



AGENDA
Bentley Town Council Regular Meeting
Tuesday July 13, 2021
6:45 pm

- 1. Call to Order – Regular Meeting of Council**
- 2. Amendments & Acceptance of Agenda**
- 3. Adoption of Previous Minutes:**
 - a) Regular Meeting June 22, 2021**
 - b) Municipal Planning Commission Meeting Minutes June 22, 2021**
- 4. Financial:**
 - a) Prepaid Cheque Listing – Cheques No. 20210443 to 20210504**
- 5. New Business:**
 - a) Grant Application to Canada Community Revitalization Fund**
 - b) Hydrant Replacement and Funding Request**
- 6. Correspondence**
 - c) Lacombe County June 24, 2021, Council Highlight**
- 7. Council Reports**
 - a) Mayor Rathjen**
 - b) Deputy Mayor Dickau**
 - c) Councillor Knutson**
 - d) Councillor Maki**
- 8. Other Business / Council Question Period**
 - a) New Beginnings Update and Discussion (Verbal)**
- 9. Adjournment**



**Minutes of the Regular Meeting of the Council of the Town of Bentley
June 22, 2021**

- Date & Place:** Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 22, 2021, at 6:45 pm, in the Bentley Municipal Office.
- In Attendance:** Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Cora Knutson
Councillor Neil Maki
CAO, Marc Fortais
- Absent** Councillor Doug Talsma (with notice)
- Call to Order:** Mayor Greg Rathjen called the meeting to order at 6:45 p.m.
- Agenda:** **Motion 111/2021** Moved by Councillor Knutson, “THAT the Agenda of the June 22, 2021, Regular Meeting of Council be amended to include an additional in-camera item to discuss a Land Matter as “Other Business”.
- Carried**
- Motion 112/2021** Moved by Councillor Maki, “THAT the amended Agenda of the June 22, 2021, Regular Meeting be accepted.”
- Carried**
- Previous Minutes:**
- Motion 113/2021:** Moved by Councillor Maki that the minutes of the May 25, 2021, Regular Meeting, be confirmed.
- Carried**
- Financial:** **Accounts Payable Cheque Listing Cheques No. 20210368 to 20210442**
- Motion 114/2021:** Moved by Deputy Mayor Dickau that the Accounts Payable Cheque Listing – Cheques #20210368 to #20210442, be received for information.
- Carried**

Delegations

Mark Sproule Lacombe Enforcement – Update regarding 1st quarter enforcement

Mark Sproule, Manager of CPO Services for Lacombe County gave a brief overview of current enforcement activities in support of the Town of Bentley. He discussed, the work of the 5 community Peace Officers and the work they do to enforce Provincial Statutes and Town of Bentley Bylaws including: Fire protection, Noise complaints, Parks and Events support, Campground, and the Community Standards Bylaw. He also discussed the school resource officer and presented a power point with 1st quarter statistics regarding enforcement activities.

Motion 115/2021 Moved by Councillor Knutson, “That the information presented by Mark Sproule of Lacombe Enforcement be accepted as information.”

Carried

New Business

a) Tender Award Concrete Program 2021

Motion 116/2021 Moved by Deputy Mayor Dickau “THAT Mayor and Council authorize the CAO Marc Fortais to award the Tender for the 2021 Town of Bentley Concrete Program, which includes sidewalk replacement throughout the Town of Bentley and replacement of the ramp at the Arena for a dollar value of \$278,253.80 to Olds Concrete Services Ltd; AND

THAT Mayor and Council authorize additional funding to be repurposed from the 50th Street South Project due to significant costs savings to the 2021 Concrete Program as follows:

- \$70,000 to be collected from Franchise Fee Revenue in the 2021 year
- \$35,741 from general reserves

Carried

Correspondence

a) Lacombe County June 10, 2021, Council Highlights

Motion 117/2021 Moved by Councillor Maki, “THAT correspondence item a be received as information.”

Carried

Council Reports

- a) Mayor Rathjen
- b) Deputy Mayor Dickau
- c) Councillor Knutson
- d) Councillor Talsma
- e) Councillor Maki

Motion 118/2021 Moved by Mayor Rathjen, "THAT the May Council Reports be received as information."

Carried

Other Business

a) In-Camera item to discuss land matter pursuant to Freedom of Information and Protection of Privacy Act Revised Statutes of Alberta 2000 Chapter F-25 and amendments thereto, Division 2 Exceptions to Disclosure 24(1) Advice from officials

Motion 119/2021 Moved by Deputy Mayor Dickau, "THAT the regular meeting of Council be closed to the public for a discussion regarding a land matter pursuant to 24(1) advice from officials at 7:21pm.

Carried

Motion 120/2021 Moved by Councillor Maki, "THAT the Regular Meeting of Council be resumed in public at 7:55pm.

Carried

Adjournment

Motion 121/2021 Moved by Mayor Rathjen, "THAT the meeting be adjourned at 7:56 p.m."

Carried

Mayor Greg Rathjen

CAO Marc Fortais



**Minutes of the Municipal Planning Commission Meeting of The Town of Bentley
Tuesday June 22, 2021**

Date & Place: Minutes of the Municipal Planning Commission Meeting of the Town of Bentley held Tuesday, June 22, 2021, at 6:00 pm, in the Seniors Drop-in Centre 4918 50th Ave, Bentley AB.

In Attendance: Mayor Greg Rathjen
Deputy Mayor Joan Dickau
Councillor Cora Knutson
Councillor Neil Maki
CAO and Recording Secretary, Marc Fortais

Absent: Councillor Doug Talsma

Call to Order: Mayor Rathjen called the meeting to order at 6:00 p.m.

Agenda: **Motion MPC1/2021** Moved by Councillor Maki, "THAT the Agenda of the June 22, 2021, Municipal Planning Commission Meeting be amended to include an additional item to consider approval of a commercial building development permit at 4925 50th Ave by Bentley Cycle."

Carried

Motion MPC2/2021 Moved by Mayor Rathjen, "THAT the amended agenda of the June 22, 2021, Municipal Planning Commission Meeting of the Town of Bentley be accepted."

Carried

Previous Minutes: None

New Business a) **Application for consideration: Merry's Mercantile Development Permit Application – Mural on property located at 5014 50th Ave, Bentley AB**

b) Power Point presented by Merry's Kuchle

An overview of the permit application was provided by CAO and recording secretary, Marc Fortais that provided the highlights of the permit. Further Ms. Merry Kuchle presented a power point that provided a summary of the vision, design, and characteristics of the mural.

Motion MPC3/2021 Moved by Councillor Maki, "THAT the Municipal Planning Commission, approve the development permit application from Merry Kuchle (Merry's Mercantile) for the placement of a mural (sign) on the property located at 5014 50th Ave."

Carried

c) Bentley Cycle Development Permit for construction of new commercial building at 4925 50th Ave.

Motion MPC4/2021 Moved by Deputy Mayor Dickau, "THAT the Municipal Planning Commission approve the development permit application from Bentley Cycle for the construction of a new building on the property located at 4925 50th ave.in accordance with the plans submitted to the town."

Carried

Adjournment

Motion MPC5/2021 Moved by Councillor Knutson "THAT the meeting be adjourned at 6:35 p.m."

