

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON MARCH 13th, 2024, 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
Councillors: Michele LeBlanc
Ken Lovell
Mitchell Zaba
Administrator Jennifer Lendvay
ABSENT: Councillor Ariane Desrosiers

CALL TO ORDER

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

AGENDA

039/2024 - LOVELL - That the agenda be approved as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell and Councillor LeBlanc declared conflict of interest in agenda item Accounts for Approval Batch 2024-00011.

DELEGATION – 7:02 PM – 7:33 PM - Pense Daycare Committee (Nicole Smith and Graeme Crosbie)- update to the daycare progress.

MINUTES

040/2024 – ZABA - That the minutes of the regular meeting of council held on February 14,2024, be approved.

CARRIED

COMMERCIAL LAND & TAX TITLE PROPERTY

041/2024 - LEBLANC – That the tendering for sale of Lots A, B, D, 9, and 22 Block 7 be on hold pending the decision of the daycare location.

CARRIED

PERMIT TO OPERATE A WATERWORKS

042/2024- LOVELL - That the Notice of Intent to Alter a Permit to Operate a Waterworks (April 1, 2024, to January 31, 2028) issued by Water Security Agency is hereby acknowledged.

CARRIED

PERMIT TO OPERATE A SEWAGE WORKS

043/2024 – ZABA – That the Notice of Intent to Alter a Permit to Operate a Sewage Works (April 1, 2024, to March 31, 2029) issued by Water Security Agency be acknowledged.

CARRIED

Councillor LeBlanc and Councillor Lovell declared a conflict of interest in the next item of business 7:43 PM and left Council Chambers.

ACCOUNTS PAYABLE

044/2024- ZABA - That the account Batch 2024-00011 presented for payment is hereby approved.

CARRIED

Councillor LeBlanc and Councillor Lovell returned to Council Chambers at 7:46 PM.

ACCOUNTS PAYABLE

045/2024- LEBLANC - That the account Batch 2024-00013 presented for payment is hereby approved.

CARRIED

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FEBRUARY BANK RECONCILIATION – GENERAL ACCOUNT

046/2024 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

047/2024 – NEUMANN - That the February financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

048/2024 – NEUMANN - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

049/2024 – ZABA - That the public works report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

050/2024 – LEBLANC – That the Pense Recreation Board meeting minutes of February 6, 2024, be received as information and filed.

CARRIED

CORRESPONDENCE

051/2024 – LEBLANC - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

052/2024 – ZABA - That the meeting be adjourned. (8:45 PM)

CARRIED

MAYOR

ADMINISTRATOR