



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

October 10, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, October 10, 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 220/2023 Moved by Councillor Valiquette, "THAT the agenda of the October 10, 2023, Regular Meeting of Mayor and Council be accepted."

Carried

Previous Minutes

Motion 221/2023 Moved by Councillor Grimsdale, "THAT the minutes of the September 26, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) **Prepaid Cheque Listing – Cheques No. 20230710 to 20230743**

Motion 222/2023 Moved by Deputy Mayor Eastman, "THAT Cheques No. 20230710 to 20230743 be received for information."

Carried

New Business

a) Parkland Regional Library System Proposed 2024 Budget

Motion 223/2023 Moved by Councillor Hansen, "THAT Mayor and Council approve the municipal per capita requisition for Parkland Regional Library System (PRLS) in the amount of \$9.18; AND

THAT Mayor and Council support the 2024 Proposed Parkland Regional Library Budget as presented."

Carried

b) Amendment to Policy 52-2015 Annual Recreation, Cultural, Tourism Funding Support – including request for financial and reserve disclosure (if any) with applications.

Motion 224/2023 Moved by Councillor Grimsdale, "THAT Mayor and Council amend policy 52-2015 to include eligibility requirements, that organizations applying for the grant, do not have significant cash or reserves that could be used to fund their ask; AND

THAT the application procedure include the right of the Town of Bentley administration to ask organizations that are applying for funding to provide disclosure of reserves or cash balances to help with assessing their application."

Carried

c) Fortis Franchise Fee Rate Renewal

Motion 225/2023 Moved by Deputy Mayor Eastman, "THAT Mayor and Council set the electrical distribution franchise fee percentage for the 2023 November deadline related to the Franchise Fee collected in the 2024 year at 10%."

Carried

d) ATCO Franchise Fee Rate Renewal

Motion 226/2023 Moved by Councillor Valiquette, "THAT Mayor and Council set the natural gas distribution system franchise fee percentage for the 2023 November deadline related to the Franchise Fee Collected in the 2024 year at 12%."

Carried

e) Bentley Southeast Area Structure Plan – (Lacombe County Upcoming First Reading of Bylaw 1397/23)

Motion 227/2023 Moved by Councillor Hansen, "THAT Mayor and Council receive the report regarding the Bentley Southeast Area Structure Plan as Information."

Carried



Correspondence

- a) **Lacombe County Council Highlights – September 28, 2023**

Motion 228/2023 Moved by Councillor Hansen, “THAT correspondence item a) be received for information.”

Carried

Other Business

None

Council Reports

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

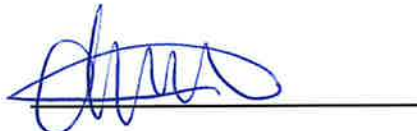
Motion 229/2023 Moved by Councillor Valiquette, “THAT the September Council reports be accepted as information.”

Carried

Adjournment

Motion 230/2023 Moved by Deputy Mayor Eastman, “THAT the October 10, 2023, Regular Meeting of Mayor and Council be adjourned at 7:58 pm”.

Carried



Mayor Greg Rathjen



CAO Marc Fortais