



**Minutes of the Regular of the Council of the Town of Bentley
November 26, 2024**

Date and Place Minutes of the Regular Meeting of the Council of the Town of Bentley held Tuesday, November 26, 2024, at 6:30 p.m., in the Bentley Municipal Office

In Attendance Mayor Greg Rathjen
Deputy Mayor Valiquette
Councillor Eastman
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 228/2024 Moved by Councillor Hansen, "THAT the agenda of the November 26, 2024, regular meeting of council be amended to include the following items as other business:

- 1) Gull Lake East Trail – letter of support to Lacombe County
- 2) Local Sustainability Grant Application

Carried

Motion 229/2024 Moved by Councillor Grimsdale, "THAT the amended agenda of the October 26, 2024, regular meeting of council be accepted."

Carried

Previous Minutes

Motion 230/2024 Moved by Deputy Mayor Valiquette, "THAT the minutes of the October 22, 2024, Regular Meeting of Council be accepted."

Carried

Motion 231/2024 Moved by Councillor Hansen, "THAT the minutes of the October 22, 2024, Organizational Meeting of Council be accepted."

Carried

Financial

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

Motion 232/2024 Moved by Councillor Eastman, "THAT Cheques No. 20240778 to 20240827 be received for information."

Carried

New Business

a) Delegation – Lacombe County Tourism – 2024 Annual Report

Motion 233/2024 Moved by Councillor Eastman, "THAT the report presented by Lacombe County Tourism – 2024 Annual Report be accepted as information: AND

THAT administration be directed to include funding for 2025 to support Lacombe Tourism in the preliminary budget for consideration by Mayor and Council.

Carried

b) Land Sale – Lot 41, Block 1, Plan 2320333

Motion 234/2024 Moved by Councillor Grimsdale, "THAT Mayor and Council approve the sale of 5604 48A Street (Lot 41, Block 1, Plan 2320333) located in the Tonw of Bentley, within the Sunset Heights Subdivision to Shane David Imber and Diane Marie Imber for the amount of \$62,000 (including any applicable GST) subject to the following terms and conditions:

Excepting thereout all mines and minerals

Purchaser Shane David Imber
Diane Marie Imber

Sale Price The Sale price is \$62,000 including any applicable GST. But does not include any development costs or permits.



Environmental Considerations	The subject property is sold on an “as is – where is” basis.
Fees and Disbursements	The purchaser shall be responsible for all legal and registration fees associated with the transaction.
Vendor Conditions	Subject to approval of this agreement by Town of Bentley Council before 9:00pm November 27, 2024, Seller will not provide an RPR
Purchaser Conditions	Financing condition before 9:00pm November 29, 2024
Completion Day	Contract completed, the purchase price fully paid and vacant possession given to the buyer at 12 noon on January 6, 2025 <i>(this was amended from the original proposed date of January 2, 2025)</i>

Carried

c) Lacombe County – RC1 Grant Request \$675,000 – Arena Slab Replacement

Motion 235/2024 Moved by Councillor Grimsdale, “THAT Mayor and Council, authorize CAO Marc Fortais to submit an RC1 grant application to Lacombe County to request funding of up to \$675,000 (the maximum amount to fund 50% of the project costs for completion and replacement of the Bentley Arena Slab, boards and glass; AND

The project to be completed in the 2025 budget year.”

Carried

d) Asset Management Phase III

- **Stormwater Plan**
- **Wastewater Plan**
- **Transportation Plan**

Motion 236/2024 Moved by Deputy Mayor Valiquette, “THAT Mayor and Council approve the asset management plan reports prepared by Stantec for Stormwater, Wastewater, and Transportation; AND



THAT Administration be directed to provide Mayor and Council with a reasonable rate strategy for utilities as a part of the 2025 Preliminary Budget approval process to ensure the establishment of a reasonable amount of reserve that does not create an excessive burden for the local rate payer.”

Carried

Break

Councillor Grimsdale requested a break prior to reviewing the 3rd Quarter Financial Report

Motion 237/2024 Moved by Councillor Grimsdale, “THAT Mayor and Council take a short break of 10 minutes at 7:26pm, prior to reviewing the 3rd Quarter Financial Report to be presented by the CAO.”

Carried

Mayor Rathjen called the meeting to order at 7:34 pm concluding the break.

e) 3rd Quarter Financial Report

Motion 238/2024 Moved by Councillor Eastman, “THAT the 3rd Quarter Financial Report and presentation be accepted as information by Mayor and Council.

Carried

Correspondence

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

Motion 239/2024 Moved by Deputy Mayor Valiquette, “THAT correspondence item a to b be accepted as information.”

Carried

Other Business

a) Gull Lake East Trail – Letter of Support to Lacombe County

Motion 240/2024 Moved by Councillor Hansen, “THAT Mayor and Council provide a letter of support to Lacombe County for their grant application to the Alberta Strategic Transportation Infrastructure Program for the purpose of paving a 5km trail on the east side of Gull Lake.”

Carried



b) Local Sustainability Grant Application – Town of Bentley

Motion 241//2024 Moved by Councillor Eastman, “THAT the CAO be directed to apply to the Local Growth and Sustainability Grant program, under the sustainability component to support a sewer main replacement along 48th Ave in the 2026 budgetary year.”

Carried

Council Reports

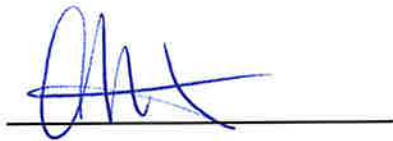
- a) Mayor Rathjen
- b) Deputy Mayor Valiquette
- c) Councillor Grimsdale
- d) Councillor Eastman
- e) Councillor Hansen

Motion 242/2024 Moved by Councillor Grimsdale, “THAT the council reports for October be accepted as information.”

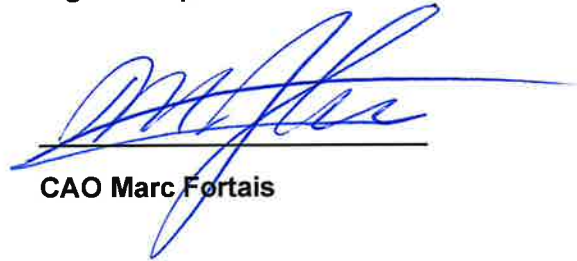
Carried

Adjournment

Mayor Rathjen adjourned the meeting at 8:20pm



Mayor Greg Rathjen



CAO Marc Fortais