



**AGENDA**  
**Bentley Town Council Regular Meeting**  
**Tuesday February 13, 2024**  
**6:30pm Regular Meeting**

*In-Camera Meeting at 6:00pm in advance of regular council meeting*

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**In-Camera Meeting (6:00pm)**

- 1. Pursuant to section 194 of the Municipal Government Act, RSA. 2000 c.M-26, a Special In-Camera Council Meeting conducted in-person is hereby scheduled to take place at 6:00pm in advance of the Regular Council Meeting on February 13, 2024, in the Council Chambers (Seniors Drop In) at the Town Office, to consider the following:**

Advice from Officials / Privileged Information – Land Matter (in camera pursuant to section 24(1) and 27(1) of the Freedom of Information and the Protection of Privacy Act)

**Regular Council Meeting (6:30pm)**

- 1. Call to Order (Regular Council Meeting 6:30pm)**

- 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 January 23, 2024**

- 5. Financial:**

**a) Prepaid Cheque Listing – Cheques No. 20240033 to 20240083**

**6. Unfinished Business**

- a) **Annual Recreation, Cultural and Tourism Funding Support Program  
- Bentley Minor Soccer (Missed Application)**
- b) **Oxford Park – Municipal Park**

**7. New Business**

- a) **Land Sale – 4810 55<sup>th</sup> Ave (Lot1, Block 2, Plan 152 1374)**
- b) **Annual Water and Wastewater Reports (for council approval)**

**8. Correspondence**

- a) **Lacombe County Council Highlights January 25, 2024**

**9. Other Business**

**10. Council Reports**

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

**11. Adjournment**