

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JULY 12th, 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**
 Councillors: Ariane Desrosiers
 Michele LeBlanc
 Ken Lovell
 Mitchell Zaba
 Administrator Jennifer Lendvay

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:02 p.m.

AGENDA

121/2023 - ZABA - That the agenda be approved as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda items: Accounts for Approval Batch 2023-00024 June Month End Payables.

MINUTES

122/2023 - NEUMANN - That the minutes of the regular meeting of council held on June 14, 2023, be approved.

CARRIED

DEMOLITION – LOT 3 BLOCK 6 PLAN 1328

123/2023- LEBLANC - That the demolition tender for Lot 3 Block 6 Plan 1328 (307 Elder Street) be awarded to Poole Technologies in the amount of \$13,500.00 plus PST and GST.

CARRIED

MUNICIPAL SURCHARGE - SASKENERGY

124/2023- LOVELL - That the Town will not participate in the SaskEnergy municipal surcharge program.

CARRIED

ALCOHOL IN PUBLIC PLACES - PUBLIC CONSULTATION

125/2023 – LEBLANC – That the Town engage in public consultation regarding the consumption of alcohol in outdoor public places for only the following locations WF Botkin Outdoor Arena and the ball diamond.

CARRIED

DELEGATION

Pense Recreation Board President – Marcus Dyck 7:17 PM – 7:48 PM

OPERATION OF GOLF CARTS

126/2023 – LEBLANC – That Town Council takes no action on the operation of golf carts in the municipality.

CARRIED

BYLAW 3/2023 NUISANCE BYLAW

127/2023 – LEBLANC – That Bylaw 3/2023 A Bylaw to Provide for the Abatement of Nuisances and Property Standards be given 1st Reading.

CARRIED

BYLAW 4/2023 PENSE RECREATION BOARD BYLAW

128/2023 – LOVELL – That Bylaw 4/2023 A Bylaw to Establish A Recreation Board be given 1st Reading.

CARRIED

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Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 8:27 PM

ACCOUNTS PAYABLE

129/2023- DESROSIERS - That the account Batch 2023-0024 June Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 8:30 PM

ACCOUNTS PAYABLE

130/2023- DESROSIERSA - That the account Batch 2023-00025-28 July Council Meeting presented for payment is hereby approved.

CARRIED

JUNE BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

131/2023 -LEBLANC - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

132/2023 – ZABA - That the June financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

133/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

134/2023 – NEUMANN – That the Pense Recreation Board June 6, 2023, minutes be received as information and filed and that the Pense Recreation Board members for 2023-2023 be as follows: President Marcus Dyck, Vice President Tricia MacQuarrie, Treasurer Bryan Wilson and Secretary Hannah Achter.

CARRIED

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT

135/2023 – ZABA – That the verbal report presented by Councillor LeBlanc be acknowledged.

CARRIED

CORRESPONDENCE

136/2023 – NEUMANN - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

137/2023 – NEUMANN - That the meeting be adjourned. (9:20 PM)

CARRIED

MAYOR

ADMINISTRATOR