



**AGENDA**  
**Bentley Town Council Regular Meeting**  
**Tuesday June 22, 2021**  
**6:45 pm**

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- 1. Municipal Planning Commission Meeting at 6:00pm prior to Regular Council Meeting (Agenda Attached)**
- 2. Call to Order – Regular Meeting of Council**
- 3. Amendments & Acceptance of Agenda**
- 4. Adoption of Previous Minutes:**
  - a) Regular Meeting May 25, 2021**
- 5. Financial:**
  - a) Prepaid Cheque Listing – Cheques No. 20210368 to 20210442**
- 6. Delegations**
  - a) Mark Sproule Lacombe Enforcement – Update regarding 1<sup>st</sup> quarter enforcement**
- 7. New Business:**
  - a) Tender Award Concrete Program 2021**
- 8. Correspondence**
  - b) Lacombe County June 10, 2021, Council Highlights**
- 9. Council Reports**
  - a) Mayor Rathjen**
  - b) Deputy Mayor Dickau**
  - c) Councillor Knutson**
  - d) Councillor Talsma**
  - e) Councillor Maki**
- 10. Other Business / Council Question Period**
- 11. Adjournment**



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

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

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

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

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

**Carried**

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

**Carried**

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

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

**Carried**

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

**Carried**

**Previous Minutes:**

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

**Carried**

**Financial:**

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

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

**Carried**

**New Business**

**a) CAO First Quarter Financial Report**

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

**Carried**

**b) Bylaw No. 228/2021**

**A Bylaw of the Town of Bentley, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Bentley for the 2021 taxation year.**

**Motion 99/2021** Moved by Deputy Mayor Dickau, “THAT Bylaw No. 228/2021 be given first reading this 25<sup>th</sup> day of May, 2021.”

**Carried**

**Motion 100/2021** Moved by Councillor Maki, “THAT Bylaw No. 228/2021 be given second reading this 25<sup>th</sup> day of May, 2021.”

**Carried**

**Motion 101/2021** Moved by Councillor Knutson, “THAT Bylaw No. 228/2021 be considered for third and final reading this 25<sup>th</sup> day of May, 2021.”

**Carried**

**Motion 102/2021** Moved by Councillor Talsma, “THAT Bylaw No. 228/2021 be given third and final reading this 25<sup>th</sup> day of May, 2021.”

