on June 28, 2022
 - Next Step to send administrative response to address audit findings by beginning of September
- Additional Mapping of community infrastructure (**GIS Transition to Parkland Community Planning – Completed**)
 - Data has transitioned from MRF to Parkland Community Planning
 - Public Works continues to review all mapping data and updating accordingly
 - Adding additional data points ongoing

Project & Goal Update

Financial Stability (Cont'd)

- ▶ Review of Capital Plan (Q2)
 - Application to Canada Community Revitalization Grant was not successful
 - Review with Mayor and Council priorities as part of Strategic Planning
 - Continue with concrete program and sidewalk replacement for 2022 – final scope completed and waiting on updated pricing from Old's Concrete – anticipate program to begin late august, early September
 - New Beginnings Subdivision Reconfiguration – obtaining 3 quotes and utility work from Fortis, ATCO and Shaw will begin late august, early September
 - Arena Slab and Ice Plant a priority – working with Associated Engineering on a new grant application for energy efficiency with a submission to Green and Inclusive Community Buildings Grant to fund Slab Replacement and Ice Plant Replacement

- ▶ Building Assessment Oxford School (Q2) – Assessment Complete – Back to Council in Q3
 - Assessment completed and presented to Council beginning of Q2
 - Public information session held June 29, 2022, to share information with the public
 - Q & A , Stantec Report, Associated Engineering Report shared and available for the public
 - Decision to be made regarding options for park and demolition will come back to council in September

Project & Goal Update

Economic Growth

► Alberta Community Partnership Application (On Schedule)

- Approval received \$200,000 grant to explore commercial development potential of lands to the Southeast of Bentley along hwy 12
- Intermunicipal Collaboration Committee re-established with Lacombe County including approved terms of reference
- Meetings continue and we are in the data gathering phase will wait until completion of election before we look to engage the public – this will allow time for completion of servicing study, desktop biophysical study and rough site plan modelling
- Storm Water Management Study Completed
- Desktop Biophysical Study Completed
- Water and Wastewater Study Completed
- Landowner Engagements – Initial meetings have taken place
- Public engagement to begin in the Fall

► Digital Services Squad Project Underway (Partnership with Community Futures)

- Since program was introduced, several local businesses have been engaged (will bring a final report)
- Project is fully funded via grant from Alberta Government (grant was applied for in collaboration with Blackfalds, Sylvan Lake, Community Futures)
- The Squad member will provide resources to local businesses to increase their digital presence by identification of priorities, exposure and education regarding various digital tools and technology.

Project & Goal Update

Enriched and United Community

► **New Beginnings and Housing Partnerships (in progress) (Q3 – construction to be completed)**

- Site analysis, and financial analysis preliminary completed and presented to Council
- Fortis, ATCO, Shaw Quotes Received and is reasonable costs to proceed
- Obtaining 3 quotes for consolidation of water services will be completed by August 5, 2022, and award
- Public information session held July 5, 2022, to share all information on history, costs and next steps
- July 12, 2022, Regular Meeting of Council approved a budgetary expenditure of \$237,226.89 to re-configure the subdivision (funded via MSI, Gas Tax and Reserves)

► **RCMP & Lacombe Enforcement (Ongoing)**

- Meeting and reporting from RCMP has occurred with Council
- Meeting with Lacombe County Enforcement Mark Sproule completed
- Continue to work with RCMP and Lacombe County Enforcement to ensure they engage the community
- RCMP and Lacombe Enforcement to support the community in summer events

► **Waste and Recycling Options (Ongoing)**

- Presentation from Jay Hohn Lacombe Regional Waste Services in Q1 Completed
- LRWSC no longer installing new bins at transfer site – we have asked for further material to be distributed through utility billing regarding how to recycle for residents
- Hazardous Waste Roundup was successfully hosted June 4, 2022

► **Land Use Bylaw consolidation (Q4)**

- Will review Land Use Bylaw in 2022 and summarize required changes for Parkland Community Planning Association
- Creating comprehensive list of required changes and consolidations for submission to Parkland Community Planning Association

Project & Goal Update

Organizational Successes

- ▶ **Explore online options for Online Council Meeting Technology (Q3) – Slightly Behind anticipated Q2**
 - Look at options to increase accessibility of council meetings
 - Cost prohibitive at this point
 - Seniors are looking to add a simple cameral in the Drop In that we can utilize for call in by councilors
 - Review and create policy for online meetings

- ▶ **Community Events Strategy Falls into this category as well (2022)**
 - Engage organizations and form additional community partnerships
 - Bentley Days and Rodeo a go for 2022 and will occur from August 4,5 and 6th

- ▶ **Continue to Lobby for reopening of Dr. Office at Care Centre (Ongoing)**
 - Contacted Nurse Practitioners of Alberta
 - Requested formal meeting with AHS and received a response that a meeting will take place in early fall
 - Connected with Eckville regarding their continued push for Nurse Practitioner

- ▶ **Drive Happiness Program Launched (Q2)**
 - Volunteer recruitment was successful in finding a couple of volunteers
 - Program is currently running and available in the community



2022 Budget – CAO Summary Budget Recap

2022 BUDGET CAO SUMMARY

Revenue:

- No tax increases for municipal purposes (small increase to offset Provincial Policing Cost Increase)
- No additional borrowing with a focus to pay off outstanding debenture
- Penalties on late payments of taxes and utilities will be resumed
- Franchise Fee rates have been held at current rates – revenue is increasing
- Garbage rates continue to be frozen at 2020 rates
- Utility & Sewer Rates continue to be frozen at 2020 rates

Expenses

- CPI Index increases for wages for both staff and Mayor and Council absorbed in budget
- 1 Additional Full Time Equivalent FTE for Public Works (Parks and Recreation)
- Focus on improvements for economic development/tourism attraction:
 - ACP grant - area structure plan
 - Website redevelopment and branding project
 - Continued signage enhancement to move Bentley out to Hwy 20 & 12 Junction
 - Redesign of New Beginnings Subdivision into SFD lots underway
 - Begin Land Use Bylaw consolidation and revisions to promote better interface for development
- Planned Website revamp and branding exercise for Bentley underway
- Continuation of Asset Management implementation – Phase 1 water completed, Phase 2 2023