Carried

Mayor Greg Rathjen

CAO Marc Fortais



TOWN OF BENTLEY

Cheque Listing For Council

2021-Jul-8
3:47:46PM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20210443	2021-06-30	CARSON, BARBARA J				
20210444	2021-06-30	JENSEN, DARREN J				
20210445	2021-06-30	MEREDITH, SANDRA L				
20210446	2021-06-30	GIBSON, COLE C				
20210447	2021-06-30	VINOKUROV, DONNA T				
20210448	2021-06-30	DENNEHY, NATHAN				
20210449	2021-06-30	GREAVES, LORYANNE				
20210450	2021-06-30	FORTAIS, MARC C				
20210451	2021-06-30	KIKSTRA, ROBERT B				
20210452	2021-06-30	HOFSTRA, CALEY				
20210453	2021-06-30	BUTCHER, LYDIA-JO R				
20210454	2021-06-30	BERGSTROM, EMMA				
20210455	2021-07-02	ADT SECURITY SERVICES CANADA INC.		PAYMENT		1,050.00
			22535821	ANNUAL LIBRARY SECURITY MONIT	504.00	
			22556262	PUMPHOUSE JULY SECURITY MONI	42.00	
			22739026	ANNUAL ARENA SECURITY MONITO	504.00	
20210457	2021-07-02	BIG HILL SERVICES		PAYMENT		708.75
			28091	ARENA BOARD CLEANING ON JUNE	708.75	
20210458	2021-07-02	CANADA REVENUE AGENCY		PAYMENT		18,927.22
			30062021	REGULAR EI FOR JUNE 2021	3,591.23	
			30Jun2021	REDUCED EMPLOYMENT INSURANC	15,335.99	
20210459	2021-07-02	CARSON, BARB		PAYMENT		3,346.52
			17062021	NEW HORIZONS SENIORS GRANT P	3,346.52	
20210460	2021-07-02	DMD ROCK PRODUCTS LTD.		PAYMENT		1,296.54
			5898	CRUSHED GRAVEL AND TRUCKING	1,296.54	
20210461	2021-07-02	EPCOR		PAYMENT		85.22
			21062021	MONTHLY ELECTRIC BILL FOR NE-2	85.22	
20210462	2021-07-02	GREGG DISTRIBUTORS LP		PAYMENT		268.98
			059-374675	P.W. SHOP SUPPLIES	173.05	
			059-374676	PARKS & REC EQUIPMENT PARTS	22.43	
			059-375906	PARKS & REC EQUIPMENT PARTS	44.00	
			059-376611	PARKS & REC EQUIPMENT MATERIA	29.50	
20210463	2021-07-02	HOLDEN, KARI		PAYMENT		210.00
			30062021	JUNE OFFICE JANITORIAL	210.00	
20210464	2021-07-02	INNOV8, DIGITAL SOLUTIONS INC.		PAYMENT		709.42
			IN286053	FSCC PHOTOCOPIER USAGE FOR M	28.06	
			IN286133	OFFICE PHOTOCOPIER MAY 22 - JUI	681.36	
20210465	2021-07-02	KEY AGVENTURES INC.		PAYMENT		1,107.83
			IR62735	PARKS & REC EQUIPMENT SUPPLIE	531.93	
			IR62772	PARKS & REC HUSQVARNA TRIMME	535.49	
			IR62772A	PARKS & REC (PART FOR TRIMMEF	40.41	
20210466	2021-07-02	LACOMBE COUNTY		PAYMENT		8,119.69
			IVC00040637	CALCIUM (2 RESIDENCES) GRAVEL	3,882.33	
			IVC00040639	CUSTOM GRAVEL WORK MAY 5, 202	4,237.36	
20210467	2021-07-02	LEAVITT MACHINERY		PAYMENT		326.53
			INVC-260268	GENIE LIFT REPAIR LABOUR AND M.	326.53	
20210468	2021-07-02	MOUNTAIN AIR MECHANICALLTD.		PAYMENT		619.50
			10545	LABOUR & REFRIGERANT TO REPAI	619.50	
20210469	2021-07-02	MUNICIPAL INFORMATION SYSTEMS INC.		PAYMENT		828.48



TOWN OF BENTLEY

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2021-Jul-8
3:47:46PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210469	2021-07-02	MUNICIPAL INFORMATION SYSTEMS INC.	20210717	COMPUTER SUPPORT JULY 2021	828.48	828.48
20210470	2021-07-02	NUTIRIEN AG SOLUTIONS (CANADA) INC.	900558366	PAYMENT 10 LITRE STARTUP FOR PARKS & RI	80.00	80.00
20210471	2021-07-02	PARKLAND REGIONAL LIBRARY	210023	PAYMENT 3RD QUARTER REQUISITION PAYME	2,419.44	2,419.44
20210472	2021-07-02	PITNEY BOWES LEASING	29Jun2021	PAYMENT POSTAGE METER LEASE	242.24	242.24
20210473	2021-07-02	RED DEER LOCK & SAFE LTD.	537669	PAYMENT LABOUR&SUPPLIES TO REPLACE FI	585.11	585.11
20210474	2021-07-02	RURAL MUNICIPALITIES OF ALBERTA	AB064553	PAYMENT WASTEWATER - ACTI-ZYME COMME	5,873.18	5,873.18
20210475	2021-07-02	SECURITY WATCH OF CANADA INC.	10653	PAYMENT FIRE HALL ANNUAL ALARM MONITO	504.00	504.00
20210476	2021-07-02	SHAW CABLE	21June2021	PAYMENT INTERNET AT FCSS OFFICE	163.80	163.80
20210477	2021-07-02	VINOKUROV; DONNA	20062021	PAYMENT REIMBURSE FOR PURCHASES OF F	161.24	161.24
20210478	2021-07-02	CCT BINS INC.	1169	PAYMENT SPRING CLEAN UP SERVICE & WAS	712.66	712.66
20210479	2021-07-02	LAWRENCE, JIM	30062021	PAYMENT CAMPGROUND JUNE CONTRACT PA	1,118.07	1,118.07
20210480	2021-07-06	BENTLEY MUNICIPAL LIBRARY	25062021.	PAYMENT DONATION FOR LIBRARY	250.00	250.00
20210481	2021-07-08	ALBERTA ONE-CALL CORPORATION	IN168771	PAYMENT NOTIFICATIONS FOR JUNE 2021	52.92	52.92
20210482	2021-07-08	BLACK PRESS GROUP LTD.	34104619	PAYMENT RIMBEY REVIEW AD FOR CANADA D	195.56	195.56
20210483	2021-07-08	BLUE GRASS NURSERY & GARDEN CENTE	07072021 29062021 SI-490 SI-690 SI-700	PAYMENT EAST WELCOME SIGN-LIMESTONE & LANDSCAPING FABRIC FLOWERS FOR TOWN ARRIVED JUN FLOWERS DONNA PICKED UP AT BL FLOWERS - MARC & DONNA PICKEE	703.53 11.59 2,742.33 1,088.12 709.80	5,255.37
20210484	2021-07-08	DICKAU, JOAN	19062021	PAYMENT REIMBURSEMENT MILEAGE FOR CL	56.05	56.05
20210485	2021-07-08	GO SERVICES INC.	15150263	PAYMENT JUNE SERVICING 3 PORTAPOTTIES	425.25	425.25
20210487	2021-07-08	HHID	01072021	PAYMENT DEM JULY RENUMERATION	420.00	420.00
20210488	2021-07-08	HOLDEN, KARI	09062021	PAYMENT SENIORS DROPIN JANITORIAL USEI	45.00	45.00
20210489	2021-07-08	LACOMBE REGIONAL WASTE SERVICES COMMISSIO	36540	PAYMENT 2021 LRWSC REQUISITION SECOND	17,517.50	17,517.50
20210490	2021-07-08	PACIFIC TIER SOLUTIONS INC.	6863	PAYMENT QUARTERLY BOOKING FEES FROM	500.44	500.44
20210491	2021-07-08	RIMBEY EXPRESS	1470	PAYMENT WATER SAMPLES & RETURN FOR JI	120.00	120.00
20210492	2021-07-08	RURAL MUNICIPALITIES OF ALBERTA	AB066846	PAYMENT OFFICE STATIONARY MAGAZINE & L	209.97	209.97
20210493	2021-07-08	SELECT AG FOODS	08062021	PAYMENT OFFICE SUPPLIES	41.86	47.45



