



AGENDA
Bentley Town Council
Tuesday November 26, 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 October 22, 2024**
- b) Organizational Meeting Minutes October 22, 2024**

5. Financial:

- a) Prepaid Cheque Listing – Cheques No. 20240828 to 20240913**

6. New Business

- a) Delegation – Lacombe County Tourism – 2024 Annual Report**
 - Executive Director Austin Weaver and Board Chair Merry Kuchle**
- b) Land Sale – Lot 41, Block 1, Plan 2320333**
- c) Lacombe County – RC1 Grant Request \$675,000 – Arena Slab Replacement**
- d) Asset Management Phase III**
 - Stormwater Plan**
 - Wastewater Plan**
 - Transportation Plan**
- e) 3rd Quarter Financial Report**

7. Correspondence

- a) **Lacombe County Council Highlights October 24, 2024**
- b) **Lacombe County Council Highlights November 14, 2024**

8. Other Business

None

9. Council Reports

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

10. Adjournment