2022 Budget

Revenue by Category and Function Q2 June 30, 2022

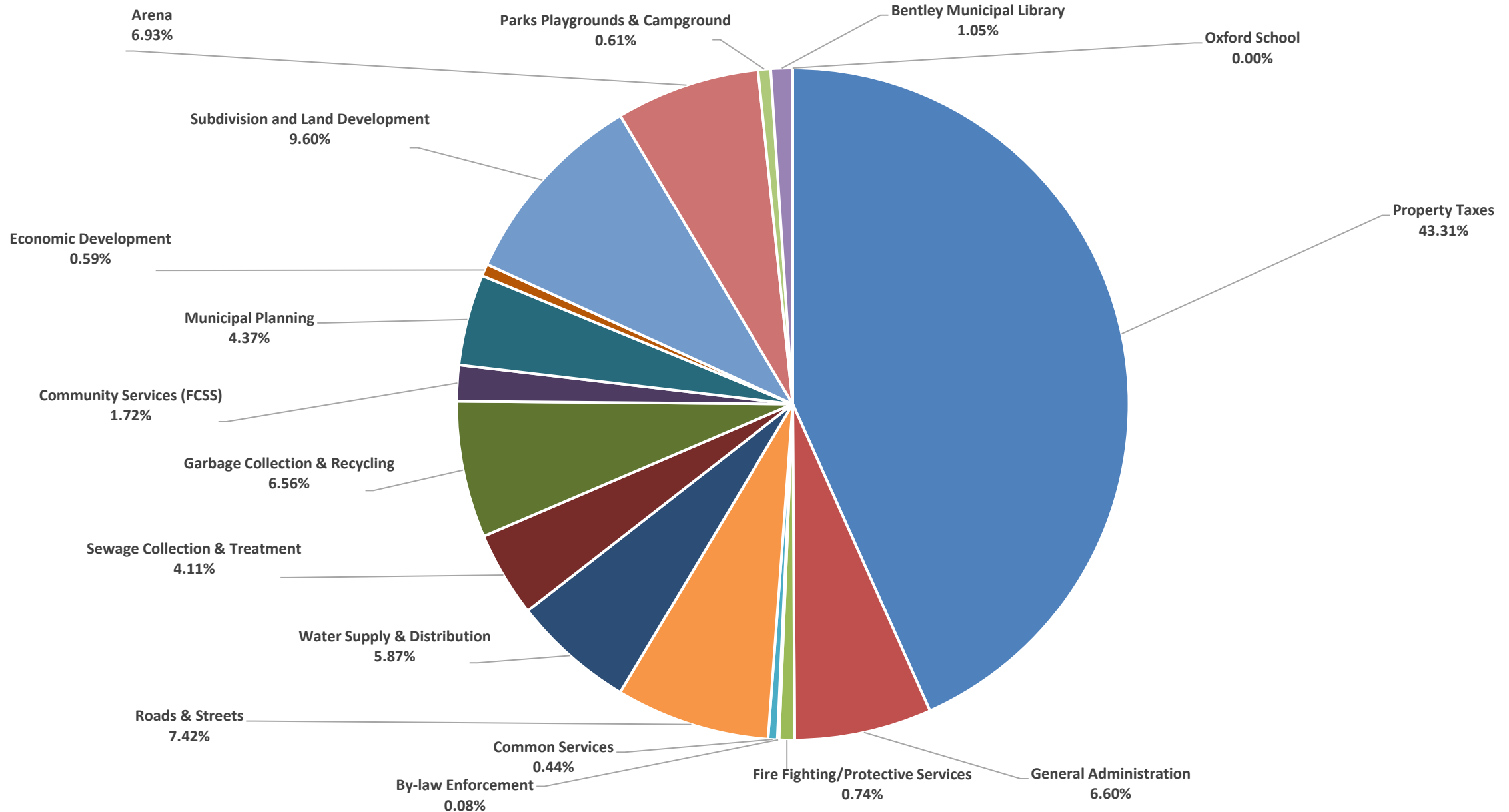
Revenue Collected by Category

Revenue Category	Amount	Percentage
Property Taxes	\$1,475,192.00	43.31%
Penalties and Fines	\$56,700.00	1.67%
Licenses and Permits	\$9,695.00	.28%
Sale of Goods and Services	\$649,300.00	19.06%
Rentals	\$184,700.00	5.42%
Franchise Fees	\$140,000.00	4.11%
Provincial and Federal Grants	\$495,146.00	14.54%
Other Government Transfers	\$120,254.00	3.53%
Other Transfers	0	0%
Other Revenue	\$275,389.00	8.08%
TOTALS	\$3,406,376.00	100%

- Education Tax \$299,329.63
- Seniors Requisitions \$ 6,558.06
- Policing Invoice \$ 38,689.00
- Designated Industrial \$ 107.78