TOWN OF BENTLEY

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2021-Jul-8
3:47:46PM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20210493	2021-07-08	SELECT AG FOODS	30062022	OFFICE - CREAMER	5.59	47.45
20210494	2021-07-08	TAXERVICE	30062021	PAYMENT TAXERVICE FEES FOR PINCH & BIGI	21.00	21.00
20210495	2021-07-08	TELUS COMMUNICATIONS INC.	04072021 04072021. 04Jul2021	PAYMENT ARENA WIFI BILL FOR JULY 2021 TELUS BILL FOR JULY 2021 INTERAC LINE FOR JULY 2021	68.25 875.66 37.41	981.32
20210496	2021-07-08	WASTE CONNECTIONS OF CANADA INC.	7425-0000233241	PAYMENT COMMERCIAL WASTE PICK UP FOR	810.08	810.08
20210497	2021-07-08	WASTE MANAGEMENT	1121941-0613-7	PAYMENT RECYCLING FOR JUNE 2021	6,386.13	6,386.13
20210498	2021-07-08	WILD ROSE ASSESSMENT SERVICES	8288	PAYMENT WILDROSE ASSESSMENT SERVICE	1,330.88	1,330.88
20210499	2021-07-08	WORKERS' COMPENSATION BOARD	24549577	PAYMENT INSTALLMENT PAYMENT DUE JULY	1,762.50	1,762.50
20210500	2021-07-08	GRAYSON EXCAVATING LTD.	2804.	PAYMENT HYDRANT REPAIR CREW WITH TOO	1,228.50	1,228.50
20210501	2021-07-08	MUNICIPAL INFORMATION SYSTEMS INC.	20210948	PAYMENT MUNIWARE SUPPORT FOR AUGUST	828.48	828.48
20210502	2021-07-08	LACOMBE COUNTY	IVC00040530	PAYMENT 1ST QUARTER FIRE DEPARTMENT C	52,296.09	52,296.09
20210503	2021-07-08	WSP CANADA INC.	0975232	PAYMENT SUBDIVISION PHASE 1 (PROFESSIC	2,394.00	2,394.00
20210504	2021-07-08	URBAN DIRTWORKS	116239630	PAYMENT 50TH STREET SOUTH OF HIGHWAY	93,257.90	93,257.90

Total 257,079.75

*** End of Report ***



Agenda Date: July 13, 2021

Agenda Item: **New Business:**
Grant Application to Canada Community Revitalization Fund

ADMINISTRATIVE RECOMMENDATION

THAT Mayor and Council authorize CAO Marc Fortais to submit a grant application to the Canada Community Revitalization Fund for a grant of \$720,000 (50% of the funding for the replacement of the Arena Slab); AND

THAT Mayor and Council authorize, and commit, that the remaining cost of 50% * \$720,000 = **(\$360,000)** will be funded by the Town of Bentley through a combination of Gas Tax, MSI and Municipal Reserves. The combination of funding will be formally determined through the 2022 budget process. The remaining 50% * \$720,000 = **(\$360,000)** will be funded by a contribution from Lacombe County as per the letter of support provided by the County (Attachment #1). AND

THAT the funding committed to be provided by the Town of Bentley is conditional upon successful application and approval of the Canada Community Revitalization Fund.

SUMMARY AND BACKGROUND

The Bentley Arena was constructed in 1965 and has operated since it was opened. The arena supports a multitude of community activities, including the Bentley Farmers Market, The Curling Club, Bentley Minor Hockey, The Bentley Rodeo, Parkland Hockey League, Bentley Skating Club, Bentley School Hockey Academy, and a variety of other bookings from organizations throughout Lacombe County, Red Deer and Sylvan Lake. The Arena is an important asset for the community and attracts tourism and supports the local business community by drawing people that spend money in support of those local businesses.

Administration for the Town of Bentley has had concerns regarding the operation of the Slab and the continued ability to be able to make ice due to an imminent slab failure. The arena slab has had problems in the past and due to the significant cost of a full replacement, only a partial replacement from the end of the faceoff circle to the East end boards was done in 2007 at a cost of \$185,432.00. This partial replacement has continued to cause issues with the separate sections of the slab moving differently and causing a significant difference in elevation between the two pieces of slab. As a result, the Town asked Stantec Consulting to undertake a review of the slab and provide an order of magnitude cost estimate to facilitate the consideration of seeking out funding for a full slab replacement. (Attachment #2) The movement in the slab is between 2" and 3" and has resulted in a crack opening in the slab along the line of movement, which is causing spalling of the concrete and additional cracks forming in the new slab.

Although a partial slab replacement is again an option discussed in the report, it is not recommended due to the issues that we are currently experiencing. As well, contractors have indicated that they would not warranty a partial slab replacement as they feel expected lifespan would only be two years. In addition, issues such as failure of piping connections between slabs, cracking and or settling of the existing slab and new slab portion, failure of structural connections between the two slabs and differing ground conditions can result with a partial slab replacement.

It should also be noted that as a part of this report, Stantec also provided the town with an opinion of cost related to replacement of the ice plant. However, the ice plant is still working effectively and therefore the focus of the Town is to find funds to facilitate a full replacement of the ice slab to ensure continued operations of the Arena. It should be noted that the town and the County have supported investment in the Arena throughout its lifecycle and overall, the building is in great shape, items such as:

- Improved drainage around the building (2008)
- Replacement of lobby roof and North Wall insulated building panels (2008)
- Replacement of concrete on north side & under and behind spectator stands (2008)
- Replacement all exit doors (2008)
- Replacement West Wall insulated building panels (2009)
- Replacement 4 furnaces (2009)
- New score clock, replace overhead heaters, replace compressor, and brine components (2011)
- New rubber flooring, new energy efficient lighting over ice surface, replace toilets, sinks, urinals, epoxy shower walls and floors, new flooring in lobby washrooms (2013)
- New Arena/Curling Rink Roof (2014)
- Concrete Replacement (Ice resurfacers entrance to ice surface) (2015)
- Ongoing maintenance, painting, flooring, ice plant (2016-2020)
- New northeasterly loading ramp and disability access project (2021)

Investment in the facility for the past 15 years has been more than \$1,500,000 and has resulted in a great facility that is continuing to support the community of Bentley, the County, and the Central Alberta Region.

Town of Bentley Administration feels based on the investment in the facility to date and from a fiscal responsibility perspective it makes sense to continue to invest in the arena and replace the slab to preserve the longevity of the asset for the next 15 to 20 years. Consideration to build a new facility is not fiscally responsible at this time due to the small tax base and given the investment to date in the existing facility. Replacements such as this slab replacement and in future the ice plant replacement, along with the continued maintenance of the building will continue to meet the needs of the community for many years to come, until such a time that Bentley's tax base grows and is able to bear the tax implications of building a new facility.

RATIONALE FOR RECOMMENDATION

- The Town of Bentley is working toward developing a formalized asset management program and has been successful in obtaining funds through the Federation of Canadian Municipalities for the development of this program. In the past prioritization for capital replacement has been done based on historical knowledge of the staff and an understanding of key pieces of infrastructure that need to be replaced based on that knowledge. The asset management program will formalize this process and further document asset replacement schedules and

plans to lead to better long-term planning and capital replacement. However, as we work through the process of formalizing our asset management strategy, there are significant and key assets that need to be replaced or revitalized now to ensure the continuation of tourism attraction and the support of sport and recreation programs in Bentley.

