



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

May 9, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, May 9, 2023, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Hansen
Councillor Grimsdale
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 129/2023 Moved by Councillor Eastman, "THAT the agenda of the May 9, 2023, regular meeting of mayor and council be accepted."

Carried

Previous Minutes

Motion 130/2023 Moved by Councillor Valiquette, "THAT the minutes of the April 25, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20230297 to 20230334

Motion 131/2023 Moved by Deputy Mayor Hansen, “THAT Cheques No. 20230297 to 20230334 be received for information.”

Carried

New Business

None

Unfinished Business

a) Website Project and Branding Update

Motion 132/2023 Moved by Councillor Grimsdale, “THAT Mayor and Council accept the Website and Branding Update Report as information.”

Carried

b) Playing Field Report – Based on request from Minor Soccer on April 11, 2023, and subsequent motion 105/2023 by Mayor and Council.

The playing field report was presented by CAO Marc Fortais and provided an analysis of space and options for consideration of Mayor and Council regarding suitable space for the construction of a future field. It also outlined the process that should be followed to include public consultation, amendments to Area Structure Plans and potential creation of a formalized recreation masterplan that takes into consideration all user groups in the community. Attending the meeting was also representation from Minor Soccer, (Heather Dion and Juanita Bender) mayor and council asked clarification from the member of minor soccer regarding the ability of minor soccer to clarify further details regarding the request. They indicated they would take the request back to their board and provide a formal response to the request for clarification.

Motion 133/2023 Moved by Councillor Grimsdale, “THAT Mayor and Council accept the playing field report as information; AND

THAT CAO Marc Fortais be directed to continue to work with Bentley Minor Soccer to continue the conversation regarding the development of a future soccer field.”

Carried



c) Elks Park – Oxford School Update

Motion 134/2023 Moved by Deputy Mayor Hansen, "THAT Mayor and Council accept the Oxford School Historical Tribute and Elks Park update as information."

Carried

Correspondence

a) Lacombe County Council Highlights April 13, 2023

b) Lacombe County Council Highlights April 27, 2023

Motion 135/2023 Moved by Councillor Grimsdale, "THAT correspondence item a to b be accepted as information."

Carried

Other Business

a) AHS update (Doctor at Care Centre) – Councillor Eastman & Mayor Rathjen (verbal update)

Mayor Rathjen, Councillor Eastman, and CAO provided an update regarding a virtual meeting that was held with Dr. Mulholland from AHS. The Town of Bentley will continue to work with AHS to explore options to restore part time Dr. Services for the public at the Care Centre.

No Motion was made.

Council Reports

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

Motion 136/2023 Moved by Councillor Valiquette that the April Council Reports be accepted as information."

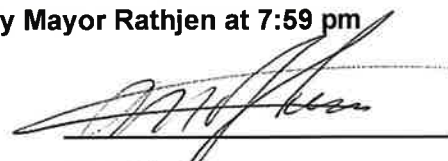
Carried

Adjournment

The meeting was adjourned by Mayor Rathjen at 7:59 pm



Mayor Greg Rathjen



CAO Marc Fortais