Are paid from the property tax
Collected. Net Municipal
Revenue \$3,061,691.53

Revenue Collected by Municipal Function





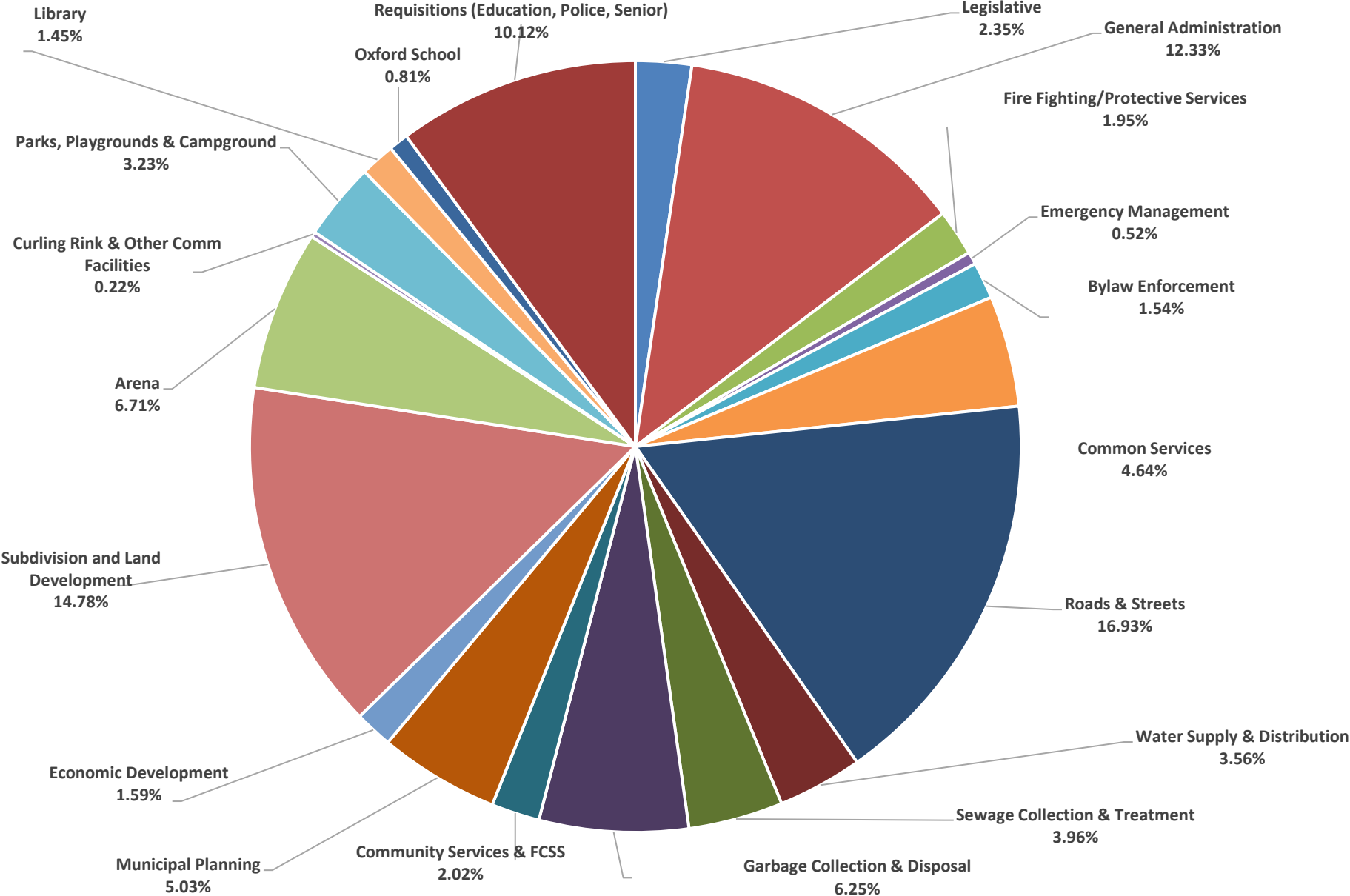
2022 Budget

Expense By Category and Function Q2 June 30, 2022

Expenses Paid by Category

Revenue Category	Amount	Percentage
Wages/Benefits & Remuneration	\$788,726.00	23.15%
Memberships/Partnerships/Training/ Conferences and Licenses	\$55,356.00	1.63%
Mileage and Sustenance	\$6,962.00	.20%
Postage/Freight, phone & internet	\$28,775.00	.84%
Purchased Services	\$830,961.00	24.39%
Utilities	\$199,500.00	5.86%
Insurance	\$96,929.00	2.85%
Materials/Goods & Supplies	\$143,800.00	4.22%
Bank Charges and Loan Payments	\$275,199.00	8.08%
Grants & Donations	\$58,205.00	1.71%
Other Transfers (includes MSI & Gas Tax Grants to fund capital projects)	\$0	0%
Other	\$15,500.00	.46%
Capital	\$561,717.00	16.49%
Requisitions (Ed., Seniors, Police)	\$344,684.00	10.12%
TOTALS	\$3,406,314.00	100%

Expense Collected by Municipal Function





2022 Revenue Increases and Decreases
2022 Budget to Q2 Projection

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes from 2021

	<u>2022 Budget</u>	<u>2022 Q1 Projection</u>	<u>2022 Q2 Projection</u>	<u>Net Change Budget to Q2</u>
Revenue	\$4,318,282.56	\$2,968,392.06	\$3,406,376.21	\$ 911,906.35 Revenue Decrease
Expenditure	\$4,317,048.90	\$2,964,232.32	\$3,406,314.43	\$ 910,734.47 Expense Decrease
Net (Surplus)/Deficit	\$ (1,233.66)	\$ (\$4,159.74)	\$ (62.00)	\$ (1171.88) decrease in surplus from 2022 Budget

Revenue Increases and Decreases from 2022 Budget to Q2 Projected 2022 Budget

- **Property Taxes - \$9,471.00 Increased Revenue** – Assessment change for house that burned down on 50th street, was not reflected in original role, corrected by assessor after resulting in a net decrease in tax revenue of \$3,064.00. This is offset by increase of \$12,473.81 increase in school foundation taxes and \$61.56 increase in Seniors Requisition.
- **Penalties and Fines - \$3,200 Increased revenue** – based on trend to June 30, 2022, anticipate higher penalty revenue than budgeted as well as small increase in fine revenue from bylaw enforcement
- **Licenses and Permits - \$2,500 Increased revenue** trend of more development permits issued and trend to June 30, 2022
- **Sale of Good and Services - \$5,500 Increased revenue** due to \$500 additional revenue anticipated for tax certificates requested and issued, \$14,500 additional revenue for sale of woodchipper, misc. unused pipe, Dakota and sweeper, \$500 additional revenue in FCSS for advertising and donations. This is offset by \$10,000 decrease in allowance for lot sales revenue for new beginnings subdivision
- **Rentals - \$500 Decreased revenue** due to no charge to seniors drop in for rent in exchange for our permanent use of the drop in for council meetings. additional Arena bookings in anticipation that COVID restrictions will continue to be relaxed and completion of slab project for next season
- **Franchise Fees - \$12,000 Increased revenue** - Franchise Fee Revenue (Franchise Fee Percentages have been frozen since 2020) but higher distribution and transmission charges by service providers FORTIS and ACCESS GAS have increased resulting in higher revenues for the Town anticipate this trend to continue
- **Provincial /Federal Grants - \$705,500 Decreased revenue**
 - Decrease of \$720,000 not successful with Canada Community Revitalization Grant
 - Decrease of \$4,698 in Operating MSI funding as follows:
 - \$2,698 in MSI operating funding to Community Services, \$2,000 decrease MSI Arena Funding
 - Offset by an Increase of \$19,198 - MSI, Gas Tax funding will be utilized in full in 2022 (originally arena slab was utilizing only \$343,197 of MSI and Gas Tax funding now utilizing all the gas tax and MSI funding totaling \$362,395, (362,395 - \$343,197 = \$19,198 increase in revenue)