- The County and the Town continue to have a great relationship and the County has continued to support and invest in Town Assets over the years, this investment is critical to ensuring that assets such as the Arena are available to support rural county residents as well as the Town of Bentley and encourage sport, recreation, and culture in our communities.
- The Canada Community Revitalization Fund will potentially pay for a large portion of this much needed capital replacement and ensure the continued operation of the Bentley Arena for many years to come.
- A Bentley Arena Condition Report was completed by Bearden Engineering Consultants in May 2005 to understand necessary improvements. It was mentioned in this report that groundwater elevation is high for the site and barely below 3" to 4" below the arena slab. As a result, the slab has suffered frost movement and settling over many seasons. It also mentions inadequate insulation and no heat floor below the insulation installed. Challenges with the slab were identified from the condition assessment in 2005 and recommended to be addressed as a priority.

BUDGET AND FINANCIAL CONSIDERATIONS

Total Estimated Project Cost	\$1,440,000
Estimated Grant Canada Community Revitalization Fund (50%)	<u>\$ 720,000.</u>
Remainder to be funded	\$ 720,000.
<i>(Includes: all design, engineering, construction and 20% contingency)</i>	

Town of Bentley Share (50% of Remainder)	\$ 360,000
Lacombe County Share (50% of Remainder)	<u>\$ 360,000</u>
Total Funding Town of Bentley & Lacombe County	\$ 720,000
<i>(Anticipate funding needed in 2022 – after grant approval and design)</i>	

ATTACHMENTS:

1. Lacombe County Letter of Support
2. Bentley Arena Engineering Study (June 30, 2021)
3. Bentley School Letter of Support
4. Bentley Farmers Market Letter of Support
5. Parkland Hockey League (PHL) Letter of Support
6. Blaine Calkins Letter of Support
7. Minor Hockey Letter of Support
8. Bentley Rodeo Committee

Marc Fortais, CAO



July 9, 2021

Marc Fortais, CAO
Town of Bentley
Box 179
Bentley AB T0C 0J0

Dear Mr. Fortais:

RE: Bentley Arena – Arena Slab Replacement/Letter of Support

On behalf of Lacombe County, we are pleased to provide this letter of support for the Town of Bentley's application for the Canada Community Revitalization Fund for the purpose of undertaking the Town's Arena Slab Replacement Project.

The Bentley Arena is a vibrant part of the Town of Bentley and surrounding communities, with hockey, ringette and other activities being enjoyed by all members of the community. The Town's commitment to maintaining the arena will ensure that it is viable for many years to come.

In further support of this project please be advised that at the July 8, 2021 meeting Council considered the Town's RC(1) application for funding for the Bentley Arena Slab Replacement Project.


The following resolution received Council approval:

- 1. That Lacombe County provide a letter of support to the Town of Bentley to accompany its Canada Community Revitalization Fund grant application for the Bentley Area Slab Replacement Project; and*

that Lacombe County commit to fund 25%, up to a maximum of \$360,000, toward the Bentley Area Slab Replacement Project; and furthermore, that this contribution be funded from the County's Recreation Capital Assistance Reserve.

We commend the Town on undertaking improvements to the Arena and wish you success moving forward. Please advise our office when this project is underway.

Yours truly,



TIM TIMMONS, CLGM
County Manager
Lacombe County



Bentley Arena Engineering Study

June 30, 2021

Prepared for:

Town of Bentley

Prepared by:

Stantec Consulting Ltd.

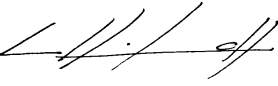


BENTLEY ARENA ENGINEERING STUDY


This document entitled Bentley Arena Engineering Study was prepared by Stantec Consulting Ltd. (“Stantec”) for the account of Town of Bentley (the “Client”). Any reliance on this document by any third party is strictly prohibited. The material in it reflects Stantec’s professional judgment in light of the scope, schedule and other limitations stated in the document and in the contract between Stantec and the Client. The opinions in the document are based on conditions and information existing at the time the document was published and do not take into account any subsequent changes. In preparing the document, Stantec did not verify information supplied to it by others. Any use which a third party makes of this document is the responsibility of such third party. Such third party agrees that Stantec shall not be responsible for costs or damages of any kind, if any, suffered by it or any other third party as a result of decisions made or actions taken based on this document.

Prepared by  _____
(signature)

Benjamin Ellah

Prepared by  _____
(signature)

Lorne Hildebrandt

Reviewed by  _____
(signature)

Brad Vander Hayden



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1.0 EXISTING ARENA CONDITIONS

The Bentley Arena was constructed in 1965 and has been in operation since it was opened. The Town of Bentley asked Stantec Consulting Ltd (Stantec) to review the existing slab condition. The review of the slab took place on January 22, 2021 with representatives from Stantec, the Town of Bentley, and the arena operators. While Stantec was on site they took the opportunity to review the existing ice plant serving the slab. The review was completed with ice on the arena slab and some of Stantec’s reporting is based on information provided by the Bentley Arena operator and Town of Bentley staff.

1.1 ARENA SLAB CONDITION

The arena was constructed in 1965 and most of the slab is original to the facility. The slab had a partial replacement, in 2007, from the end faceoff circle to the East end boards. Refer to Figure 1 Area of New Slab. In the past few years, the area of the new slab has started moving vertically up and down reportedly between 600mm (2’) and 900mm (3’). The slab drops during the operating season and rises in the spring when the ice is removed. This movement has resulted in a crack opening in the slab along the line of movement, spalling of the concrete and addition cracks forming in the new slab.

Figure 1 Area of New Slab



The movement of the slab has resulted in uneven ice coverage. The uneven ice coverage has resulted in inefficient ice plant operation, repainting of the lines during the season, melting of the ice during chinooks



BENTLEY ARENA ENGINEERING STUDY

Existing Arena Conditions

at the West End Boards, heaving of the spectator walkways on each side of the rink, and heaving of the boards. Refer to Figure 2, Figure 4, Figure 3 and Figure 5 for examples of the ice depth testing. The ice coverage was measured as follows:

- West End Boards 12mm (1/2")
- West End Goalie Key 25mm (1")
- Center Line 25mm (1")
- Crack Line 25mm (1")
- East End Goalie Key 200mm (8")
- East End Boards 25mm (1")



BENTLEY ARENA ENGINEERING STUDY

Existing Arena Conditions

Figure 2 Drill Hole Example

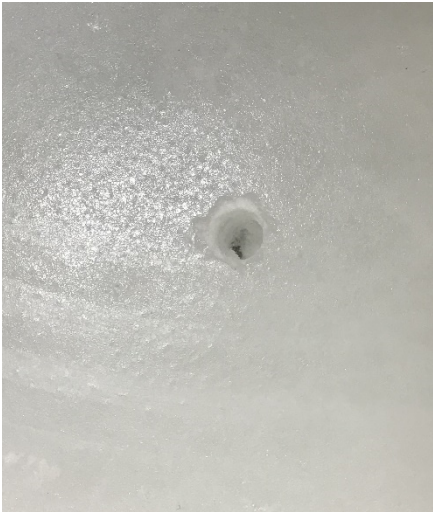


Figure 3 Ice Depth Example 2



Figure 4 Ice Depth Example 1



Figure 5 Ice Depth Example 3



The heaving and movement in the slab could also be influenced by the surrounding soil and underground water conditions adjacent to the building and throughout Bentley. The finished grade along 50th Street is higher than the arena slab and then slopes down to the west appearing lower at the west end of the arena. Geotechnical information available for review from road work that the town did on 53rd Avenue indicates a high-water level in boreholes along 53rd Avenue in proximity to 50th Street. This high-water level may also impact the soils under the arena slab which in turn can assist in the heaving, especially if the slab is not insulated and the soil has high moisture content when it freezes when the slab is cooled to make ice.

