



**Minutes of the Regular of the Council of the Town of Bentley
June 11, 2024**

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, June 11, 2024, at 6:30 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Hansen
Councillor Valiquette
Councillor Eastman
Councillor Grimsdale
CAO, Marc Fortais

Call to Order Mayor Rathjen called the regular council meeting to order at 6:30pm

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 129/2024 Moved by Deputy Mayor Hansen, "THAT the agenda of the June 11, 2024, regular meeting be amended to include the following as New Business item e)

e) Council reports discussion

Carried

Motion 130/2024 Moved by Councillor Eastman, "THAT the amended agenda of the June 11, 2024, regular meeting be accepted."

Carried

Previous Minutes

Motion 131/2024 Moved by Councillor Grimsdale, "THAT the minutes of the June 11, 2024. Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20240395 to 20240429

Motion 132/2024 Moved by Councillor Grimsdale, “THAT Cheques No. 20240295 to 20240429 be received for information.”

Carried

New Business

a) Town of Bentley 1st Quarter Financial Report

Motion 133/2024 Moved by Deputy Mayor Hansen, “THAT the Lacombe Tourism – Event Pilots and Mid Season Report be accepted as information.”

Carried

b) Town of Bentley / Lacombe County Annexation Report and Application

Motion 134/2024 Moved by Councillor Grimsdale, “THAT Mayor and Council adopt the following resolution:

“WHEREAS the Municipal Government Act and the Provincial Land Use Policies urge municipalities to plan co-operatively, and

WHEREAS Lacombe County and the Town of Bentley have successfully negotiated the terms of an annexation, and

WHEREAS affected landowners and the public have consulted, and the expressed concerns considered by both municipalities.

NOW THEREFORE BE IT RESOLVED THAT:

1. Council approve the annexation application and negotiation report dated June 2024 (as presented) and related to the Town of Bentley annexation application; and
2. The Land and Property Rights Tribunal be requested to recommend the annexation of lands described in this report subject to the terms of the Annexation Application & Negotiation Report; and
3. Council certifies that this report accurately reflects the results of the negotiations between the Town of Bentley and Lacombe County.”

Carried

c) Summersault Area Structure Plan Community Survey to run from June 10, 2024, to June 24, 2024

Motion 135/2024 Moved by Councillor Eastman, “THAT Mayor and Council accept this report as information.”

Carried



d) Bentley Strategic Plan Update and Public Meeting Date June 19, 2024.

Motion 136/ 2024 Moved by Councillor Valiquette, "THAT Mayor and Council, accept this report as information."

Carried

e) Council Reports Discussion

Motion 137/2024 Moved by Deputy Mayor Hansen, "THAT all council reports need to be submitted by mayor and councillors by no later than noon on Thursday the week before the first scheduled council meeting of each month; AND

If they are not submitted by that due date, then the CAO publishes the agenda without the missing council reports."

Carried

Correspondence

a) Lacombe County Council Highlights May 23, 2024

Motion 138/2024 Moved by Councillor Grimsdale, "THAT correspondence item a be accepted as information."

Carried

Council Reports

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

Motion 139/2024 Moved by Deputy Mayor Hansen, "THAT the May Council Reports be accepted as information."

Carried

Break

Motion 140/2024 Moved by Councillor Grimsdale, "THAT a short 5-minute recess be taken at 7:40pm."

Carried

Mayor Rathjen called this meeting back to order at 7:50pm



Other Business

a) In-Camera – CAO Evaluation

Pursuant to section 194 of the Municipal Government Act, RSA 2000, c.M-26, a special in-cameral council meeting conducted in-person took place and began at 7:50pm in council chambers (Seniors Drop In). This meeting was held to review the confidential CAO Evaluation. This meeting was held in-camera in accordance with, Section 17(1)Disclosure harmful to personal privacy. "The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party's personal privacy if:

(2)(e) the information about the third party's classification, salary range, discretionary benefits or employment responsibilities of an officer, employee, or member of a public body or as a member of the staff of a member of the Executive Council.

(2)(f) the personal information consists of personal recommendations or evaluations, character references or personnel evaluations.

Motion 141/2024 Moved by Councillor Valiquette, "THAT the Regular meeting of Mayor and Council be closed to the public at 7:50pm regarding in-camera CAO Evaluations."

Carried

Motion 142/2024 Moved by Councillor Eastman, "THAT the in-camera meeting be concluded at 8:35pm; AND

the regular meeting of council resume in public at that time."


Carried

Motion 143/2024 Moved by Councillor Valiquette, "THAT the salary grid for the CAO position be increased by 7% in Band 8 to a maximum of \$156,704.08, effective July 1, 2024, and based on the level of work and performance requirements of the position."

Carried

Adjournment

Mayor Rathjen adjourned the May 28, 2024, Regular Council Meeting at 8:40pm



Mayor Greg Rathjen



CAO Marc Fortais