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

	<u>2022 Budget</u>	<u>2022 Q1 Projection</u>	<u>2022 Q2 Projection</u>	<u>Net Change Budget to Q2</u>
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Net (Surplus)/Deficit	\$ (1,233.66) \$ (\$4,159.74)	\$ (62.00)	\$ (1171.88)	decrease in surplus from 2022 Budget

Revenue Increases and Decreases from 2022 Budget to Q2 Projected 2022 Budget

► **Other Government Transfers - \$361,998 Decreased revenue**

- Decrease of \$360,000 Lacombe County support for the Arena Slab project, which is not moving forward
- Decrease of \$4,241 in Lacombe County funding to support the Bentley Library
- Offset by an increase of \$2,000 in additional AB Gov't fines revenue and an increase of \$243.00 in Lacombe County Contribution to support FCSS programming

► **Other Revenue - \$123,468.74 Increased revenue**

- Decrease of \$4,200 due to Canada Day not moving forward and only funding fireworks (last year were expenses related to car show as well)
- Increase of \$201 for refund of insurance for volunteer firefighters with submission of new list
- Increase of \$50,000 reserve transfer to fund purchase of Tool cat and roundabout signage
- Increase of \$77,418 reserve transfer to fund new beginnings subdivision reconfiguration
- Increase of \$50.00 for sale of garbage tags



2022 Expense Increases and Decreases
2022 Budget to Q2 Projection

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

	<u>2022 Budget</u>	<u>2022 Q1 Projection</u>	<u>2022 Q2 Projection</u>	<u>Net Change Budget to Q2</u>
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Net (Surplus)/Deficit	\$ (1,233.66)	\$ (\$4,159.74)	\$ (62.00)	\$ (1171.88) decrease in surplus from 2022 Budget

Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

- ▶ **Requisitions to Other Governments and Agencies & Tax Corrections (\$9,471.37 Increase in Expense for Tax Requisitions paid out)**
 - \$61.56 Increased related to senior's requisition
 - \$12,473.81 Increase for School Foundation higher than originally estimated
 - Offset by \$3,064.00 decrease in tax for house that burned down on 50th street – missed by the assessor and later corrected
- ▶ **Wages Benefits & Remuneration - \$14,338 Decreased Expenditure due to:**
 - \$50.00 decrease in Legislative costs for Mayor and Council – minor decrease
 - \$10,000.00 decrease in volunteer remuneration paid through the county instead of directly from Bentley (we only pay for calls in town of Bentley)
 - \$700.00 decrease in Emergency Management Honorarium due to budgeted for whole year but increase did not come into effect until after March
 - \$4,633.00 decrease in roads and streets based on charge out and current trend up to June 30
 - \$1,045.00 increase in Parks & Rec due to benefit costs higher than I had originally estimated
- ▶ **Advertising /Memberships/Conferences/Training - \$1,108.00 increased Expenditure** due to: misallocation of expense to different category in original budget
 - Decrease \$650.00 in legislative expenses based on actual costs to date
 - Decrease \$500.00 administrative costs general reduction in budget
 - Decrease \$762.00 Fire Fighting and Protective Services general savings in budget
 - Increase \$1,000.00 Community Services original budget coded to wrong category s/b here
 - Increase \$1,000.00 Planning original budget coded to wrong category s/b here
 - Increase \$1,000.00 Economic Development original budget coded to wrong category s/b here

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

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Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

- ▶ **Mileage & Sustenance \$1,138 decrease in expenditure due to:**
 - Increase of \$800.00 in additional mileage expense anticipated for the Mayor
 - Decrease of \$1,437.54 in accrual for Fire Department at year end that is reversed in 2022 (2021 invoice paid in 2022)
 - Decrease of \$500.00 in administration due to less travel than anticipated
- ▶ **Postage/Freight and Telephone/Internet increase of \$1,000** common services due to upgrade of internet at Public Works to Shaw as they had poor performance with TELUS
- ▶ **Purchased Services increase of \$26,718.50 due to:**
 - **Legislative Services Decrease of \$1,000 due** to public relations being coded here in error in original budget
 - **Administration increase of \$7,913.00 due:**
 - \$5,500 increase audit fees anticipated based on year end actuals
 - \$3,000 increase in legal fees to assist with Sewage Bylaw drafting
 - \$5,000 decrease computer support fees based on trend and upgraded equipment
 - \$4,000 decrease fees based on a smaller number of properties being considered for tax sale
 - \$5,712 increase in expenditure related to replacement of light fixtures P&R building and complete painting of community room downstairs
 - \$700 increase in janitorial fees due to more programming downstairs and agreement to clean seniors drop in because of council meetings
 - \$2,000 increase in equip purchased repair and maintenance for copier costs for increased utilization public engagements and community newsletter

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

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Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

Purchased Services increase of \$26,718.50 due to (cont'd):

- **Fire Fighting and Protective Services decrease \$2,150.00** due to anticipated savings in building maintenance and equipment repair and maintenance
- **Emergency Management increase \$200.00** due to late cancellation of Covid forms subscription
- **Common Services increase of \$2,677.00** due to public works shop appraisal completed and not anticipated during budget
- **Roads and Streets decrease of \$9,500.00** due to general savings in purchased repair and maintenance budget
- **Water Supply and Distribution increase of \$1,811.00** due to savings in water analysis fees approximately \$1,000 decrease, as well as \$700 general savings in building repair and maintenance, This is offset by Additional costs anticipated for new handheld for meter reads increase of \$2,000 and increase of \$1,511.00 for unanticipated curb stop repair for new construction at Bentley Cycle.
- **Garbage Collection and Disposal Decrease of \$2,000** based on actuals to date and historical

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

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Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

► Purchased Services increase of \$26,718.50 due to (cont'd):