**Carried**

**c) Bylaw No. 229/2021**

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

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

**Carried**

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

**Carried**

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

**Carried**

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

**Carried**

**Correspondence**

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

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

**Carried**

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

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

**Carried**

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

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

**Carried**

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

**Carried**

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Mayor Greg Rathjen

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CAO Marc Fortais



# TOWN OF BENTLEY

## Cheque Listing For Council

2021-Jun-15  
9:14:09AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210368	2021-05-21	ADT SECURITY SERVICES CANADA INC.	22108087	PAYMENT ALARM MONITORING FOR PUMF	42.00	42.00
20210369	2021-05-21	BUNZL CLEANING & HYGIENE	126129	PAYMENT CAMPGROUND JANITORIAL SUF	276.07	276.07
20210370	2021-05-21	CARSON, BARB	MAY2021	PAYMENT REIMBURSEMENT FOR SENIOR:	307.13	307.13
20210371	2021-05-21	CLEARTECH INDUSTRIES INC.	871683	PAYMENT CHEMICALS & CONTAINER DEPC	881.58	881.58
20210372	2021-05-21	DESJARDINS CARD SERVICES	30042021	PAYMENT COMMUNITY SERVICES STATION	350.31	350.31
20210373	2021-05-21	HI-WAY 9 EXPRESS LTD.	6586016	PAYMENT FREIGHT FOR CLEARTECH INDL	416.21	416.21
20210374	2021-05-30	CARSON, BARBARA J				
20210375	2021-05-30	JENSEN, DARREN J				
20210376	2021-05-30	MEREDITH, SANDRA L				
20210377	2021-05-30	GIBSON, COLE C				
20210378	2021-05-30	VINOKUROV, DONNA T				
20210379	2021-05-30	DENNEHY, NATHAN				
20210380	2021-05-30	GREAVES, LORYANNE				
20210381	2021-05-30	FORTAIS, MARC C				
20210382	2021-05-30	KIKSTRA, ROBERT B				
20210383	2021-05-30	HOFSTRA, CALEY				
20210384	2021-05-30	BUTCHER, LYDIA-JO R				
20210385	2021-05-30	BERGSTROM, EMMA				
20210386	2021-06-01	BIG HILL SERVICES	27956	PAYMENT ARENA - OLYMPIA ANNUAL SER	2,202.52	2,202.52
20210387	2021-06-01	BUNZL CLEANING & HYGIENE	126295	PAYMENT CAMPGROUND GENERAL AND J.	837.84	837.84
20210388	2021-06-01	EPCOR	25052021	PAYMENT EPCOR ELECTRIC ENERGY FEE	82.26	82.26
20210389	2021-06-01	GREGG DISTRIBUTORS LP	059-366293 059-366632 059-369130	PAYMENT PARKS & REC SAFETY VEST PARKS & REC HANDLE & SQUEE GARBAGE BAGS & SAFETY GLA	58.78 294.86 159.03	512.67
20210390	2021-06-01	HIGH PRESSURE FLUSHING INC.	2163	PAYMENT WASTEWATER SEWER CLEANIN	9,009.00	9,009.00
20210391	2021-06-01	HOLDEN, KARI	31052021	PAYMENT OFFICE JANITORIAL FOR MAY 20	150.00	150.00
20210392	2021-06-01	INNOV8, DIGITAL SOLUTIONS INC.	IN280753 IN281296	PAYMENT FCSS PHOTOCOPIER OFFICE PHOTOCOPIER FEE FOF	5.07 638.19	643.26
20210393	2021-06-01	JAG & SONS CONSULTING LTD.	1442 1443	PAYMENT 2021 CRACK SEAL MAINTENANC 2021 CRACK SEAL PROGRAM FC	18,270.00 4,200.00	22,470.00
20210394	2021-06-01	OUTLAW ELECTRIC LTD.	8855	PAYMENT REPLACE SURGE PROTECTOR (	310.33	310.33
20210395	2021-06-01	RECEIVER GENERAL		PAYMENT		18,997.38



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Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20210395	2021-06-01	RECEIVER GENERAL	31052021 31052021	REGULAR EMPLOYMENT INSUR. REDUCED EMPLOYMENT INSUR	2,350.37 16,647.01	18,997.38
20210396	2021-06-01	SELECT AG FOODS	06052021 19052021 23032021 27042021	PAYMENT WATER FOR OFFICE CREAMER AND WATER FOR OFF COFFEE CREAMER & WATER COFFEE CREAMER	10.21 15.80 18.51 7.39	51.91
20210397	2021-06-01	VINOKUROV, DONNA	16052021	PAYMENT REIMBURSEMENT TO DONNA, V	108.16	108.16
20210398	2021-06-02	LAWRENCE, JIM	31052021	PAYMENT CAMPGROUND CARETAKER MA	399.86	399.86
20210399	2021-06-02	MEREDITH, SANDRA	23052021	PAYMENT OFFICE JANITORIAL FOR MAY 2	75.00	75.00
20210400	2021-06-02	RIMBEY EXPRESS	1419	PAYMENT WATER SAMPLES & RETURN FO	96.00	96.00
20210401	2021-06-02	SHAW CABLE	21062021	PAYMENT INTERNET AT FCSS OFFICE FRC	163.80	163.80
20210402	2021-06-02	WASTE CONNECTIONS OF CANADA INC.	7425-00002323	PAYMENT COMMERCIAL WASTE PICKUP F	810.08	810.08
20210403	2021-06-02	WASTE MANAGEMENT	1119745-0613-6	PAYMENT RECYCLING FOR MAY 2021	4,834.53	4,834.53
20210404	2021-06-02	WILD ROSE ASSESSMENT SERVICES	8259	PAYMENT PROGRESS PAYMENT FOR JUNE	1,330.88	1,330.88
20210405	2021-06-15	DICKAU, JOAN L				
20210406	2021-06-15	RATHJEN, ARTHUR M				
20210407	2021-06-15	KNUTSON, CORA				
20210408	2021-06-15	TALSMA, DOUGLAS C				
20210409	2021-06-15	MAKI, NEIL				
20210410	2021-06-15	CARSON, BARBARA J				
20210411	2021-06-15	JENSEN, DARREN J				
20210412	2021-06-15	MEREDITH, SANDRA L				
20210413	2021-06-15	GIBSON, COLE C				
20210414	2021-06-15	VINOKUROV, DONNA T				
20210415	2021-06-15	DENNEHY, NATHAN				
20210416	2021-06-15	GREAVES, LORYANNE				
20210417	2021-06-15	FORTAIS, MARC C				
20210418	2021-06-15	KIKSTRA, ROBERT B				
20210419	2021-06-15	HOFSTRA, CALEY				
20210420	2021-06-15	BUTCHER, LYDIA-JO R				
20210421	2021-06-15	BERGSTROM, EMMA				
20210422	2021-06-15	327241 ALBERTA LTD.	892	PAYMENT ANIMAL CONTROL SERVICES FC	892.50	892.50
20210423	2021-06-15	ACCESS GAS SERVICES	202105-AB1163	PAYMENT NATURAL GAS FOR MAY 20221	2,149.54	2,149.54
20210424	2021-06-15	ALBERTA ONE-CALL CORPORATION	IN168040	PAYMENT NOTIFICATIONS FOR MAY 2021	46.31	46.31



