



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

April 25, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, April 25, 2023, 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 116/2023 Moved by Councillor Grimsdale, "THAT the agenda of the April 25, 2023, regular meeting of mayor and council be amended to include the following items as other business, as per recommendations from members of council:

- a) Central Alberta Mayor's collective concerns on health care service delivery.
- b) Change of Deputy Mayor from Dale Grimsdale to Pam Hansen
- c) Email wolf creek public school bus requirements"

Carried



Motion 117/2023 Moved by Councillor Valiquette, "THAT the amended agenda of the April 25, 2023, regular meeting of mayor and council be accepted."

Carried

Previous Minutes

Motion 118/2023 Moved by Councillor Eastman, "THAT the minutes of the April 11, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20230270 to 20230296

Motion 119/2023 Moved by Deputy Mayor Grimsdale, "THAT Cheques No. 20230270 to 20230296 be received for information."

Carried

b) Council Remuneration Listing

Motion 120/2023 Moved by Councillor Hansen, "THAT the Council Remuneration listing for April be received for information."

Carried

New Business

a) Public Works Quarterly Report

- General Public Works update was provided by Darren Jensen (Public Works Foreman and a safety update was provided by Chris Loov (Parks Supervisor / Safety Officer)

Motion 121/2023 Moved by Deputy Mayor Grimsdale, "THAT the Public Works Report and Safety Report be accepted for information."

Carried

b) Ball Diamonds Maintenance Standards (Asset Management)

- Presentation was provided by Chris Loov (Parks Supervisor / Safety Officer) regarding inventory of assets, and maintenance standards associated with the ball diamonds.



Motion 122/2023 Moved by Councillor Valiquette, "THAT the Ball Diamonds Maintenance Standards Report be accepted for information."

Carried

c) Update 52nd Street Corridor Tree Planting (Chris Loov – Parks Supervisor / Safety Officer)

Motion 123/2023 Moved by Councillor Valiquette, "THAT Mayor and Council authorize administration to change the type and number of trees to be planted on the 52nd Street corridor from 30 Swedish Aspen to 10 Purple Spire Columnar Crab Apple; AND

THAT a maximum of \$4,500 still be approved to be funded first from any operational surpluses at year end; AND

THAT if there are no operational surpluses, that the amount be drawn from the Tree Donations Reserve Fund."

Carried

Correspondence

a) **Lacombe Foundation Audited Financial Statements**

b) **Lacombe Foundation Advocacy Messages**

Motion 124/2023 Moved by Councillor Hansen, "THAT the CAO Marc Fortais be directed to work with Lacombe Foundation to draft a letter of support for the development of Lacombe Lodge, with the letter to be sent to the Minister of Municipal Affairs and the Minister of Seniors and Housing."

Carried

Other Business

a) **Central Alberta Mayor's collective concerns on health care service delivery.**

Motion 125/2023 Moved by Councillor Hansen, "THAT the CAO Marc Fortais be directed to draft a letter of support to the Central Alberta Mayor's Collective regarding concerns about Alberta Health Care Service Delivery in our communities."

Carried



b) Change of Deputy Mayor from Dale Grimsdale to Pam Hansen

Motion 126/2023 Moved by Councillor Eastman, "THAT Councillor Pam Hansen, will serve as Deputy Mayor and be a designated signing authority on behalf of the Town of Bentley including all Servus Credit Union Accounts from April 26, 2023, to July 11,2023, replacing Councillor Dale Grimsdale who held the prior term."

Carried

c) Wolf Creek Public School – email regarding busing

Motion 127/2023 Moved by Councillor Hansen, "THAT CAO Marc Fortais work with the Mayor Greg Rathjen to draft a letter voicing the concerns of council regarding the proposed changes to bussing and the resulting costs increases that may be passed onto the community."

Carried

Council Reports

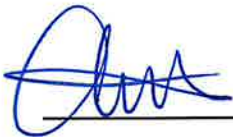
- a) Mayor Rathjen
- b) Deputy Mayor Grimsdale
- c) Councillor Eastman
- d) Councillor Valiquette
- e) Councillor Hansen

Motion 128/2023 Moved by Councillor Valiquette that the March Council Reports be accepted as information."

Carried

Adjournment

The meeting was adjourned by Mayor Rathjen at 8:22pm



Mayor Greg Rathjen



CAO Marc Fortais