- **Municipal Planning decrease of \$1,000** due to previous misallocation of budget to this category instead of Adv, memberships & conference training
- **Economic Development increase of \$14,000** due to adding \$15,000 additional budget for branding and website project based on responses received to RFP offset by decrease \$1,000 due to previous misallocation of budget to this category instead of Adv memberships & conference training
- **Arena increase of \$500** due to anticipated savings of \$7,500 in general building repair and maintenance savings offset by additional \$8,000 in engineering services for energy efficiency study and grant submission to Green and Inclusive Community Buildings Grant
- **Parks and Recreation increase of \$4,000** due to trouble shooting zero turn mower and miscoding in original budget between purchased services and materials goods and supplies.
- **Oxford School increase of \$11,267.50 increase due to** costs associated to completing comprehensive building assessment awarded through competitive bid

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes Q2 Projections

	<u>2022 Budget</u>	<u>2022 Q1 Projection</u>	<u>2022 Q2 Projection</u>	<u>Net Change Budget to Q2</u>
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Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

- **Utilities increase of \$4500 due to** budget due to increased natural gas costs anticipated for the year
- **Materials Goods and Supplies increase of approximately \$8,950** due to general prices increasing with price index increases and as follows:
 - **Administrative increase of \$2,500** due to anticipated increase paper and office supply costs as well as construction of cabinet downstairs for community room
 - **Fire and protective services increase of \$650** due to building maintenance supply increase for minor kitchen repairs
 - **Common Services decrease of \$2,000** due to general savings of \$5,000 in parts, supplies and small tools offset by increased fuel costs anticipated to year end of approximately \$3,000.00
 - **Roads and Streets increase of \$4,000** due to anticipation of rising fuel prices approximately \$5,000 additional budgeted offset by decrease in allowance for streets signs of \$1,000
 - **Water Supply and Distribution decrease of \$4,500** general allowance decrease to offset some additional costs incurred throughout the entire budget
 - **Garbage Collection and Disposal increase of \$1,000** due to increased fuel costs anticipated to year end
 - **FCSS decrease of \$1,500** in general supply and program expenses
 - **Arena increase of \$3,000** due to purchase of Olympia gas edger and additional light changes to LED in lobby, this is offset by savings in janitorial and general supplies
 - **Parks Playgrounds & Campground Increase of \$5,600** due to higher fuel costs, new decals for tool cat and mower batteries, and additional costs for flower order due to some hail damage at beginning of summer
 - **Oxford increase of \$200** for furnace repair in late winter

SUMMARY OF 2022 BUDGET REVENUE INCREASES

Summary of major changes from Q2 Projections

	<u>2022 Budget</u>	<u>2022 Q1 Projection</u>	<u>2022 Q2 Projection</u>	<u>Net Change Budget to Q2</u>
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Expenditure Increases & Decreases from 2022 Budget to Q2 Projected 2022 Budget

- ▶ **Grants and Donations decrease of \$2,695** due to and increase of \$1,545 in additional funding to school drama program and small additional amount approved through Tourism Rec and culture grants for local Bentley organizations. This is offset by \$4,240 decrease in library grant funding provided by Lacombe County for 2022
- ▶ **Other Amounts decrease of \$5,700** due to Canada Day events cancelled and only fireworks being paid for during Rodeo Weekend
- ▶ **Capital decrease of \$941,783** due to arena slab project not moving forward \$1,440,000 reduction offset by additional 2022 capital program revised to include:
 - Increase of \$55,545 budget for tool cat
 - increase of \$13,359 budgeted for the roundabout signage over original budget
 - increase of \$202,586 for concrete program moving forward
 - increase of \$227,226.89 capital project for Reconfiguration of New Beginnings
 - decrease \$500 due to savings in new laptop for PW,



2022 Capital

Capital 2022

➤ Proposed Projects for 2022

(Did not receive approval for Canada Community Revitalization Grant)

1.) Bentley Arena Slab Replacement \$1,440,000

The Bentley Arena was constructed in 1965 and has been operating since it was open. The slab is original to the facility and had a partial replacement in 2007 for the end of the faceoff circle to the East end boards. The replacement slab is moving vertically up and down between 2" and 3" and has resulted in a crack opening in the slab along the line of movement as well as additional cracks forming throughout the slab.

- Movement has resulted in uneven ice coverage which creates inefficient ice plant operation, additional operational time to repaint lines during the season and melting of ice during chinooks
- The project will replace the entire arena slab contingent on our success with the Canada Community Revitalization Grant

- **We will continue to seek out options and grant funding to support the Arena Slab Replacement along with the ice plant.**
- **Currently preparing an application to the Green an Inclusive Community Buildings Grant Program – this will include an energy efficiency study of the rink specifically related to the slab envelope repair and ice plant replacement.**
- **This will be a contemplated item in the 2023 budget year**

Capital 2022

► Proposed Projects for 2022

2.) Bentley Concrete Program Phase 2

- The Town of Bentley is a beautiful community with amazing views of the Blindman Valley throughout town.
 - Sidewalk, curb and gutter continue to age throughout the community and the Concrete Program is designed to replenish and rejuvenate aging sidewalk infrastructure in either key major traffic areas or in high-risk areas due to failure of the asset.
 - Assessments were completed by the Town Foreman and in collaboration with our engineer Stantec Consulting
 - The intent of phase two is to complete the sidewalk repair along 50th avenue between 47th street and 48th street, as well as address an area of identified concern on 52nd Ave.
 - MSI and Gas Tax funding will be utilized to fund the project
-
- **Budget is approximately \$202,586.00 for 2022**
 - **Anticipated to start late summer early fall**

