

AGENDA Bentley Town Council Regular Meeting Tuesday January 23, 2024 6:30pm Regular Meeting

Municipal Planning Commission Meeting at 6:00 pm – please see separately posted agenda on the Town of Bentley website.

- 1. Call to Order
- 2. 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."

- 3. Amendments & Acceptance of Agenda
- 4. Adoption of Previous Minutes:
 - a) Regular Meeting of Council January 9, 2024
- 5. Financial:
 - a) Prepaid Cheque Listing Cheques No. 20240011 to 20240032
- 6. Unfinished Business
 - a) Bentley Community Hall request for funding stair project (Municipal Historic Building) (Delegation Bentley Community Hall Board)
 - Funding for stair replacement (Continued from 2024 Annual, Recreation, Cultural, Historical and Tourism Funding Support Grants)
 - b) Bentley Minor Hockey (Delegation Bentley Minor Hockey)
 - Funding for Canuck Room Bathroom Renovation (Continued from 2024 Annual Recreation, Cultural, Historical and Tourism Funding Support Grants)

7. New Business

a) Bentley Minor Hockey

- Provincial Tournament and Support
- Bentley Minor Hockey Association Structure
- b) Medicine Lodge Ski Hill Formal Response from Medicine Lodge Ski Hill regarding masterplan.
- c) Public Works Report
 - General Public Works Report
 - Parks & Recreation Report
 - Water Meter Radio and Handheld Replacement Strategy

8. Correspondence

- a) Lacombe County Council Highlights January 11, 2024
- b) Information Bulletin Monkey Top Fire

9. Other Business

- a) Calgary Outdoor Adventure Trade Show March 16 & 17 2024
 - ask from Lacombe Tourism for CAO of Bentley to attend the tradeshow with Lacombe Tourism to promote Bentley and Central Alberta
 - Austin Weaver is unable to attend due to other commitments for Lacombe Tourism, he, and his board have suggested that I attend with them and can. utilize the opportunity to promote Bentley and the Area
 - Seeking Council approval for attendance at the Tradeshow

10. Adjournment