



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

April 11, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, April 11, 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 104/2023 Moved by Councillor Valiquette, "THAT the agenda of the April 11, 2023, regular meeting of mayor and council be amended to remove council reports, which will be presented at the April 25, 2023, regular meeting of council."

Carried

Motion 105/2023 Moved by Councillor Hansen, "THAT the amended agenda of the April 11, 2023, regular meeting of mayor and council be accepted."

Carried

Previous Minutes

Motion 106/2023 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. 20230214 to 20230269

Motion 107/2023 Moved by Deputy Mayor Grimsdale, "THAT Cheques No. 20230214 to 20230269 be received for information."

Carried

New Business

a) Bentley Minor Soccer Letter & Delegation

Bentley Minor Soccer attended the meeting with several delegates from their board and membership. Introduced to Mayor and Council and presenting on behalf of Bentley Minor Soccer was Michelle Lundy (Vice President) & Juanita Bender. The request from Minor Soccer relates to the need for additional field space based on rising participation rates for minor soccer.

Motion 108/2023 Moved by Councillor Hansen, "THAT CAO Marc Fortais be directed to look for suitable space on Town Owned Land to potentially accommodate a playing field and to bring back to council a report within a month regarding the findings."

Carried

b) Subdivision Names – New Beginnings Subdivision

Motion 109/2023 Moved by Councillor Valiquette, "THAT administration be directed to conduct a survey for a maximum time of two weeks, with the residents in the Town of Bentley regarding selecting a name from the following list of names for re-naming the New Beginnings Subdivision:

- **Sunset Heights**
- **Valleyview Estates**
- **Diamond View**
- **Blindman Valleyview**
- **Moonlight Estates**
- **Harvest Heights**

Carried



c) Bylaw 240/2023 A Bylaw to Repeal Bylaw 88-04 Bylaw to appoint Elizabeth Smart as CAO

Motion 110/2023 Moved by Councillor Hansen, "THAT Bylaw No. 240/2023 being a bylaw of the Town of Bentley in the Province of Alberta to repeal Bylaw 88-04 a bylaw to appoint Elizabeth Smart as the CAO for the Town be read a first time this 11th Day of April 2023."

Carried

Motion 111/2023 Moved by Councillor Eastman, "THAT Bylaw No. 240/2023 be read a second time this 11th Day of April 2023."

Carried

Motion 112/2023 Moved by Deputy Mayor Grimsdale, "THAT Bylaw No. 240/2023 be presented and considered for third and final reading this 11th Day of April 2023."

Carried

Motion 113/2023 Moved by Councillor Valiquette, "THAT Bylaw No. 240/2023 be read a third and final time this 11th Day of April 2023."

Carried

Correspondence

- a) Council Highlights Lacombe County March 23, 2023**
- b) Parkland Regional Library Annual Report**
- c) Parkland Community Planning Update**

Motion 114/2023 Moved by Deputy Mayor Grimsdale, "THAT Correspondence item a) be accepted as information. "

Carried

Other Business

- a) Bylaw 127-2008 Procedural Bylaw (discussion surrounding delegations and decisions of council)**
 - Mayor and Council discussed when delegations appear before council if it was appropriate to render decisions on the day of the delegation or if those decisions should be deferred to the next meeting.

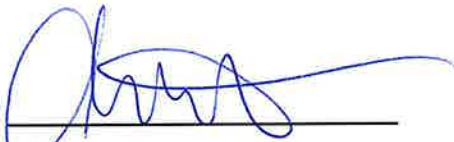
- CAO Marc Fortais advised that there was nothing in the procedural bylaw that specified decisions had to be deferred to the next meeting.
- It was further clarified that any member of council can make motions in accordance with Roberts Rules of Order and if a councillor wished to make a motion considering a decision by council, any other member of council could subsequently make another motion, requesting that a vote on that motion be deferred to the next meeting to allow time for that member of council to consider his or her decision. Voting would take place on the motion requesting to defer the motion first, then on the first motion if the motion to defer the request was defeated. If it was not defeated, then the vote for the first motion would be deferred till the next meeting.

No motions were made regarding other business.

Adjournment

Motion 115/2023 Moved by Deputy Mayor Grimsdale "THAT the regular meeting of mayor and council be adjourned at 8:11pm."

Carried



Mayor Greg Rathjen



CAO Marc Fortais