

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JANUARY 8th, 2020 AT 7:00 P.M. AT COUNCIL CHAMBERS.**

PRESENT: Mayor: Shauna Young
Councillors: Ken Lovell
Michele Leblanc
Melanie Cairns
Dave Davison

Administrator Jennifer Lendvay

CALL TO ORDER

Mayor Young called the meeting to order at 7:06 p.m.

AGENDA

001/2020 - DAVISON - That the agenda be approved with the following additions:
c) Request to waive/reduce penalty Lot 7, Blk 19
d) Request to waive penalty – Lots 9, D, 22 Blk 7

CARRIED

MINUTES

002/2020 - LEBLANC - That the minutes of the regular meeting of council held on December 11, 2019 be approved.

CARRIED

LOT 7, BLOCK 9- REQUEST TO WAIVE / REDUCE TAX PENALTY

003/2020- LEBLANC- That the request from the property owner to waive /reduce the tax penalty on Lot 7, Block 19 is hereby denied.

CARRIED

LOT 9, D, 22 BLOCK 7- REQUEST TO WAIVE TAX PENALTY

004/2020- YOUNG- That the request from the property owner to waive the tax penalty on Lots 9, D, 22, Block 7 is hereby denied.

CARRIED

ACCOUNTS PAYABLE

005/2020- CAIRNS - That the account Batch 2019-00054 December Month End presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

006/2020- CAIRNS- That the account Batch 2020-00002 January Council Meeting presented for payment is hereby approved.

CARRIED

DECEMBER BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

007/2020 - YOUNG - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

008/2020 -LEBLANC- That the December financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

009/2020 – YOUNG - That administration report be received as information and filed.

CARRIED

Two handwritten signatures in black ink, one on the left and one on the right, located at the bottom right of the page.

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CORRESPONDENCE

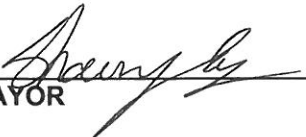
010/2020 – DAVISON - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

011/2020 – DAVISON - That the meeting be adjourned. (9:10 PM)

CARRIED


MAYOR


ADMINISTRATOR