Capital 2022

► Proposed Projects for 2022

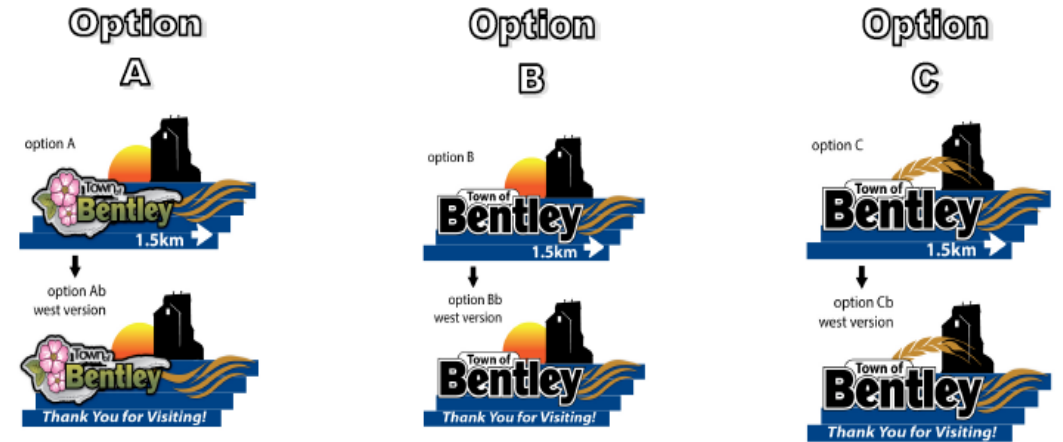
Project Description:

Original Project Budget \$50,000 funded by Franchise Fees

Revised Project Budget \$63,359 approved by Council and

To be funded via operational budget or reserves
as per 2nd Qtr. Projections

Please Circle Your Preference. Return to Town Office by April 15th, 2022



3.) Town of Bentley Roundabout Signage (Project on Schedule for completion in October)

- Alberta Transportation is planning to construct a single land roundabout at the intersection of Highway 20 and Highway 12, west of Bentley to improve both traffic safety and traffic capacity
- The Town of Bentley has negotiated with Alberta Transportation the ability to place Town directional and gateway signage in the center of the roundabout to Enhance tourism and inform the vehicular traffic that we are here and only a short Distance up the road.
- Signage Survey Completed and option B chosen by community, installation to take place this summer

Capital 2022

► Proposed Projects for 2022

Project Description:

4.) Branding and Website

Original Budget - \$30,000 funded via \$20,000 unspent prior years budget transferred to reserves and \$10,000 funded via Franchise fee revenue)

- Revised Budget \$45,000 additional \$15,000 to be funded via operational savings as per Q1 Projections

- Is not truly a capital project, but is a major project for the Town
- RFP was posted and closed, and we are currently evaluating proposals (we received a total of 12 proposals)
- This focuses on a goal to continue to support Mayor and Council's goal of Effective Communication and Engagement as Economic Growth
- The intent is to provide a refined platform to engage citizens and share information as well as market the community and support tourism and business attraction and retention
- Substantial engagement underway via working group, survey, staff and Mayor and Council engagement

Capital 2022

► Proposed Projects for 2022

Project Description:

5.) Computer Replacement Public Works \$3,500 original budget (Came in just under \$3,000) - Completed

- Most of the Computer infrastructure was upgraded in 2021, however I could not replace the Public Works Foreman's computer or the Community Services/FCSS computer (which was newer)
- 2022 will replace the Public Works Foreman computer infrastructure
- 2023 will replace the Community Services/FCSS computer
- Both computers are outdated
 - Public Works Computer was replaced more than 6 years ago
 - Community Services / FCSS computer more than 6 years ago
 - The older computer equipment will be repurposed to support Public Works and Parks staff

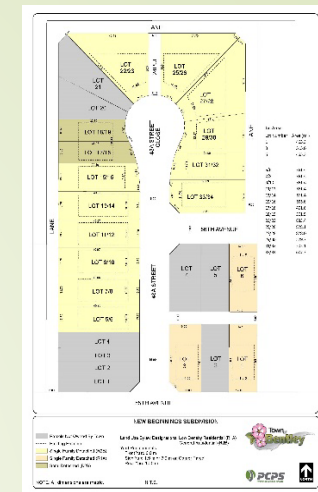
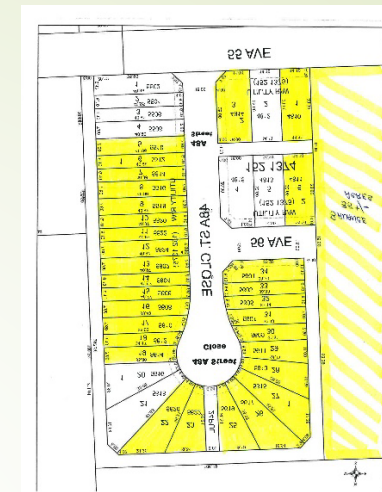
Capital 2022

► Proposed Projects for 2022

Project Description:

6.) New Beginnings Subdivision Re-design

- Subdivision Re-design to consolidate lots to Single Family Dwelling Lots from Multi-Family Lots
- Public Information Session Held on July 5, 2022, to share all information transparently
- Council Approved proceeding forward on July 12, 2022, Regular Meeting of Council
- Anticipated Cost is \$237,226.89 and includes redesign and construction of Fortis, ATCO, Shaw infrastructure as well as water infrastructure. The costs also includes completion and registration of a descriptive plan and ensuring lot pins are accurate
- Anticipate completion of re-servicing by mid to late fall



Capital 2022

► Proposed Projects for 2022

Project Description:

7.) Tool Cat and Attachments Purchase (Completed – Total Cost \$55,545)

- Council approved the acquisition of a used Tool Cat on April 12, 2022, Regular Meeting of Council for up to a purchase price of \$65,000
- Bobcat Tool Cat's are an extremely versatile machine. They can operate 45+ attachments, have all wheel drive steering capabilities offering unparalleled maneuverability and can haul up to 2000lb of payload and tow up to 4,000 lbs.
- Town of Bentley already owns a Bobcat Track Skid Steer and attachments are interchangeable
- The intent of the Tool Cat is to replace equipment with a more useful tool that can assist operations deliver required services
- Town of Bentley sold a wood-chipper, unused and unnecessary water pipe and couplings and will be selling the aging Dodge Dakota and old sweeper to help offset the costs of the tool cat purchase
- Administrative Staff found a used Tool Cat with low hours and purchased it as well as three dedicated attachments for \$55,545:
 - Mower Deck
 - Angle Broom
 - Bucket



QUESTIONS?



WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JULY 14, 2022

CITY OF LACOMBE E-SCOOTER PROJECT – ROSEDALE VALLEY

The City of Lacombe has recently implemented a pilot project for e-scooters within the City. As part of the project, the City has identified Rosedale Valley as a connection that would deliver better connectivity to the system. The provider of the service, Roll Technologies Inc., requested that Lacombe County consider approving the utilization of the roads within Rosedale Valley. The e-scooter pilot project to be implemented by Roll Technologies Inc. within Rosedale Valley received the approval of Council.

