



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

October 24, 2023

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, October 24, 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 231/2023 Moved by Councillor Valiquette, "THAT the agenda of the October 24, 2023, Regular Meeting of Mayor and Council be accepted."

Carried

Previous Minutes

Motion 232/2023 Moved by Councillor Grimsdale, "THAT the minutes of the October 10, 2023, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20230744 to 20230790

Motion 233/2023 Moved by Councillor Hansen, "THAT Cheques No. 20230744 to 20230790 be received for information."

Carried

New Business

a) 50th Street Dick Damron Drive Rehab – Report and Cost Estimates

A presentation was given by Nelson Dos Santos and Jason Bennett of Associated Engineering. The presentation provided a summary and overview of the report finding and costs to rehab 50th Street (Dick Damron Drive)

Motion 234/2023 Moved by Deputy Mayor Eastman, "THAT Mayor and Council accept the 50th Street, (Dick Damron Drive) Rehabilitation Report and Cost Estimates as information."

Carried

Motion 235/2023 Moved by Councillor Grimsdale, "THAT Mayor and Council prioritize the work to fix the collapsing cement pipe section on 50th Street and complete the work prior to the end of 2023, with paving to occur in spring 2024; AND

THAT, administration be directed to seek out funding via grants to support the phased rehabilitation of 50th street; AND

THAT, when sufficient funding has been secured, a report be brought back to council to provide an updated timeline, cost, and plan so that detailed design can be approved."

Carried

Correspondence

a) Lacombe County Council Highlights – October 12, 2023

Motion 236/2023 Moved by Councillor Hansen, "THAT Mayor Rathjen and CAO Fortais be directed to send a letter on behalf of Mayor and Council to the Town of Eckville, to support their request to Alberta Transportation to build a roundabout at the intersection of Hwy 11 and Hwy 786.

Carried

Motion 237/2023 Moved by Councillor Valiquette, "THAT correspondence item a) be accepted as information."

Carried



Other Business

- a) **Medicine Lodge Ski Hill Site Visit with Medicine Lodge Ski Club and O'Chiese First Nation Elders.**

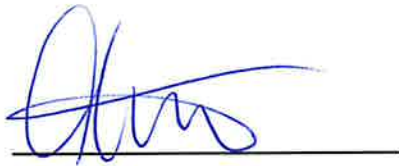
Motion 238/2023 Moved by Councillor Hansen, "THAT, whichever member of Mayor and Council is selected through the Annual Organizational Meeting to attend the Medicine Lodge Ski Club meetings, will be the authorized representative for Mayor and council to attend the site visit with Medicine Lodge Ski Club and O'Chiese Nation Elders."

Carried

Adjournment

Motion 239/2023 Moved by Councillor Grimsdale, "THAT the October 25, 2023, Regular Meeting of Mayor and Council be adjourned at 7:51 pm".

Carried



Mayor Greg Rathjen



CAO Marc Fortais