

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON SEPTEMBER 13th, 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 7:03 p.m.

AGENDA

157/2023 - DESROSIERS - That the agenda be approved as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda item: Accounts for Approval Batch 2023-00034 August Month End Payables.

MINUTES

158/2023 - LEBLANC - That the minutes of the regular meeting of council held on August 9, 2023, be approved.

CARRIED

ALCOHOL IN PUBLIC SPACES

159/2023- NEUMANN - That no action be taken on alcohol in public spaces.

CARRIED

LAGOON COMPLIANCE INSPECTION & WATER

160/2023- ZABA – That the waterworks and lagoon compliance inspection reports having been read be accepted as information and filed.

CARRIED

FUTURE GROWTH AND DEVELOPMENT SURVEY

161/2023 – DESROSIERS – That future growth and development survey data be accepted as presented.

CARRIED

COST SHARE FOR SURVEY AND FENCE COST FOR NORTH PROPERTY LINE OF LOT 19, BLK 18

162/2023 – LEBLANC – 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

VIOLENCE PREVENTION POLICY

163/2023 – LEBLANC – That Policy 1703-2023 Statement on Violence and Prevention Plan is hereby approved.

CARRIED

WORKING ALONE POLICY

164/2023 – DESROSIERS – That 1704-2023 Working Alone Policy is hereby approved.

CARRIED

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Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 8:11 PM

ACCOUNTS PAYABLE

165/2023- ZABA - That the account Batch 2023-0034 August Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 8:18 PM

ACCOUNTS PAYABLE

166/2023- LEBLANC - That the account Batch 2023-00036 September Council Meeting presented for payment is hereby approved.

CARRIED

AUGUST BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

167/2023 -DESROSIERS - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

168/2023 – NEUMANN - That the August financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

169/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

170/2023 – ZABA - That public works report be received as information and filed.

CARRIED

CORRESPONDENCE

171/2023 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

172/2023 – ZABA - That the meeting be adjourned. (9:36 PM)

CARRIED

MAYOR

ADMINISTRATOR