Typically, due to the movement we would expect damage to the chilled water lines in the refrigeration slab. However, the operator has not seen a loss of brine in the system or soft spots in the slab that run the length of the rink. Those issues would indicate damage to the refrigerant piping in the slab and loss of a cooling loop.



BENTLEY ARENA ENGINEERING STUDY

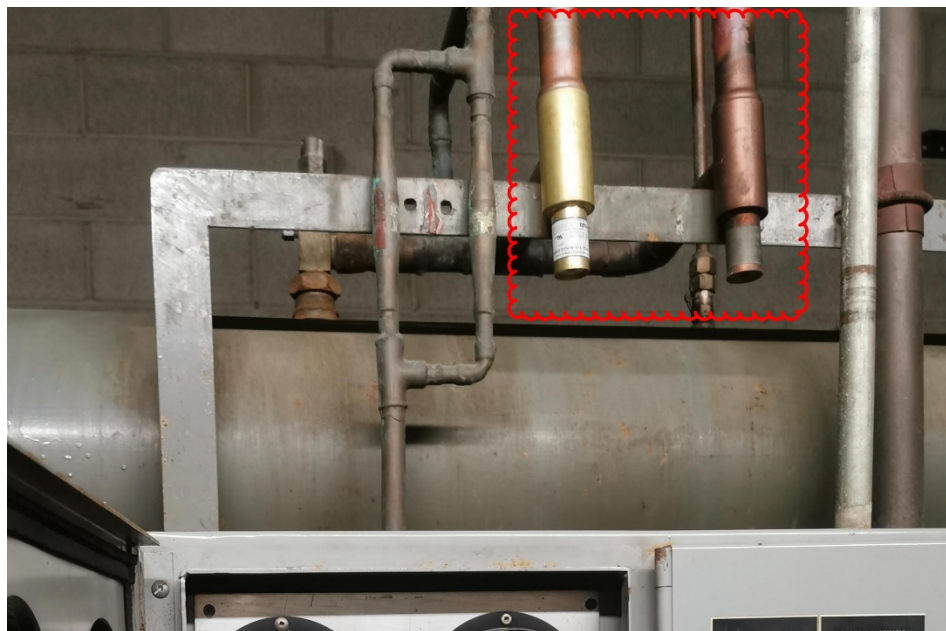
Existing Arena Conditions

Record drawings and construction photographs of the partial replacement of the slab are not available. The operators and Town of Bentley staff did remember details about the construction, specifically that the new slab area was insulated underneath. As the new slab has been insulated and the existing slab is not insulated Stantec believes that while it appears that the new slab is dropping during the ice season it is possible that the existing slab is frost heaving, and the new slab is not moving.

1.2 ARENA ICE PLANT CONDITION

The ice rink refrigeration plant is original to the facility and only serves the single ice slab, the curling slab has a separate ice plant, and both are served by a single evaporative condenser outside the ice plants. Originally the refrigerant was R22 and has been changed in the past few years to R407c. The ice plant has had a failure of the refrigerant piping and the chilled brine piping and portions of the piping has been repaired and replaced. Refer to Figure 6 for a sample of repairs to the refrigeration plant. The entire refrigeration plant is past its serviceable operational life span. While the plant is still operational the plant is very inefficient when compared to a new plant and parts and servicing of the plant can become more difficult as parts are harder to find for the old equipment. It also appears that the refrigeration plant room does not meet the requirements of the existing refrigeration code for safety and ventilation systems.

Figure 6 Example of Refrigeration Plant Repairs



2.0 SLAB RENOVATION OPTIONS

2.1 OPTION 1 - ARENA SLAB PARTIAL REPLACEMENT

Stantec is of the opinion that the 1965 slab is heaving, and the 2007 slab is not heaving. We have spoken to several contractors with the specialty experience with installing ice rink slabs about partial rink slab replacement. The contractors that have completed this type of work told us that it was only to achieve one or two more years of operation on facilities that already had major slab replacements and renovations planned. The contractors also indicated that no warranty would be provided on a partial replacement. Stantec feels this heaving is due to the insulation that was installed below the 2007 slab. An option to deal with the issue of the heaving is to remove the east end slab and the insulation and replace it with a new uninsulated slab. A review of the soils under the slab once demolished will aid in developing a solution for remediating the soils below the slab. Newer technologies are available that can provide soil stabilization or strengthening that could be considered as part of the base soil remediation.

The following major steps would be required to complete the construction of option 1:

- Remove boards, demolishing the slab, piping, and insulation.
- Excavation down to suitable native materials and backfilling with engineered fill or other soil stabilizing solution.
- Dowling to connect the existing and new slab.
- Backfill with drainage rock, installation of new refrigerant pipes with connection to the old and placement of the new slab.
- Curing, reinstallation of boards and startup of the new slab.

As only a portion of the existing slab is being replaced this option has substantial risks as follows:

- An expected life span of only one to two years.
- Failure of the piping connections between the new slab piping and the existing slab piping.
- Cracking and or settling of the existing slab or new slab.
- Failure at the structural connection between the two slabs.
- No warranty being provided by the contractor.
- Not actually correcting the heaving issue with the existing slab and ending up with the exact same issue in the future.



2.2 OPTION 2 - ARENA SLAB REPLACEMENT

To remove the issue with differential movement of the arena slab the entire slab could be replaced. This would involve demolishing the existing 1965 slab and the new 2007 slab. The two slabs would be replaced with a single continuous slab. A new brine header would be installed from the refrigeration plant to the ice slab and new chilled brine loops would be run in the slab. A warm floor and drainage grid would be installed below the existing slab to prevent frost penetration and future heaving of the ice rink slab. The existing boards would be removed at the start of the project and reinstalled at the end of the project. As with any arena slab it is critical that the contractors be qualified to do the work, an ice rink slab is not the same as any other slab and as such we recommend that only contractors with experience in the installation of arena concrete slabs be allowed to bid this sort of project.

The following major steps would be required to complete the construction of option 2:

- Removal and storage of the existing boards.
- Removal of the existing slabs, piping, header, and sub grade material.
- Compaction of the native materials and back fill with new sub grade materials.
- Installation of new sub surface heating, drainage, and insulation.
- Installation of new header, chilled floor piping, and concrete ice rink floor.
- Curing, reinstallation of boards and start up of the new slab.

As with any construction project the replacement of the entire slab does have some risks as follows:

- The number one risk is cost as the cost of a new slab will be more than a partial slab replacement.
- The boards once completely removed may not be suitable for reinstallation and a new boards system would have to be supplied.
- Getting a contractor that does not have previous experience with this sort of project and we get a poor-quality product that does not last the 30 to 40 years we would expect from an ice rink slab.



3.0 ICE PLANT RENOVATION OPTIONS

A typical ice plant would have an expected operational life span of 30 to 35 years. The refrigeration plant at Bentley arena is original to the facility and is at least 56 years old. Due to its age the refrigeration plant has an assumed coefficient of performance (COP) of 1, whereas new systems have a COP of 3 or higher. While the refrigeration plant does not need to be replaced at the same time as the ice slab it is a good opportunity to replace aging infrastructure without further impacting the operational season of the facility. As well as serving the ice rink the new plant would be capable of serving the curling rink and submetering would be provided to accurately monitor the utility costs.