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2021-Jun-15  
9:14:09AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210425	2021-06-15	BENTLEY ESSO	31052021	PAYMENT VEHICLE/EQUIPMENT GAS/DIES	1,512.70	1,512.70
20210426	2021-06-15	BUNZL CLEANING & HYGIENE	126370	PAYMENT OFFICE JANITORIAL SUPPLIES	207.59	207.59
20210427	2021-06-15	CAMPUS ENERGY PARTNERS LP	1000894-202106 1000895-202106	PAYMENT ELECTRICITY BILL FOR MAY 2021 STREET LIGHTS ELECTRICITY B	5,137.24 5,668.73	10,805.97
20210428	2021-06-15	CARSON, BARB	01062021	PAYMENT YOUTH VOLUNTEER PROGRAM	216.76	216.76
20210429	2021-06-15	G.L.D.C. GAS CO-OP LTD.	31052021	PAYMENT BENTLEY FIRE HALL NATURAL G	186.56	186.56
20210430	2021-06-15	GO SERVICES INC.	15149745	PAYMENT PORTAPOTTIES SERVICING AT T	567.00	567.00
20210431	2021-06-15	HHID	01062021 31052021	PAYMENT DEM MONTHLY REMUNERATION DEM MILEAGE CLAIM FROM JAN	420.00 705.64	1,125.64
20210432	2021-06-15	MUNICIPAL INFORMATION SYSTEMS INC.	20210596	PAYMENT PAYROLL WEBINER MAY 27, 2021	300.00	300.00
20210433	2021-06-15	MY TECH ONSITE	INV 1792	PAYMENT IT SUPPORT FOR MARCH 24 & M	236.26	236.26
20210434	2021-06-15	PITNEYWORKS	03062021	PAYMENT POSTAGE FOR MAY 2021	1,080.00	1,080.00
20210435	2021-06-15	RURAL MUNICIPALITIES OF ALBERTA	AB062401 AB062404	PAYMENT COMMUNITY SERVICES N.N.PAF OFFICE STATIONARY SUPPLIES	189.91 251.94	441.85
20210436	2021-06-15	SERVUS CREDIT UNION	31052021	PAYMENT SERVUS MASTERCARD BILL FOI	1,830.83	1,830.83
20210437	2021-06-15	STANTEC CONSULTING LTD.	1604362 1604421	PAYMENT CONCRETE REPLACEMENT 50TH STREET SOUTH REHABILITATION	15,514.61 2,821.51	18,336.12
20210438	2021-06-15	TAXSERVICE	2376392	PAYMENT TAXSERVICE FEE FOR TCHIR	210.00	210.00
20210439	2021-06-15	TELUS COMMUNICATIONS INC.	04062021 04062021, JUN042021	PAYMENT TELUS BILL FOR MAY 2021 ARENA WIFI FOR JUNE 2021 INTERAC LINE FOR JUNE 2021	831.58 68.25 37.41	937.24
20210440	2021-06-15	TELUS MOBILITY INC.	09June2021	PAYMENT P.W. CELL PHONES & FIRE DEPT	139.38	139.38
20210441	2021-06-15	WOLF CREEK BUILDING SUPPLIES	296048	PAYMENT GRAFFITI PAINT SUPPLIES FOR	327.54	327.54
20210442	2021-06-15	BRENDA STICKEL	20211641	PAYMENT CAMPGROUND CANCELLATION	75.00	75.00

