



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

**June 13, 2023**

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**Date and Place** Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 13, 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 157/2023** Moved by Councillor Eastman, "THAT the agenda of the June 13, 2023, regular meeting of mayor and council be amended to include an additional in-camera item as follows:

"In-camera – item regarding Council Code of Conduct, in accordance with the freedom of information and privacy act, Division 2 – Exceptions to Disclosure, Disclosure Harmful to personal privacy 17(1) – The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party's personal privacy. (2e) the information is about the third party's classification, salary range, discretionary benefits or employment responsibilities as an officer, employee, or a member of a public body or as a member of the staff of a member of the Executive Council."

**Carried** 

**Motion 158/2023** Moved by Councillor Valiquette, "THAT the amended agenda of the June 13, 2023, Regular Meeting of Council be accepted."

**Carried**

#### **Previous Minutes**

**Motion 159/2023** Moved by Deputy Mayor Hanson, "THAT the minutes of the May 23, 2023, Regular Meeting of Council be accepted."

**Carried**

#### **Financial**

**a) Prepaid Cheque Listing – Cheques No. 20230385 to 20230427**

**Motion 160/2023** Moved by Councillor Valiquette, "THAT Cheques No. 20230385 to 20230427 be received for information."

**Carried**

#### **New Business**

**a) Bylaw 243/2023 – Assessment Review Board Bylaw**

**Motion 161/2023** Moved by Councillor Valiquette, "THAT Bylaw No. 243/2023 being a bylaw to establish a local assessment review board and a composite assessment review board in the Town of Bentley, be read a first time this 13<sup>th</sup> Day of June 2023."

**Carried**

**Motion 162/2023** Moved by Councillor Grimsdale, "THAT Bylaw No. 243/2023 be read a second time this 13<sup>th</sup> Day of June 2023."

**Carried**

**Motion 163/2023** Moved by Deputy Mayor Hansen, "THAT Bylaw No. 243/2023 be presented and considered for third and final reading this 13<sup>th</sup> Day of June 2023."

**Carried Unanimously**

**Motion 164/2023** Moved by Councillor Eastman, "THAT Bylaw No. 243/2023 be read a third and final time this 13<sup>th</sup> Day of June 2023."

**Carried Unanimously**

**b) Capital Project Concrete Program**

**Motion 165/2023** Moved by Deputy Mayor Hansen, "THAT Mayor and Council authorize the CAO Marc Fortais to award additional concrete work to OLDS Concrete for the 2023 Town of Bentley Concrete Program. The work will include ongoing sidewalk work throughout the Town of Bentley and will complete the 3<sup>rd</sup> phase of replacement; AND

THAT Mayor and Council authorize funding in the amount of \$199,753.00 to be utilized from either the Canada Community Building Fund or MSI and an additional \$3,000 from operations for a total amount of \$202,753 to be used to fund the 2023 Phase III of the concrete program for the Town of Bentley."

**Carried**

**Correspondence**

**a) Lacombe County Council Highlights May 23, 2023**

**Motion 166/2023** Moved by Deputy Mayor Hansen "THAT correspondence items a) be received for information."

**Carried**

**Council Reports**

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

**Motion 167/2023** Moved by Councillor Grimsdale, "THAT the Council Reports for May 2023, be accepted as information."

**Carried**

**Break**

**Motion 168/2023** Moved by Deputy Mayor Hansen, "THAT Mayor and Council take a short recess at 7:07pm for 5 minutes prior to moving into the in-camera session."

**Carried**

**Mayor Rathjen called the meeting back in session at 7:13pm**



**In-Camera**

**Motion 169/2023** Moved by Councillor Grimsdale, "THAT the Regular Meeting of Mayor and Council, be closed to the public at 7:14pm for a discussion regarding Council Code of Conduct, in accordance with the freedom of information and privacy act, Division 2 – Exceptions to Disclosure, Disclosure Harmful to personal privacy 17(1) – The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party's personal privacy. (2e) the information is about the third party's classification, salary range, discretionary benefits or employment responsibilities as an officer, employee, or a member of a public body or as a member of the staff of a member of the Executive Council."

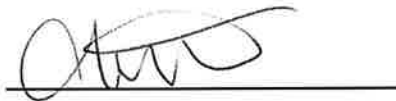
**Carried**

**Motion 170/2023** Moved by Deputy Mayor Hansen, "THAT the Regular Meeting of Mayor and Council, be resumed in public at 7:55pm.

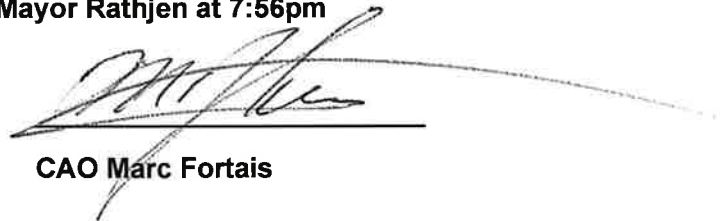
**Carried**

**Adjournment**

**The meeting was adjourned by Mayor Rathjen at 7:56pm**



**Mayor Greg Rathjen**



**CAO Marc Fortais**