The refrigerants used at modern rinks use are manufactured refrigerant, CO₂, or ammonia. We understand that another municipality has an ammonia plant that they are planning on selling and this might be an opportunity. Ammonia refrigerant is the most efficient refrigerant if the rink is to be operational year-round. Ammonia refrigerant would require extensive plant room upgrades including but not limited to an exit directly to outdoors, vestibules on all doors to the plant room, conversion of the structure to be non-combustible, a new gas detection system and associated warning devices and a new ventilation system. We recently did a study for a municipality near Edmonton that had a similar plant room upgrade requirement and based on that project, we estimate an order of magnitude cost of \$100,000.00. As well as the upgrades to the space, additional staff training would be required, and a refrigeration mechanic would be required. Due to the additional construction cost, the additional staff training and the possible new hire we will not be considering or recommending an ammonia plant.

3.1 OPTION 1 – MANUFACTURED REFRIGERANT ICE PLANT

Manufactured refrigerant, often referred to as Freon, is a common method of providing air conditioning to buildings and has been used as an ice rink refrigerant in the past. The existing refrigeration plant had used R22 and has recently been switched to R407c refrigerant due to R22 being discontinued due to its environmental effects. A new low charge manufactured refrigerant to brine refrigeration plant would be provided in the existing plant room. The refrigerant would be a class A1 refrigerant, a non-toxic, non-flammable refrigerant with a global warming potential (GWP) below 300. The refrigerant plant would have a COP of 3.0 to 3.2. The plant would consist of a low charge refrigerant to brine chiller, a condensing cooler, a chilled brine pump, a heat recovery heat exchanger, a warm brine pump and all required controls, valves, etc. Waste heat would also be harvested from the plant to provide underfloor heating. The chemicals and systems for the existing plant and the new plant are of similar operation and as such they do not need to be installed at the same time; a new plant could be installed in the future. Also, as this is a new plant if a new arena is constructed in the future the plant could be relocated to serve the new arena.



3.2 OPTION 2 – CO₂ REFRIGERANT ICE PLANT

Another option would be a CO₂ to brine refrigerant plant will be installed in the existing refrigeration plant. The refrigerant system will consist of CO₂ compressors, CO₂ to brine chiller, a CO₂ to warm brine heat exchanger, all the required pumps, controls, valves, etc. Waste heat would also be harvested from the plant to provide underfloor heating. The chemicals and systems for the existing plant and the new plant are of similar operation and as such they do not need to be installed at the same time; a new plant could be installed in the future. Also, as this is a new plant if a new arena is constructed in the future the plant could be relocated to serve the new arena.



Opinions of probable cost

4.0 OPINIONS OF PROBABLE COST

The following costing is to be considered an Opinion of Probable Cost (OPC). The following budgetary costs are based on cost data from the latest edition of RS Means, supplier information and recent construction experience including the Village Square Leisure Centre. The costs include a 20% contingency and 15% for professional services. All costs listed below are rounded to the nearest \$1000.

4.1 SLAB REPLACEMENT OPTIONS OPC

Option 1 Partial Slab Replacement	\$666,000.00
Option 2 Full Slab Replacement	\$1,440,000.00

4.2 REFRIGERANT PLANT OPTIONS OPC

Option 1 Manufactured Refrigerant Plant	\$1,443,000.00
Option 2 CO2 Refrigerant Plant	\$1,526,000.00

4.3 COST EXPLANATIONS

We have not had previous experience with replacing partial ice rink slabs, but we have spoken to contractors with ice rink slab experience, Bry Sand Concrete and Cimco Refrigeration, and they made recommendations on the costing. Our costs for the partial slab replacement are based on their recommendations.

We have done many full ice slab replacements with facilities that have single ice sheets and multiple ice sheets throughout Alberta. Our most recent ice plant replacement, Village Square Leisure Centre, cost was approximately \$1,045,000.00 and allowing for a 20% contingency and 15% for professional services is how we calculated the \$1,440,000.00 ice slab replacement.

The OPCs for the refrigerant plant options were based on budget prices provided by refrigeration contractors, Cimco Refrigeration & Gateway Refrigeration. We have also allowed for a new gas detection system so that we meet the requirements of the Refrigeration Code.



5.0 GRANTS

We have reviewed the grants that would be available for this project. The Province of Alberta has the Community Facility Enhancement Program (CFEP). CFEP funding provides financial assistance to acquire, build, purchase, repair, renovate, upgrade or expand sports, recreational, cultural or other related public-use community facilities. This funding source could be used for replacement of the refrigerated slab. Municipalities are not eligible for CFEP funding but, you could partner with a non-profit organization, or agricultural society to apply for the funding and have the project completed. The Municipal Climate Change Action Centre (MCCAC) has the Recreation Energy Conservation Program (RECP). This funding source is to save money by reducing energy use and greenhouse gas emissions from municipality's recreation facilities. The MCCAC RECP could be used for the replacement of the refrigeration plant. The Canadian federal government has the Canada Community Revitalization Fund (CCRF) offered through Western Economic Diversification Canada. The CCRF provides funding for communities across Canada to help them build and improve community infrastructure projects to help the communities rebound from the effects of the COVID-19 pandemic. The CCRF would be suitable for the slab replacement and the ice plant replacement.



PRINCIPAL: *L. Moore*
ASSISTANT PRINCIPAL: *S. Lush*
5314-49 Street
BOX 299, BENTLEY, ALBERTA T0C 0J0
TELEPHONE (403) 748-3770
FAX (403) 782-8730
www.bentley.wolfcreek.ab.ca
EMAIL bentley@wolfcreek.ab.ca



PANTHER PRIDE

Bentley School is a partnership where respect, integrity and dedication are emphasized to promote excellence.

June 30, 2021

To Whom It May Concern:

I am writing this letter of support for the Town of Bentley's grant application to replace the slab for the local arena.

Bentley School is a rural Pre-K to 12 school with limited access to recreational facilities that don't require transportation. The Bentley Arena is an integral part of our school programming and any down time or loss of the facility would directly impact our school and student enrollment. We currently use it for our physical education program, albeit in a limited capacity due to the cement floor issues which limit use to winter months only. Our main use is to run our Bentley School Hockey Academy from October to March. On average we have 70-90 students enrolled in the program from Grade 1-12. Our community has wholeheartedly supported our program and this facility and without it the community would be directly impacted. It is only a matter of time until the movement of the cement slab causes a cooling line structural failure and costs more to repair or closes the arena permanently. We have actively helped spearhead other fundraising events in the past to support this facility to make sure it is available for the youth in our community; eg. Hockeyville semi-finalists.

Please accept this letter of support for the Town of Bentley's grant application to help make sure this facility is able to support our students and community youth programs.

Sincerely,

A handwritten signature in blue ink, appearing to be "Lane Moore", written in a cursive style.

Lane Moore
Principal
Bentley School



BENTLEY FARMERS' MARKET

TO WHOM IT MAY CONCERN
2021

DATE: 7 JULY /

The Bentley Farmers' Market is one of the largest markets in Central Alberta and has been in operation for well over 30 years. The market contributes significantly to the exposure of the town from a tourism perspective and showcases agricultural products, arts and crafts and other services. It is truly a local gem and important contributor to support local business and economic development in the community. It brings tourists and residents from both Gull Lake and Sylvan Lake and across central Alberta to showcase the community of Bentley. The Market has operated at the Bentley Arena for many years and fully supports the Town in its application to the Canada Community Revitalization Fund. The Bentley Arena is a community building that houses the Curling Rink, the Ice Rink and supports many community functions including the Rodeo, our market and multi sport and recreation. Ensuring the longevity of this asset is critical to the community of Bentley and organizations like the Farmers Market that enhance the community's tourism attraction and support the downtown business community.