**Total 148,350.43**

\*\*\* End of Report \*\*\*

# FIRST QUARTER REPORT - 2021

Town of Bentley

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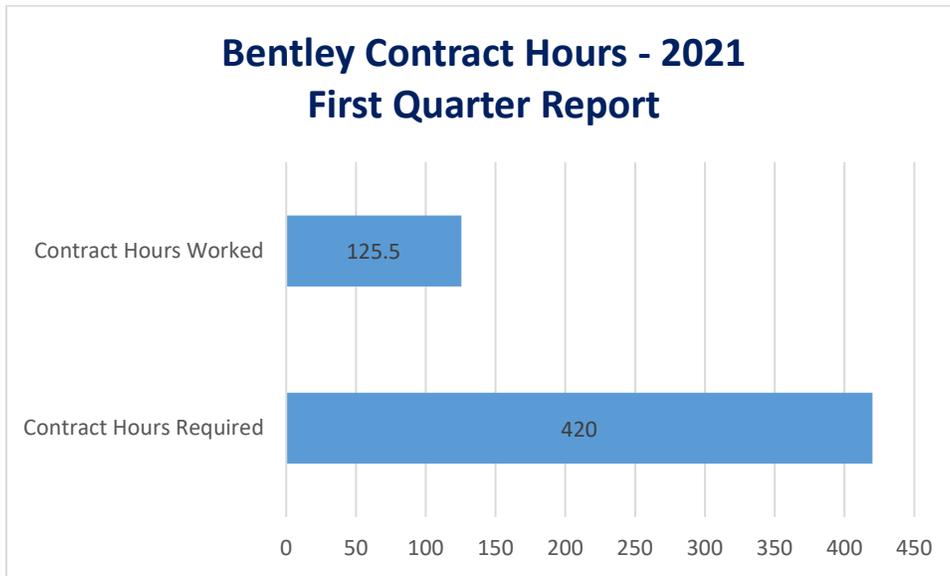
**MAY 31, 2021**

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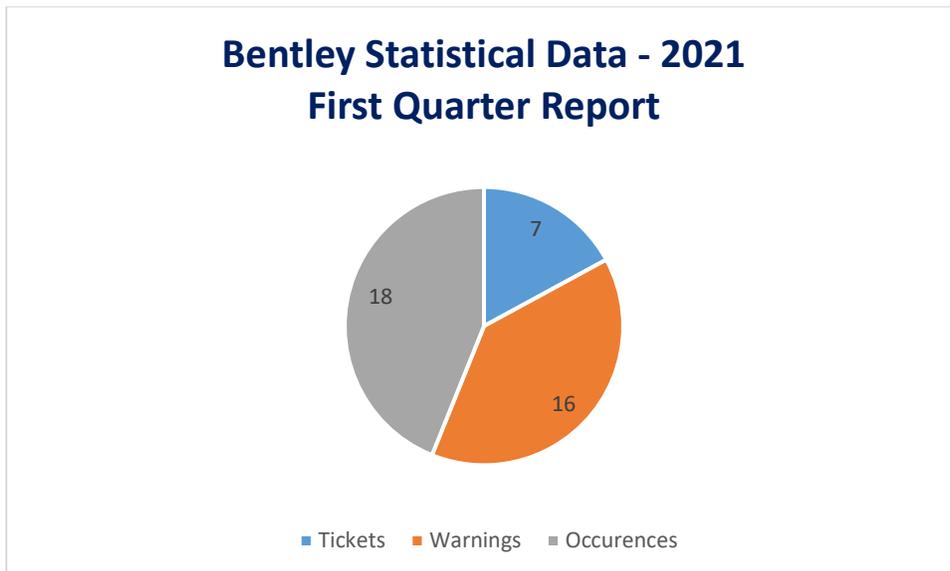
**Lacombe County – CPO Services**  
**Prepared by: Mark Sproule, Manager**