McLAND RESOURCES LTD. - TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 7,494.51 late payment penalties levied on properties owned by McLand Resources Ltd. did not receive Council approval.

FORSTER - TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 587.11 late payment penalty levied on tax account #4028294204 received Council approval.

CP RAIL PRESENTATION

M. LoVecchio, Director of Indigenous Relations and Government Affairs, CP Rail, provided a presentation on the projects and initiatives of CP Rail within Lacombe County.

Next Regular Council Meeting is
Thursday, August 25, 2022 - 9:00 a.m.

Next Committee of the Whole Meeting is
October 4, 2022 – 9:00 a.m.

Lacombe County Administration Building

****For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.lacombecounty.com) after approval.**

QUARTERLY REPORT - 2022

Town of Bentley

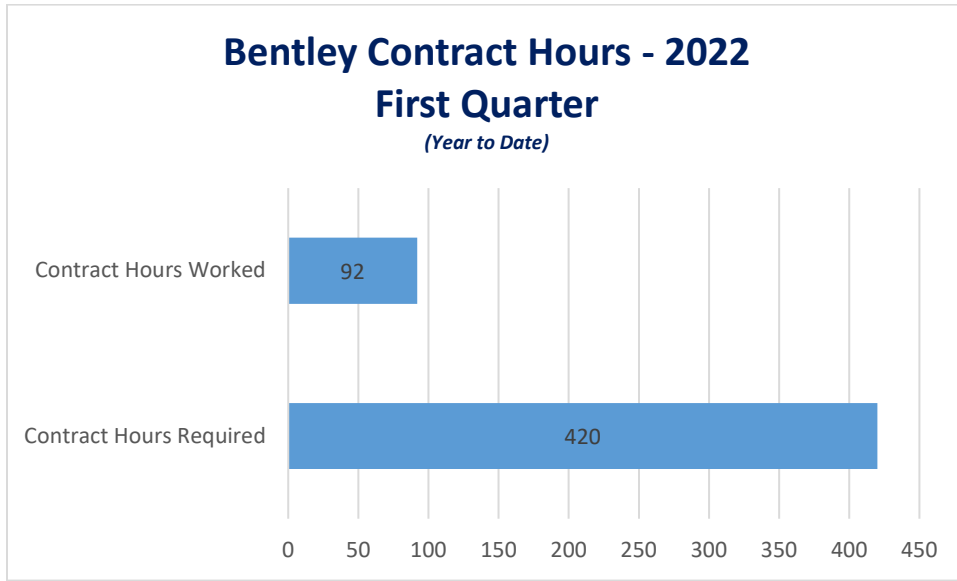


AUGUST 18, 2022

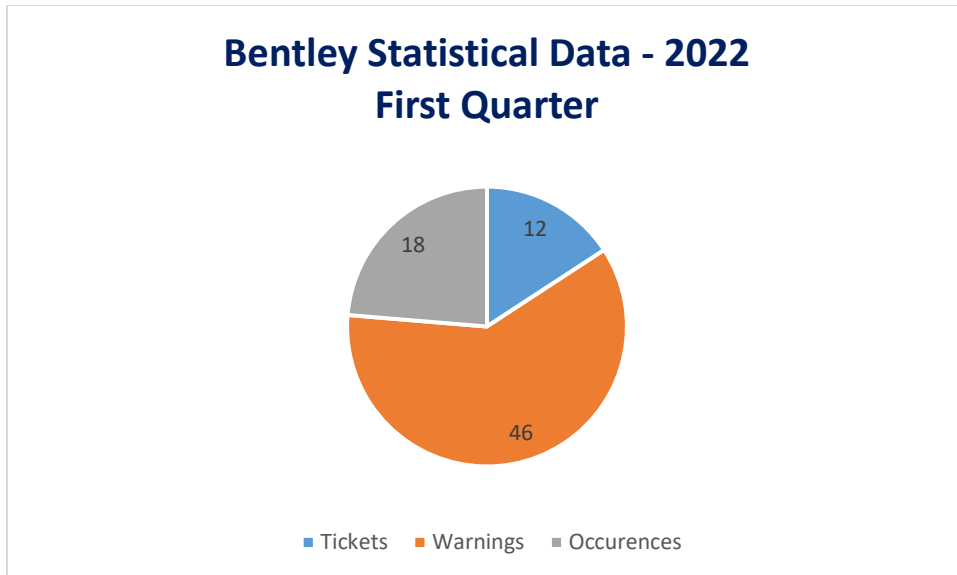
Lacombe County – CPO Services
Prepared by: Mark Sproule, Manager



STATISTICAL OVERVIEW

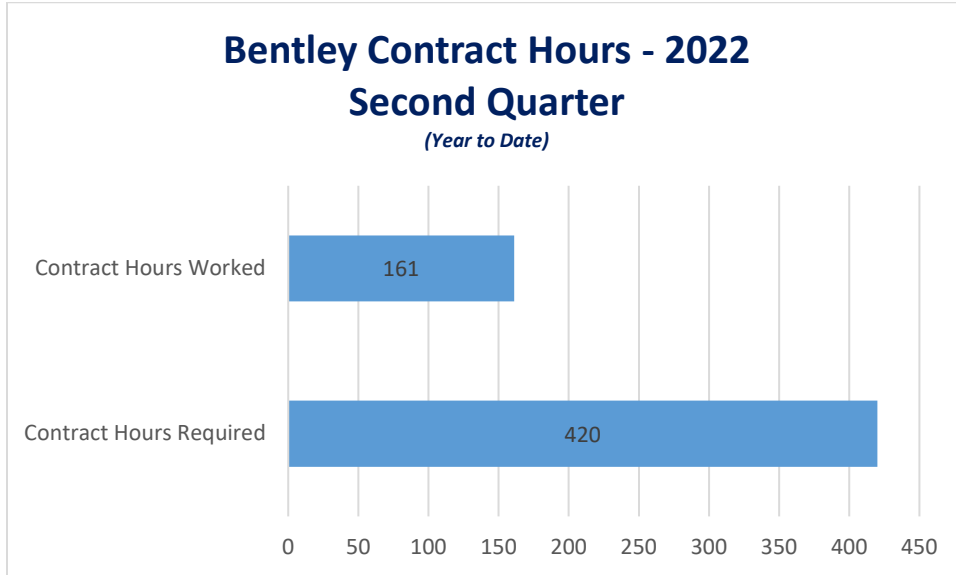


'2022 Peace Officer Services, Schedule E of the Peace Officer Services Agreement.'

