

## Bentley Town Council Tuesday April 23, 2024 6:30pm Regular Meeting of Council

## 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 April 9, 2024
- 5. Financial:
  - a) Prepaid Cheque Listing Cheques No. 20240266 to 20240291
  - b) Council Remuneration Listing for March 2024
- 6. New Business
  - a) 2023 Audited Financial Statements Report
    - Delegation Grant Stange RSM
  - b) Town of Sylvan Lake Motion to Alberta Municipalities
    - Looking for a seconder from the Town of Bentley
- 7. Correspondence
  - a) Lacombe County Council Highlights April 11, 2024
  - b) Lacombe County Fire Restriction
  - c) Parkland Regional Library System Annual Report

## 8. Other Business

- a) Strategic Plan Survey closes April 26, 2024
  - Do not forget to have your say regarding Bentley's Future
- b) Change of Deputy Mayor from Councillor Grimsdale to Councillor Hansen effective April 25, 2024
  - Councillor Pam Hansen 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 April 25, 2024, to July 24, 2024, replacing Councillor Dale Grimsdale who held the prior term.
- 9. Adjournment