**STATISTICAL OVERVIEW**



*'2021 Peace Officer Services, Schedule E of the Peace Officer Services Agreement.'*



*'Data collected from January 1<sup>st</sup>, 2021 – March 31<sup>st</sup>, 2021 as per Section 11, Peace Officer Service Agreement.'*

## PEACE OFFICER HIGHLIGHTS

- **Bylaw Enforcement** – During the first quarter of 2021 officers focused largely on snow removal and abandoned vehicles throughout the Town. Education is a huge component of ensuring compliance with bylaws and our officers use a high degree of discretion when carrying out this level of enforcement.
- **Stop Checks** – County Officers promote traffic and Community safety through conducting stop checks and proactive traffic enforcement. In March, Peace Officers along with members of the RCMP conducted a coordinated compliance check within the Town (1 Ticket and 7 warnings were issued).

**Lacombe County promotes the Provincial Traffic Safety Calendar and supports 'Vision Zero'.**



For more information on the Lacombe County's Peace Officer Program please contact the Lacombe County office at 403-782-8959.

Prepared and submitted by,

Mark Sproule  
Manager – CPO Services  
Lacombe County



**Agenda Date:** June 22, 2021

**Agenda Item:** **New Business:**  
**Tender Award – Town of Bentley Concrete Program 2021**

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## **ADMINISTRATIVE RECOMMENDATIONS**

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 50<sup>th</sup> 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

## **SUMMARY & BACKGROUND**

The Town of Bentley has been working with our Engineer Stantec and our Public Works foreman to tender work through a competitive process for repair and replacement of major infrastructure related to sidewalks and the arena ramp. The work has been planned since late last year and looks at replacing major pieces of sidewalk infrastructure based on a risk assessment and logistics to complete the work efficiently.

During the 2021 budget process the sidewalk replacement program was discussed and tentatively approved by Council, subject to tendering and finalizing actual costs for the program for the 2021 year. Since that time a tender was officially posted on Buildworks on May 13, 2021, and closed on June 1, 2021. The town received 3 bids, with Olds Concrete Services Ltd submitting the low bid.

Administration is recommending the award of the tender to Olds Concrete Services.

## **BUDGET AND FINANCIAL CONSIDERATIONS**

### **Tender Award**

- Tender Award Olds Concrete Services Ltd  
**Total Tender (Award) Value** **\$278,253.80**
- Engineering Fees Stantec **\$ 24,611.00**
  
- TOTAL PROJECT COST** **\$302,864.80**

### **Original Project Budget**

- Amount originally budgeted. **\$197,123.00**
- Additional work added for sidewalk in front of AG Foods **\$ 76,956.00**

- Engineering Design Fees \$ 24,611.00
- Total Amended Budget \$298,690.00
- **Difference from Tender** **4,174.80**

**Funding (originally planned and approved)**

- 2021 MSI \$147,123.00
- 2021 Gas Tax \$ 25,000.00
- Lacombe County Contribution Arena Ramp \$ 25,000.00

**Original Funding (Budgeted)** **\$197,123.00**  
**Revised Project Budget from above** **\$302,864.80**

**Funding Difference Required** **\$105,741.80**

- There are savings from 50<sup>th</sup> street south project as it was originally anticipated that the project would cost \$450,000 for the Town of Bentley’s share in 2021. However updated project costs and materials quantities for the Town’s share are \$325,043.47, resulting in savings of \$124,956.53. This has allowed us to consider undertaking the additional work in front of AG foods related to paving where the valves were replaced last year and continuing the sidewalk to the gas station as well as covering engineering design fees for the concrete project.
- Funds will come from Franchise Fees Collected in 2021 that were to be used for 50<sup>th</sup> Street South approximately \$70,000.00 and from reserves that were to be used for 50<sup>th</sup> Street South approximately \$35,741.00 for a total of \$105,741.00. (It was originally anticipated that we would need to draw \$55,000 from reserve to support the 50<sup>th</sup> street South project, therefore even with the utilization of \$35,741 from reserve, we are using approximately \$20,000 less in reserves than anticipated for the 2021 capital program.