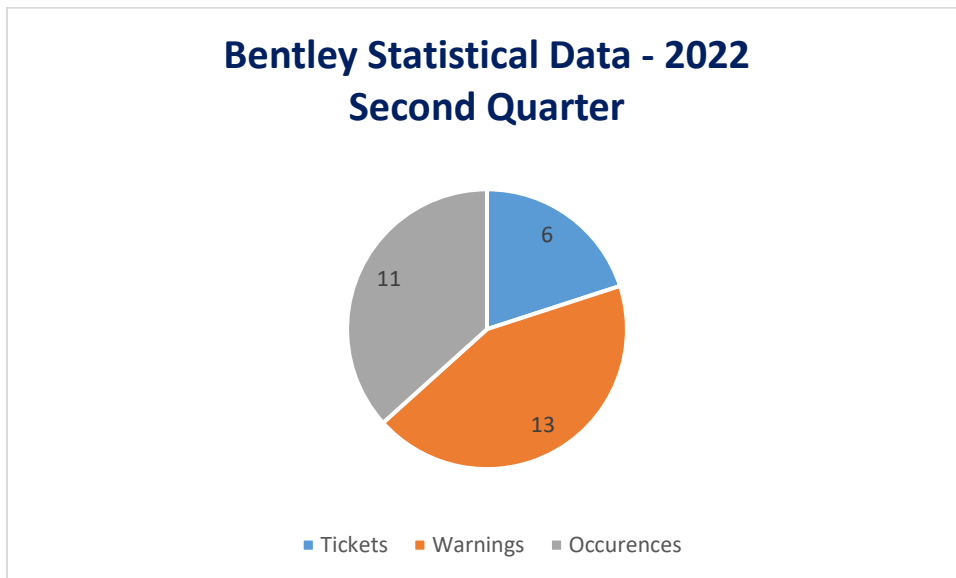


'Data collected from January 1st, 2022 – March 31st, 2022 as per Section 11, Peace Officer Service Agreement.'

STATISTICAL OVERVIEW



'2022 Peace Officer Services, Schedule E of the Peace Officer Services Agreement.'



'Data collected from April 1st, 2022 – June 30th, 2022 as per Section 11, Peace Officer Service Agreement.'

PEACE OFFICER HIGHLIGHTS

Bylaw Enforcement – During first half of 2022 Peace Officers engaged with several residents regarding Bylaw issues and a total of 46 warnings were issued.

Interagency Cooperation – County Officers continue to host and participate with our local enforcement partners in joint agency stop checks. These checks bring additional resources into the Town at no extra cost and provide the added benefit of increased community safety.

CPO Services went live with electronic ticketing in June of this year. This reduces the administrative burden placed on our admin staff and officers which in turn translates to more time on the road. Once an officer issues a violation ticket roadside, the violation notice is registered electronically with the provincial courthouse, making it easier not only for our officers and staff, but also our court houses.

For more information on Community Peace Officer Services, please contact Lacombe County at 403-782-8959.

Prepared and submitted by,



Mark Sproule
Manager – CPO Services
Lacombe County



Greg Rathjen

REPORT FOR July 2022

- July 5, we met with people interested in the proposed changes to the New Beginnings subdivision. It was an informative meeting for those who took time to come, see the proposals and to offer ideas they might have
- July 11, We met with the Lacombe county reps for our Area Structure Plan meeting as we work toward the directions for the Town and county [long term planning.] Craig Teal and reps from PCPS gave the presentations from planning investigation. We planned the work of the Bentley Southeast meeting IDP/ICP committee. We were Discussing how and when we can bring presentations to the community/county residents
- July 12, we had our council meeting which also included a time with Honorable Blaine Calkins our MP. We presented needs , asking him to represent us to the right department in the Canadian government. We are looking for funding for the future upgrading and repair to our arena slab and ice plant. WE shared planning for the future. He shared what it is like when Parliament keeps going without meeting face to face.
- July 22, we had our staff and council meeting for the information and input to our Branding program and process.
- July 27, we met with our M L A Jason Nixon. This was a time to share concerns and to approach our MLA , [Finance Minister] on future funding, the possibilities of medical staffing in our community. We discussed other issues including crime and the future direction of policing. RCMP - Provincial



Lenore Eastman

REPORT FOR July 2022

- July 5th — New Beginnings Information Session
- July 8th — Luncheon with new Dr.
 - met Dr. Steele in Sylvan Lake
 - invited her to come to see Bentley's farmers market and see what Bentley has to offer a Dr.
- July 12th — Dinner and regular council meeting with Blaine Calkins.
- July 22nd — Branding Session
- July 27th — Meeting with Jason Nixon.



Dale Grimsdale

REPORT FOR July 2022

- July 12 - council meeting with MP Blaine Calkins. Topics included the arena slab, health care and doctor for Bentley. Daycare funding, MSI funding, Indigenous relations, and policing.
- July 15 - Branding session with Unfussy. Participated in branding workshop
- July 27- meeting with MLA Jason Nixon, Topics included the arena, health care, mental health services, indigenous relations, policing, and future updates for the area.



Pam Hansen

REPORT FOR July 2022

- July 12 Regular Council Meeting as per minutes
- July 22 Unfussy Branding Workshop Council and Staff
- July 27 Meeting with MLA Jason Nixon



Brenda Valiquette

REPORT FOR July 2022

- 05/7/22 new beginnings open house, not a great attendance but what we had was very positive.
- 11/7/22 asp. Meeting with county
- 12/7/22 Dinner with Blaine Calkins, went well. He answered our questions to him in detail answers and assurances that he would investigate them.
- 22/7/22. Branding session was good, informative, with some technical difficulties.
- 27/7/22. We met with JASON Nixon , he was very receptive to our questions and answered them with respect to each Individual one