



**Minutes of the Regular of the Council of the Town of Bentley
September 10, 2024**

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, September 10, 2024, at 6:30 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Eastman
Councillor Valiquette
Councillor Hansen
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 164/2024 Moved by Councillor Grimsdale, "THAT the agenda of the September 10, 2024, regular meeting be accepted."

Carried

Previous Minutes

Motion 165/2024 Moved by Councillor Hansen "THAT the minutes of the August 27, 2024, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20240655 to 20240694

Motion 166/2024 Moved by Deputy Mayor Eastman "THAT Cheques No. 20240655 to 20240694 be received for information."

Carried

New Business

a) Town Mural Project

Motion 167/2024 Moved by Councillor Valiquette, "THAT Mayor and Council, authorize CAO Marc Fortais to enter into a contract for a maximum price of \$13,650 plus GST with Little John's Custom Painting to commission a 546 sq foot mural that pays tribute to Oxford School and the historic Bentley Grain Elevators with a Prairie Scene; AND

THAT Mayor and Council approve the final design and rendering for the mural.

Carried

b) Bylaw #249/2024 Sunset Heights Area Structure Plan

Motion 168/2024 Moved by Councillor Hansen, "THAT Bylaw 249/2024 – The sunset Heights Area Structure Plan, be given first reading this 10th day of September 2024; AND

THAT a public hearing be scheduled for the September 24, 2024, Regular Meeting of Council.

Carried

c) Sentinel Storage AB Women's Curling Sponsorship

Motion 169/2024 Moved by Councillor Grimsdale, "THAT a donation of \$250 be provided as community sponsorship to the 2025 Alberta Sentinel Storage Women's Curling Championships in Rimbey Alberta to take place January 21 to 26 2025.

Carried

Correspondence

- a) Lacombe County Council Highlights August 22, 2024
- b) Good Neighbor Day Poster – September 25 3:30pm to 7:30pm
- c) Hazardous Waste Roundup (LRWSC) – Bentley Transfer Site Oct 5, 2024, 1:00pm to 4:45pm

Motion 170/2024 Moved by Deputy Mayor Eastman, "THAT correspondence item a to c be accepted as information."

Carried

An additional item of discussion took place in relation to the Lacombe County Council Highlights regarding the Gull Lake Regional Master Drainage Feasibility Study.



Mayor Rathjen brought up the fact that he was attending meetings regarding the water issues for Gull Lake. In addition, it was discussed that CAO Marc Fortais reach out to CAO of Gull Lake regarding the water issued and how Bentley can support.

Motion 171/2024 Moved by Councillor Hansen, "THAT Mayor Rathjen bring back information regarding his role as a liaison to the Gull Lake Watershed and what that specifically entails."

Carried

Other Business

a) Medicine Lodge Ski Hill Update

CAO Marc Fortais provided an update of the progress of the Ski Club to obtain funding for the Samson T-Bar. A grant application was submitted to the Active Communities Grant. The Town of Bentley supported the application by assisting to obtain letters of support from neighboring communities. Letters were obtained from Ponoka, Rimbey, Eckville, Sylvan Lake, Town of Bentley, MLA Nixon's Office, Lacombe County. If successful with the grant the funds will be used to re and re the Samson T-Bar and undertake a desktop hydrological study.

No motion was made for this item, it was provided as an update only

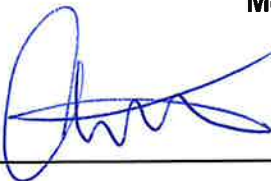
Council Reports

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

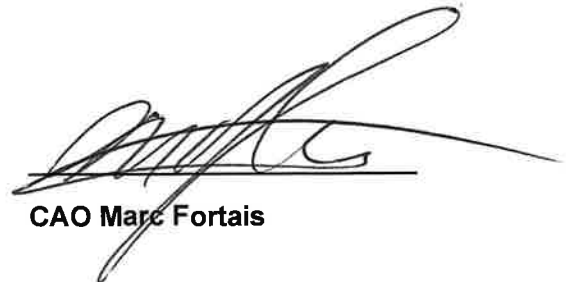
Motion 172/2024 Moved by Councillor Valiquette, "THAT the August Council Reports be accepted as information."

Adjournment

Mayor Rathjen adjourned the September 10, 2024, Regular Council Meeting at 7:28pm



Mayor Greg Rathjen



CAO Marc Fortais