**50<sup>th</sup> Street South Project Summary Current Costs**

	Schedule A - Town Section		Schedule B - Alberta Transportation Section	
	Contract Amount	Projected Completion	Contract Amount	Projected Completion
Construction	\$270,810.27	\$216,000.00	\$249,767.35	\$ 190,000.00
Professional Services	\$ 54,233.20	\$ 53,359.50	\$ 39,411.20	\$ 36,161.50
<b>Total</b>	<b>\$325,043.47</b>	<b>\$269,359.50</b>	<b>\$289,178.55</b>	<b>\$ 226,161.50</b>

**ATTACHMENTS**

- 1) 2021 Budget Approved Capital Plan

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Marc Fortais, CAO





**Capital Revenue Streams****2020 Funding Carry Over to 2021**

Municipal Stimulus Grant 2020	(\$128,141 - \$30,000 spent in 2020 on project =	\$ 98,141.00	<i>(\$30,000 of \$128,141 used in 2020 for preliminary project budget - Design, Tender,</i>
MSI Dollars 2020	(\$302,528 - \$142,400 2016 Debenture Pmt = \$160,125 carry over from 2020)	\$ 160,128.00	
Gas Tax Funding 2020	Full Gas Tax Amt used to fund 50th Street South	\$ 61,663.00	
<b>Total 2020 funds Carried to 2021 to fund 50th Street South</b>			<b>\$ 319,932.00</b>

**2021 Funding**

2021 Franchise Fees		\$ 100,000.00	
MSI Dollars 2021		\$ 290,123.00	
Gas Tax Funding 2021		\$ 60,000.00	
Alberta Transportation Service Road Cost Reimbursement		\$ 100,000.00	
Lacombe County Capital Grant Arena		\$ 25,000.00	
Total 2021 Funding Available for Capital Projects before debenture payment		\$ 575,123.00	
Less Final Debenture Pmt 2016 Capital Project (Storm and Sanitary Sewer Upgrades)		\$ (142,400.00)	
<b>Total 2021 Funding Available for Capital Projects</b>			<b>\$ 432,723.00</b>
<b>Total Funds Available for 2021 Capital Projects</b>			<b>\$ 752,655.00</b>

1 Funding Source

Lacombe County Contribution	Franchise Fee Revenue	Own Sources	
		Operating Budget	Town of Bentley Reserves

\$ 75,000.00                      \$ 55,068.00

\$ -

\$ -

**\$ -    \$ 75,000.00                      \$ 55,068.00**

\$ 25,000.00

\$ 25,000.00

**\$ 25,000.00    \$ 25,000.00                      \$ -**

\$ 58,000.00

\$ 4,000.00

**\$ -    \$ -    \$ -    \$ 62,000.00**

**\$ -    \$ -    \$ -    \$ -**

\$ 200,000.00

					\$	34,336.00
\$	-	\$	-	\$	-	\$ 234,336.00
\$	25,000.00	\$	100,000.00	\$	-	\$ 351,404.00

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WHERE PEOPLE ARE THE KEY

## HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JUNE 10, 2021

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### **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.

### **PUBLIC HEARING - BYLAW NO. 1341/21**

A public hearing was held for Bylaw No.1341/21. Bylaw No. 1341/21 is a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17 to provide for the redesignation of approximately 10.00 acres (4.05 hectares) described as Block 5 Plan 982 4269, Pt. NE 01-41-01 W5M from Recreation "PR" District to Recreational Vehicle Resort "R-RVR" District.

Bylaw No. 1341/21 was given second reading and third reading.

### **MUNICIPAL GOVERNMENT ACT AMENDMENTS – SUBDIVISION & DEVELOPMENT APPEALS**

A report on the amendments to the Municipal Government Act and the implementation of the Land and Property Right Tribunal Act as per Bill 48 (Red Tape Reduction) was received for information.

The County Manager was directed to write a letter to the Minister of Municipal Affairs with regard to Lacombe County's concerns regarding the amendments to the Municipal Government Act as per Bill 48 as it relates to Subdivision and Development Appeals.

### **HIGHWAY 11 (EAST OF HAYNES) AREA OUTLINE PLAN**

The Terms of Reference for the Highway 11 (East of Haynes) Area Structure Plan (ASP) was presented for Council's information and subsequently endorsed by Council. Background research on the ASP will take place throughout the summer and public engagement is expected to take place in the fall.

