

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON MARCH 8th, 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

042/2023 - LEBLANC - That the agenda be approved with additions as presented with the addition of the following:

New Business: 2022 Audited Financial Statements prepared by Dudley & Co.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda items: Accounts for Approval Batch 2023-00008 February Month End Payables.

MINUTES

043/2023 - LEBLANC - That the minutes of the regular meeting of council held on February 8, 2023, be approved.

CARRIED

SPECIAL MINUTES

044/2023 - ZABA - That the minutes of the special meeting of council held on February 22, 2023, be approved.

CARRIED

REMOVE TAX PENALTY

045/2023 - LEBLANC – That the tax penalty applied to Lot 15, Block 8 be removed.

CARRIED

LIST OF LAND IN ARREARS

046/2023- DESROSIERS – That list of land in arrears is accepted as presented.

CARRIED

2022 AUDITED FINANCIAL STATEMENTS

047/2023 – LEBLANC – That the 2022 Audited Financial Statement prepared by Dudley & Co is hereby approved.

CARRIED

Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 7:27 PM

ACCOUNTS PAYABLE

048/2023- NEUMANN - That the account Batch 2023-00008 February Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 7:31 PM



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ACCOUNTS PAYABLE

049/2023- DESROSIERS - That the account Batch 2023-00010 March Council Meeting presented for payment is hereby approved.

CARRIED

FEBRUARY BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

050/2023 - LOVELL - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

051/2023 – LOVELL - That the February financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

052/2023 – LEBLANC - That administration report be received as information and filed.

CARRIED

FOREMAN REPORT

053/2023 – ZABA - That foreman report be received as information and filed.

CARRIED

PENSE RECREATION BOARD MINUTES

054/2023 – NEUMANN – That the Pense Recreation Board February 7, 2023, minutes be received as information and filed.

CARRIED

PENSE TODDLER PARK

055/2023 – LOVELL – That the Pense Toddler Park report presented verbally by Councillor Desrosiers be acknowledged.

CARRIED

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT

056/2023 – ZABA – That the Pense District Volunteer Fire Department December reported verbally by Councillor Lovell be acknowledged.

CARRIED

CORRESPONDENCE

057/2023 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

SPECIAL MEETING

058/2023 – LEBLANC - That a special meeting be scheduled for March 29, 2023 at 7:00 PM to discuss and act on the 2023 budget.

CARRIED

ADJOURNMENT

059/2023 – LEBLANC - That the meeting be adjourned. (9:01 PM)

CARRIED



MAYOR



ADMINISTRATOR