



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

March 28, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, March 28, 2028, at 6:45 p.m., in the Bentley Municipal Office

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

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 96/2023 Moved by Councillor Hansen, "THAT the agenda of the March 28, 2023, regular meeting of mayor and council be accepted."

Carried

Previous Minutes

Motion 97/2023 Moved by Deputy Mayor Grimsdale, "THAT the minutes of the March 28, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques No. 20230179 to 20230213**

Motion 98/2023 Moved by Councillor Eastman, "THAT Cheques No. 20230179 to 20230213 be received for information."

Carried

New Business

a) Delegation Bentley Farmer's Market – New Request for Funding

Motion 99/2023 Moved by Councillor Eastman, "THAT Mayor and Council approve the application for funding from the Bentley Farmers Market in the amount of \$5,000 to be used for fencing, staffing, cleaning supplies and cleaning costs."

Carried

b) Town of Bentley 2022 Financial Statements and Auditors Report

- **Delegation Grant Stange (RSM0**
- **Mr. Stange presented the 2022 Financial Statements for the Town of Bentley.**

Motion 100/2023 Moved by Deputy Mayor Grimsdale, "THAT Mayor and Council accept and approve the 2022 Consolidated Financial Statements and Independent Auditors report for the year ending December 31, 2022, as prepared and presented by RSM Ltd."

Carried

c) Bentley Library Request for funding

Motion 101/2023 Moved by Deputy Mayor Grimsdale, "THAT Mayor and Council approve a donation of \$600.00 to the Bentley Public Library in support of the 2023 Petting Zoo to be held during rodeo weekend."

Carried

Correspondence

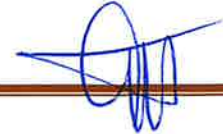
a) Council Highlights Lacombe County March 9, 2023

b) Parkland Regional Library Annual Report

c) Parkland Community Planning Update

Motion 102/2023 Moved by Councillor Valiquette, "THAT Correspondence items a) to c) be accepted as information. "

Carried



Other Business

None

Adjournment

Motion 103/2023 Moved by Councillor Valiquette, "THAT the regular meeting of mayor and council be adjourned at 7:36pm."

Carried



Mayor Greg Rathjen



CAO Marc Fortais