

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON OCTOBER 11th, 2023, AT 7:00 P.M. AT COUNCIL CHAMBERS.**

Located on Treaty 4 territory. Traditional lands of the Cree, Saulteaux [sawl-toh], Dakota, Nakota and Lakota peoples and on the homeland of the Métis Nation.

PRESENT: **Mayor: Angela Neumann Michele LeBlanc**
 Councillors: Ariane Desrosiers
 Michele LeBlanc
 Ken Lovell
 Mitchell Zaba
 Administrator Jennifer Lendvay

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:01 p.m.

AGENDA

173/2023 - LOVELL - That the agenda be approved as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda item: Accounts for Approval Batch 2023-00038 September Month End Payables.

MINUTES

174/2023 - ZABA - That the minutes of the regular meeting of council held on September 13, 2023, be approved.
CARRIED

BORROW FUNDS BY WAY OF DEBENTURE

175/2023- LEBLANC - That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of four hundred and fifty thousand dollars (\$450,000.00), in 2023 repayable over a period of fifteen (15) years, for the purpose of upgrading the water plant.
Debentures to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at the estimated rate of 4.750% per centum, per annum, payable at least annually.

CARRIED

DELEGATION

7:05 PM – 7:35 PM Kerry and Deidre Ogilvie

TAX TITLE PROPERTY LOT 3 BLK 6

176/2023- ZABA – That the tax title property Lot 3 Blk 6 be advertised by public tender with a closing date of November 3, 2023.

CARRIED

MUNISOFT CUSTOMER PORTAL

177/2023 – LEBLANC – That the MuniSoft customer portal extension be purchased.

CARRIED

SUPPORTIVE LETTER PENSE COTTONWOOD WATERSHED ASSOCIATION NO 17

178/2023 – NEUMANN – That Council declines the request submitted by the title owner of Lot 20, Block 18 Plan K5669 for sharing the cost to survey Lot 20, Block 18, Plan K5669. That Council approves the fence cost share of 50% of the estimated cost presented, up to \$1,250.00.

CARRIED

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Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 7:47 PM

ACCOUNTS PAYABLE

179/2023- ZABA - That the account Batch 2023-0038 September Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 7:49 PM

ACCOUNTS PAYABLE

180/2023- LEBLANC - That the account Batch 2023-00040 October Council Meeting presented for payment is hereby approved.

CARRIED

SEPTEMBER BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

181/2023 -LOVELL - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

182/2023 – DESROSIERS - That the August financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

183/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

184/2023 – ZABA - That public works report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

185/2023 – NEUMANN – That the minutes of the Pense Recreation Board September 5, 2023, be received as information and filed.

CARRIED

PENSE MEMORIAL RINK BOARD

186/2023 – LEBLANC - That the minutes of the Pense Memorial Rink Board September 14, 2023, minutes be received as information and filed.

CARRIED

TODDLER PARK

Councillor Desrosiers presented a verbal report.

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT

187/2023 – DESROSIERS – That the July 1- September 30, 2023, financials and call outs be received as information and filed.

CARRIED

CORRESPONDENCE

188/2023 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

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ADJOURNMENT

189/2023 – NEUMANN - That the meeting be adjourned. (9:04 PM)

CARRIED

MAYOR

ADMINISTRATOR