



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

February 28, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, February 28, 2023, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Grimsdale
Councillor Hansen
Councillor Valiquette
CAO, Marc Fortais

Councillor Eastman (Absent)

Call to Order Mayor Rathjen called the regular meeting to order at 6:45pm,

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 62/2023 Moved by Deputy Mayor Grimsdale, "THAT the agenda of the February 28, 2023, regular meeting of mayor and council be accepted."

Carried

Previous Minutes

Motion 63/2023 Moved by Deputy Councillor Valiquette, "THAT the minutes of the February 14, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20230097 to 20230143

Motion 64/2023 Moved by Deputy Mayor Grimsdale, “THAT Cheques No. 20230097 to 20230143 be received for information.”

Carried

New Business

a) 2022 Year End Water and Wastewater Reports

Motion 65/2023 Moved by Councillor Valiquette, “THAT the annual water & wastewater reports for the year ending December 31, 2022, be received, approved, and accepted by Town Council as information.

Carried

b) 2023 Annual Review – Employee Salary Grid and Council Remuneration & Expense

Motion 66/2023 Moved by Deputy Mayor Grimsdale, “THAT pursuant to Policy 07/04, Mayor and Council approve a cost-of-living increase of 6.50% to the salary grid to take effect March 1, 2023.” AND

Pursuant to Policy 40/2021, Mayor and Council approve a cost-of-living increase of 6.50% to the Council remuneration and expense rates, to take effect March 1, 2023.”

Carried

Correspondence

a) Council Highlights Lacombe County Feb 9, 2023

b) January 2023 Crime Statistics

- **Municipal January 2023 Detachment at a glance**
- **Provincial January 2023 Detachment at a glance**

c) Bentley Community Hall – Consideration of Funding Stair Repair

Motion 67/2023 Moved by Deputy Mayor Grimsdale, “THAT Correspondence items a) and c) be accepted as information.”

Carried



Other Business

a) CAO Update Bentley Southeast Area Structure Plan and Next Steps

CAO Marc Fortais provided an update that the IDP/ICP committee with the Council had discussed the boundaries of the Area Structure Plan, after receiving feedback through the Public engagement. The plan is currently being revised to take that feedback into consideration and focus on the Northerly portion of the ASP on the North Side of Highway 12. It is anticipated once the plan has been revised, it will be presented to the committee and future public engagement will be planned. The deadline for completion of activity related to the ASP is December 31, 2023, but extensions can also be requested if necessary.

No motion was made.

Council Reports

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

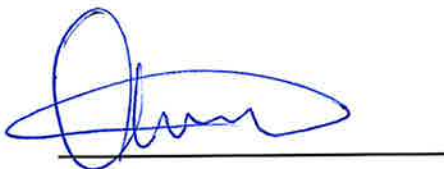
Motion 68/2023 Moved by Councillor Valiquette, "THAT the Council Reports for January 2023 be accepted as information."

Carried

Adjournment

Motion 69/2023 Moved by Councillor Hansen, "THAT the February 28, 2023, Regular Meeting of Council be adjourned at 7:30pm."

Carried



Mayor Greg Rathjen



CAO Marc Fortais