



**Minutes of the Regular of the Council of the Town of Bentley
September 24, 2024**

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, September 24, 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 173/2024 Moved by Councillor Eastman, "THAT the agenda of the September 24, 2024, regular meeting be accepted."

Carried

Previous Minutes

Motion 174/2024 Moved by Deputy Mayor Hansen "THAT the minutes of the September 10, 2024, Regular Meeting of Council be accepted."

Carried

Financial

a) Prepaid Cheque Listing – Cheques No. 20240695 to 20240743

Motion 175/2024 Moved by Councillor Hansen, "THAT Cheques No. 20240655 to 20240694 be received for information."

Carried

New Business

a) Public Hearing: Bylaw 248-2024 – Sunset Heights Area Structure Plan

Applicant: Town of Bentley – Development Officer Presentation

Delegate: None Registered

- The Public Hearing was called to order by Mayor Rathjen at 6:35pm
- The mayor asked members of the audience if anyone wished to speak regarding the matter prior to the Development Officer Presentation. No one from the audience indicated an intention to speak.
- Marc Fortais – Development Officer provided a summary of the project in alignment with the New Business report submitted as a part of the council package.
- As there were no registered delegates, the mayor closed the public hearing at 6:40pm.

b) Bylaw 249-2024 – Sunset Heights Area Structure Plan

Motion 176/2024 Moved by Councillor Grimsdale, "THAT Bylaw 249-2024 Sunset Heights Area Structure Plan be given 2nd (second) reading on this 24th day of September 2024.

Carried

Motion 177/2024 Moved by Councillor Valiquette, "THAT Bylaw 249-2024 Sunset Heights Area Structure Plan be given 3rd (third) and final reading on this 24th day of September 2024; AND

THAT Bylaw 178/2014 Summersault Area Structure Plan and all amendments thereto be repealed and replaced by Bylaw 249/2024 Sunset Heights Area Structure Plan this 24th day of September 2024.

Carried

c) Asset Management Phase II - Presentation from Stantec Consulting

Motion 178/2024 Moved by Councillor Hansen, "THAT Mayor and Council accept the report as information."

Carried



d) Parkland Regional Library System 2025 Budget

Motion 179/2024 Moved by Councillor Valiquette, "THAT Mayor and Council approve the municipal per capita requisition for the Parkland Regional Library System (PRLS) in the amount of \$9.81; AND

THAT Mayor and Council support the 2025 Proposed Parkland Regional Library Budget as presented."

Carried

Correspondence

- a) Lacombe County Council Highlights September 12, 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
- d) Annual Yard Waste Clean up – Friday October 18, 2024

Motion 180/2024 Moved by Deputy Mayor Eastman, "THAT correspondence item a to d be accepted as information."

Carried

Other Business

a) Notice of Public Meeting October 9, 2024 – Proposed Town of Bentley Land use bylaw Consolidation and Changes

The intent is to provide sufficient notice to the public regarding the potential Land Use Bylaw changes. The information session will use display boards to highlight the key changes and provide an opportunity for the public to ask questions of administration and our planning representatives from Parkland Community Planning Services.

Adjournment

Motion 181/2024 Moved by Pam Hansen, "THAT the regular meeting of council September 24, 2024, be adjourned at 7:59pm.

Carried



Mayor Greg Rathjen



CAO Marc Fortais