



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

July 11, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, July 11, 2023, at 6:45 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Eastman
Councillor Grimsdale
Councillor Valiquette
Councillor Hansen
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 181/2023 Moved by Councillor Valiquette, "THAT the agenda of the July 11, 2023, Regular Meeting of Mayor and Council be accepted."

Carried

Previous Minutes

Motion 182/2023 Moved by Councillor Grimsdale, "THAT the minutes of the July 11, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20230469 to 20230494

Motion 183/2023 Moved by Councillor Grimsdale, “THAT Cheques No. 20230469 to 20230494 be received for information.”

Carried

New Business

a) Medicine Lodge Ski Hill Masterplan

Motion 184/2023 Moved by Councillor Grimsdale, “THAT Mayor and Council accept and approve the final report for the Medicine Lodge Ski Hill Masterplan and Asset Utilization Study.”

Carried

b) Change of Deputy Mayor from Deputy Mayor Hansen to Deputy Mayor Eastman (as of July 12, 2023, and until October 24, 2023, as per the organizational meeting minutes from October 25, 2022.)

Motion 185/2023 Moved by Councillor Hansen, “THAT Councillor Lenore Eastman 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 July 12, 2023, to October 24, 2023, replacing Councillor Pam Hansen who held the prior term.”

Carried

Correspondence

a) Lacombe County Council Highlights June 22, 2023

b) Letters per Council Direction

- Lacombe Foundation – Redevelopment of Lacombe Lodge
- Wolf Creek Public School – Transportation Network Changes
- Central Mayors Collective – Letter of Support (Health Care Issues)
- Jason Nixon congratulatory letter
- Rebecca Schulz congratulatory letter
- Danielle Smith congratulatory letter

Motion 186/2023 Moved by Councillor Eastman, “THAT correspondence items a) to b) be received for information.”

Carried



Other Business

a) Senior's Housing – Lacombe Foundation Update (Councillor Eastman)

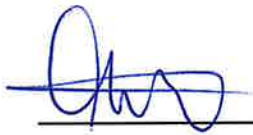
- Councillor Eastman provided an overview regarding the requirement to undergo a community assessment for Bentley if the Town wanted to consider lobbying for additional seniors housing.
- The assessment has not been reviewed or opened at this time and therefore it is not known what the requirements would be to undertake such an assessment.
- The intent and purpose of conducting an assessment is to identify if there is a need in the community for additional seniors housing.

Motion 187/2023 Moved by Deputy Mayor Hansen, "THAT the CAO be directed to review and potentially undertake an assessment of the community regarding the need for Senior's Housing. "

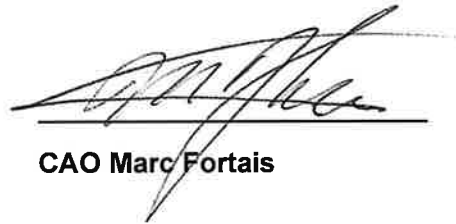
Carried

Adjournment

The meeting was adjourned by Mayor Rathjen at 8:23pm



Mayor Greg Rathjen



CAO Marc Fortais