Sincerely

Shelly Sauve
Board Secretary

P: 403 748 4809

A: box 618 Bentley Alberta T0C 0J0

W: www.bentleyfarmersmarket.com

E: bentleymarketmanager@gmail.com



Parkland Hockey League
RR1 Box 1 Site 5
Lacombe AB T4L 2N1

July 5, 2021

To Whom It May Concern:

I am writing you today to outlay the importance of the Bentley Arena to our League, and the significant benefits it provides not only the members of the league, but the community as a whole.

The Parkland Hockey League, a men's rec hockey league consisting of as many as 16 teams, has been renting ice time from the Town of Bentley for over 40 years. It is a partnership that has served both the community and the league well. We have been a key user of the Bentley Arena over those 40 years and have been a source of revenue for the town through the ice rentals. The league members, in return see the added benefit of exercise and comradery among teammates.

The League is well known in Central Alberta for its high level of competitiveness, and its tenure. As such, men (and occasionally women) from all over Central Alberta have come to play in Bentley. In doing so, they have also supported several other businesses in the area, whether it be for fuel, food, or beverages.

As with any building, it is imperative that it receives the necessary upkeep to continue to serve its users. The concrete slab that the ice sits on is in desperate need of repair as one corner moves up and down significantly in the winter and may cause catastrophic failure of the cooling lines that run through the slab to make the ice. If it were to fail, the Parkland Hockey League, and its player base of over 240 people, would be forced to shut down.

If you have any further questions regarding the above, feel free to contact me at (403)396-1242.

Sincerely,



Brett Van Berkel
President, Parkland Hockey League



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Blaine Calkins MP
Red Deer—Lacombe

www.blainecalkinsmp.ca

 @BlaineCalkinsMP

 @blainecalkinsmp

July 5, 2021
Blackfalds, Alberta

Canada Community Revitalization Fund
c/o Western Economic Diversification Canada
Suite 1500, 9700 Jasper Place
Edmonton, Alberta
T5J 4H7

To Whom It May Concern:

Please accept this letter as written confirmation of my support of the Town of Bentley and their application for funding under the Canada Community Revitalization Fund (CCRF).

The Town of Bentley is a community in my riding of Red Deer – Lacombe and like many small communities across our country, it thrives on personal connections and having a place to connect. The Bentley Arena is just such a place.

It is more than just an ice rink. It supports the Farmer's Market, the Bentley Rodeo, the Wolf Creek Public School Hockey Academy, and is available for many community sport and recreation uses not just for the town, but neighbouring communities as well.

The repairs needed for the slab replacement are more costly than what can be raised through local taxation. Recognizing that Alberta has been hit particularly hard by the COVID-19 global pandemic in addition to several years of high unemployment, this project will also help to create jobs and bolster the local economy.

I sincerely hope this application is given every consideration.

Regards,

Blaine Calkins, MP
Red Deer – Lacombe

Ottawa Constituency

Room 401, Justice Building, Ottawa, ON K1A 0A6 | #201-5025 Parkwood Road, P.O. Box 59, Blackfalds, AB, T0M 0J0
Tel.: 613-995-8886 Fax.: 613-996-9860 | Tel.: 587-621-0020 Toll Free: 1-800-665-0865 Fax: 587-621-0029
blaine.calkins@parl.gc.ca | blaine.calkins.c1@parl.gc.ca



To: Marc Fortais and whom it may concern

Bentley Minor Hockey would like to pledge our support regarding revitalization of the Bentley Arena via the Canada Community Revitalization Fund.

Bentley Minor Hockey has been a key user of the Arena since it was built, and the facility is extremely vital to our community. Our Association has iced between 7-10 teams each year for the past three seasons and our association has seen continuing growth over the past 9 seasons. Our Association keeps the town busy during the Winter months, between regular league games hosting out of town teams as well as hosting multiple tournaments throughout the season that drives economic benefit for our community.

Ice rentals in our general area have been extremely difficult to obtain due to general growth in the area and interest in youth sports. If we were ever to experience a catastrophic failure of the Bentley Arena ice slab, many youths would be left out and unable to participate in sport. Hockey in general has been a huge influence on many youths in our community and provides great mentoring and team mindset attitudes to those involved.

Thank you for taking our concerns into consideration and please feel free to reach out if you have any questions

Kelly Mckinlay

Bentley Minor Hockey Past President

403-348-9792

mckinlayoilfield@gmail.com

July 2,2021

Canadian Community Revitalization Fund

Re. Bentley Arena

To whom it may concern,

Please accept this letter on behalf of the Bentley Rodeo Committee as a show of our support for the Town of Bentley's application to the Canada Community Revitalization Fund.

The Bentley Rodeo Committee has hosted an annual indoor Rodeo every August in the Bentley arena since 1967. The rodeo is one of the showcase events of our towns summer Fair and Rodeo weekend, and a major visitor attraction in our area. We draw visitors and contestants from across Alberta and western Canada, as a member of the CARA rodeo association. Each year the Rodeo and Fair attract thousands of visitors to Bentley which has a huge economic impact on our local businesses and tourist areas. From businesses to campgrounds to surrounding service providers, there are few other events that draw the number of people to our community and have the significant impact that the Rodeo and Fair do.

Rodeo has a long and rich history, not only in Bentley but in Canada. Our association has a mandate to provide a family atmosphere and supports youth and family involvement in the sport, while helping promote our western heritage. We are able to have a part in that youth development as a member, and also offer a variety of youth events during our Rodeo weekend, to continue the interest in our western way of life.

The arena is vital to the success of the Bentley rodeo, as we have no outdoor rodeo grounds and our events viability is reliant on a safe and usable arena. It is our hope that with the replacement of the floor in the arena, the usable life of the arena will be extended so that we may continue to offer a marquis event for our town for years to come.

Regards,

Jeremy Park

Chairman

Bentley Rodeo Committee



Agenda Date: July 13, 2021

Agenda Item: New Business:
Hydrant Replacements #17 & #25

ADMINISTRATIVE RECOMMENDATION

THAT Mayor and Council authorize an unbudgeted expenditure to replace hydrants #17 and #25; AND

THAT the expenditure be funded from the Water Supply/Distribution Reserve at a total cost, not to exceed \$25,000 including GST.

SUMMARY AND BACKGROUND

Fire protection through the placement of hydrant infrastructure is an essential to support emergency response and management in any community. Each spring the Town of Bentley Public Works Department, conducts annual spring hydrant flushing. This annual flushing is done to ensure that these systems function properly and can be utilized in the event of an emergency.

During the Town's annual flushing program, it was noted that hydrant #17 (located at 47th St and 50th Ave) and hydrant #25 (located at 49th St and 52nd Ave) were not operating properly. Both hydrants could not be opened due to stripped or broken parts on the lower valve stems. Public Works hired a local contractor (Grayson Excavating) to examine the hydrants to determine if they could be rebuilt rather than be replaced. Due to the significant age of the hydrants, Grayson could not service either hydrant due to no availability of parts.

Although this is an unexpected cost, we are required to restore these services as soon as possible. It is administrations recommendation to replace the broken hydrants immediately and fund the replacements from the Water Supply/Distribution Reserve.

RATIONALE FOR RECOMMENDATION

- Fire protection is an expected and required level of service.
- Failure to replace the hydrant will result in impacts to town and resident insurance and create additional liability exposure for the Town.

BUDGET AND FINANCIAL CONSIDERATIONS

Hydrant #17 replacement	\$11,812.50	
Hydrant #25 replacement	<u>\$11,812.50</u>	
Subtotal		\$ 23,625.00
GST		<u>\$ 1,181.25</u>
TOTAL		\$ 24,806.25

Water Supply/Distribution Reserve as at December 31, 2020, \$203,963.00

ATTACHMENTS:

1. Grayson Excavating Ltd. Quotation
2. Attachment #2 – Hydrant located at 4637 50th Ave
3. Attachment #3 – Hydrant located at 483 52nd Ave

Marc Fortais, CAO

GRAYSON EXCAVATING LTD.