### **ALPHABOW ENERGY- TAX PAYMENT PROPOSAL**

A resolution to approve AlphaBow Energy's proposed tax payment proposal for the payment of outstanding property taxes did not receive Council approval.

### **HAMLET OF MIRROR/LAKEVIEW ESTATES – EMERGENCY REPAIRS & UPGRADES**

The following resolutions received the approval of Council:

- 1) *that the County Manager authorize repairs to the Lakeview Estates Variable Frequency Drive of \$8,860.00; and further, that those repairs be funded from the Lakeview Estates Water System Reserve; and*
- 2) *that the County Manager authorize upgrades to the Mirror Pumphouse Programmable Logic Controller of \$29,806.63; and further, that those upgrades be funded from the Hamlet of Mirror Utility Reserve.*

### **BYLAW NO. 1345/21**

Bylaw No. 1345/21, a bylaw of Lacombe County to provide for municipal elections in Lacombe County was read a first, second and third time and so passed by Council.

### **2021 MUNICIPAL ELECTION – PUBLICATION OF NAMES OF NOMINEES**

A resolution authorizing the County Manager to publish the names of those who have submitted nomination papers for the office of Councillor on the County's website once the nomination papers are accepted by the Returning Officer or another election official received the approval of Council.



WHERE PEOPLE ARE THE KEY

**LAND LEASE – SE 11-41-28 W4M**

The County Manager was directed to prepare a report with regard to a request from Harvey Prins regarding the reimbursement of taxes paid on the land lease of 7-acres of Lacombe County land located on the SE 11-41-28 W4M.

**LETTER OF SUPPORT – PROVINCIAL RCMP**

By resolution of Council the County Manager was directed to prepare a letter to the Honorable Kaycee Madu, Minister of Justice and Solicitor General, in support of the Royal Canadian Mounted Police (RCMP) and in opposition to the Provincial Government's proposal for an Alberta Provincial Police Force.

**Next Regular Council Meeting is**  
**Thursday, June 24, 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](http://www.lacombecounty.com)) after approval.**



Town of Bentley  
Council Report  
May 2021  
Mayor Rathjen

**Tuesday May 11** Regular Town council Meeting

We reviewed the Business Coaching Report – Presentation from Pierre Cormier – Clear Think Inc

**Sat May 15<sup>th</sup>** We met for the tree planting with the Blindman Valley Lions Club

**Tuesday May 25** In Camera Meeting with Dale Russell Update on Development

**Tuesday May 25** Regular Council Meeting



## **Town of Bentley**

**Box 179, 4918 – 50 Avenue**

**Bentley, AB T0C 0J0**

**403-748-4044 Fax: 403-748-3213**

**[www.townofbentley.ca](http://www.townofbentley.ca)**

### **Report to Council – May, 2021**

- May 3**            **School Council meeting via Zoom**
- New Superintendent hired – Tim Debries will start in August
  - School not going to implement new curriculum; like the math portion
  - I gave a brief response to their question on sidewalk replacement
  - Next meeting scheduled for June 21st
- May 11**            **Regular Council Meeting**
- May 25**            **Regular Council Meeting**

Joan Dickau



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By Cora Knutson

May 10 Lacombe Foundation Mtg

May 11 Reg Council Mtg.

May 12 Events Strategy Planning Program

May 15 Tree Planting

May 20 Parkland Regional Library Mtg.

May 25 Reg Council Mtg

**Lacombe Foundation:** As per hand out at council meeting.

**Events Strategy Planning Program:** Meet with Barb Carson and discussed an event calendar for the coming year and different attractions that our town folks are likely to enjoy. Discussed a range of events that have been held in Bentley and possible new events. We attempted to find an activity for each month.

**Tree Planting:** The Bentley-Rimbey Lions Club planted trees and bushes on the 52<sup>nd</sup> Bentley sign site. Good turnout. Although I personally did not plant any trees enjoyed visiting with the Lion club members and fellow council members.



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Councillor Talsma

May 11 Reg Council Mtg.

May 25 Reg Council Mtg and In Camera Session



Town of Bentley  
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May 2021  
Councillor Maki

May 11 Reg Council Mtg.

May 25 Reg Council Mtg and In Camera Session