



AGENDA

**Bentley Town Council Regular Meeting
Tuesday May 23, 2023
6:45pm Regular Meeting**

1. Call to Order

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 May 9, 2023**

5. Financial:

- a) **Prepaid Cheque Listing – Cheques No. 20230335 to 20230384**

6. New Business

- a) **1st Quarter Financial Update – Budget Presentation
(Actuals to April 30, 2023)**
- b) **Bylaw 241/2023 – 2023 Mil Rate Bylaw – A Bylaw to establish the tax rates for the 2023 calendar year.**
- c) **Bylaw 242/2023 – 2023 Supplementary Assessment and Taxation of Manufactured Homes for the 2023 calendar year.**

7. Unfinished Business

- a) **Bentley Southeast Area Structure Plan Update**
 - **Public Engagement scheduled for June 29, 2023 (2nd Draft – ASP Review)**
- b) **Subdivision Renaming – Results of Survey**
- c) **Bentley Minor Soccer Letter as per Mayor Rathjen’s Request**

8. Correspondence

- a) **Lacombe County Council Highlights May 11, 2023**
- b) **Bentley Public Library (Return on Investment 2022) – Councillor Hansen to present.**
- c) **Canada Post Update – Bentley Postal Outlet**

9. Other Business

- a) **In-Camera regarding confidential preliminary draft park designs, which will be shared at public engagement once finalized in early June for Oxford Park.** In accordance with the freedom of information and privacy act, Division 2 – Exceptions to Disclosure, Advice from officials 24(1) “The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal:
 - (a) advice, proposals, recommendations or analyses or policy options developed by or for a public body or a member of executive council; and
 - (g) information including the proposed plans, policies, or projects of a public body, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision”

10. Adjournment