3409-53 Avenue
Lacombe, Alberta
T4L 0C6
Ph: (403)782-1821

Tender For: 2 Hydrant Replacements

Date: 01/07/2021

Phone:

Cell:

Email:

Quote #: 071-21

Attention: Darren Jensen

We are pleased to provide you with this quotation for the supply and install of the two fire hydrants needing replacement. At 4637-50 and 4833-52Ave Bentley AB.

	Qty	Price
Remove and Replace Hydrant	2	\$ 11,812.50 Each Plus GST

Included:

- Mobilize/Demobilize
- Required Excavating
- Suitable Bedding material
- Backfill & Compaction with native material
- Piping & related materials
- Hydrant removal and disposal
- Hydrant Replacement
- Sawcut and Removals of asphalt and concrete

Not Included:

- Soil Compaction Test
- Soil Compaction Test
- Winter Construction "Frost"
- Conditioning of soil to achieve compaction (Forced account rates)
- Replacement of Asphalt or Concrete

We trust you will find the above satisfactory. Should you have any questions or concerns, please do not hesitate to contact us. This quote is valid for 30 days.

Yours truly,



J.C. Gray
Estimator

GRAYSON EXCAVATING LTD.

Approved by:

Signature required

4637-50th Bentley – Fire Hydrant Replacement



4833-52 Ave Bentley – Fire Hydrant Replacement





WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JUNE 24, 2021

COVID-19 UPDATE

Council was provided with an update on the latest COVID-19 statistics and the Province's current announcement re: stages for the elimination of mandatory restrictions and the current vaccine statistics.

VETERAN VOICES OF CANADA/LACOMBE LEGION – FLAGS OF REMEMBRANCE

The requests for Lacombe County to sponsor 1) four Plaques of Honor (Veterans Voices request) for a minimum donation of \$250 per plaque and, 2) sponsor the purchase of 128 flag poles at a cost of \$2,250 to \$4,500, for the Flags of Remembrance Event was deferred until confirmation has been received on the City of Lacombe support for the proposed project.

TOWN OF BLACKFALDS ANNEXATION

The Town of Blackfalds has notified Lacombe County of their intention to initiate the annexation process for the NE 24-39-27 W4M. The process and rules for annexation as set out in the Municipal Government Act was reviewed. The notification is a preliminary step in a multi-step process.

The Notice of Annexation from the Town of Blackfalds with regard to the NE 24-39-27 W4M was received for information.

COMMITTEE OF THE WHOLE

In addition to receiving the notes of the June 1, 2021 Committee of the Whole meeting for information, Council also reviewed the following items from that meeting:

RCMP PRESENTATION

The presentation provided by Staff Sgt. McBeth, Sgt. St-Cyr, Staff Sgt. Smiley, and Staff Sgt. Numan was received for information.

LACOMBE COUNTY FCSS FUNDING ALLOCATION AND OVERVIEW

A presentation on Lacombe County's FCSS funding allocation and a program overview was received for information.

ATRUM COAL

A presentation with regard to the operations of Atrum Coal, specifically the Elan Project located in the Crowsnest Pass was received for information.

BYLAW NO. 1074/08 – USE OF ROADS

Proposed amendments to Bylaw No. 1074/08 to address the imposition of penalties and/or costs to remediate unauthorized works and damages to County road allowances were tabled to the November 14, 2021 Council meeting.

SOIL CONSERVATION BYLAW

Consideration of the development of a Lacombe County Soil Conservation Policy was tabled to the November 14, 2021 Council meeting.

KEY ACTION ITEMS IMPLEMENTATION PLAN FOR 2018 TO 2023

An update on the Key Action Items Implementation Plan for 2018 to 2023 was approved as presented.

Next Regular Council Meeting is
Thursday, July 8, 2021 - 9:00 a.m.

Next Committee of the Whole Meeting is
Tuesday, October 5, 2021 – 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.**



Report to Council
June 2021
Mayor Rathjen

- June 22 Webinar with R.C.M.P. Police Alberta C/Superintendent S. S. Darcy Fleury Sylvan Lake Staff Sargent Jeff McBeth and Highways Department rep
- June 22 Regular Council meeting back with Marc
- June 26 Mayor speaking at Bentley Graduation.
- June 29 PAmz, Board and rep meeting and Annual Meeting
- Took a few days to help Sandi with town business till Marc was able to come back to work. Very thankful to have Marc back.



Town of Bentley

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Report to Council – June, 2021

- June 19 Represented Bentley at the Clive parade. Route was long and covered most of the village (due to covid residents were encouraged to watch parade from their homes). We had to supply our own car and I am pleased to report that our car won 3rd place
- June 21 Parent Council meeting via Zoom
- Trustee Hansen reported the Board approved a deficit budget
 - Principal Moore reported Grad would be outdoors again this year and held on June 26.
 - He also reported that it is a challenge to offer all the courses to high school students. There are some smaller classes in high school but the elementary grades have good enrollments.
 - Staff is hoping to be back to normal and have recesses and assemblies.
- June 22 Municipal Planning Commission meeting
- Regular Council Meeting

Joan Dickau



Town of Bentley
 Council Report
 June 2021
 By Cora Knutson

- June 7 - Parkland Regional Library
 Teams Committee Meeting
- June 10 – Parkland Community Planning Commission Mtg.
- June 17 – Parkland Regional Library
 Committee Mtg
- June 22 – Council Reg Mtg (including in camera session)
- June 24 – Parkland Community Planning Commission (AGM)
- June 28 – Lacombe Foundation Mtg

Sylvan Lake & Area Urgent Care – Financial Statement January 1 to June 17, 2021

Opening Balance	\$14,192.89	
Receipts & interest		2,588.37
50/50 Hospital		28,442.87
Steven & Jacqueline Wuori Donation		821,817.12
TOTAL		\$867,072.25
PAID		
AHS Equipment & renovations	537,697.00	
Mailbox	181.65	
Stettler Health	182.50	
DR. Myburgh (memorial)	369.20	
Nurses Week Appreciation	200.00	
TOTAL		\$538,629.35
DIFERENCE		\$328,442.90
ADDITIONAL INVESTMENTS	137,149.10	
TOTAL FUNDS	\$328,442.90 and \$137,149.10	\$465,592.00

Bentley Municipal Library

Library patrons very happy the Bentley Library doors are open. June 10th was the day Alberta Health lifted the COVID19 restrictions Our new managers Vera and Tammy have been very busy, one day after opening they received 24 patrons.

The Mini Libraries are back in operation, 2 Sandy Point, 1 in each of the following, Aspen Beach Concession, Birch Bay and Lakeview Campground.

The girls Tammy and Vera have participated in many training webinars with Parkland Regional Library.

They have hired Tannin Zinger as the Summer Reading Club coordinator.

John Ellenberger installed and painted the new mural. Great job and lovely.

The take and make activities were very popular: Colored Macaroni Rainbows, Fairy Bird Houses to paint, Straw Rockets, Mister Seahorse Craft and The Water Bombers.

The Tie Dye Kits and The Candy Sushi were a huge success.

The Town of Bentley – Public Works installed a new ramp at the front door and the weekly PRL delivery personal love it. “Best one in the system”.



Report to Council
June 2021
Councillor Maki

June 22. Council Meeting

June 23. Lacombe Regional Waste meeting at Lacombe County office

Neal Maki
Town of Bentley