

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

ABSENT: Mitchell Zaba

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:00 p.m.

AGENDA

100/2024 - 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 2024-00027.

MINUTES

101/2024 – NEUMANN - That the minutes of the regular meeting of council held on May 8, 2024, be approved.

CARRIED

ADDITION TO AGENDA

102/2024 – DESROSIERS – That Bylaw 3/2024 A Bylaw to Amend Bylaw 2/2023 Known as the Zoning Bylaw Under Subsection 46(3) of the Planning and Development Act, 2007 to add daycares as a permitted use in the Commercial District, be added to the agenda.

CARRIED

DISCRETIONARY USE APPLICATION – PENSE DAYCARE CENTRE

103/2024- LOVELL – That the discretionary use application from the Pense Daycare Centre to build a licensed daycare centre on Lots 3 and 4 Block 6 Plan 1328 is not approved due to the high volume of public opposition.

CARRIED

Councillor Lovell and Councillor LeBlanc declared a conflict of interest with the next item of business List of Accounts for Approval Batch 2024-00027 and left Council Chambers at 7:37 PM.

ACCOUNTS PAYABLE

104/2024- DESROSIERS - That the account Batch 2024-0027 presented for payment is hereby approved.

CARRIED

Councillor Lovell and Councillor LeBlanc returned to Council Chambers at 7:40 PM.

Mayor Neumann turned the chair to Deputy Mayor LeBlanc at 7:41 PM.

Mayor Neumann left the meeting at 7:41 PM

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COMMERCIAL LAND FOR SALE BY PUBLIC TENDER

105/2024 – LEBLANC – That the commercial property Lot D Block 7 Plan BF401A, Lot 9 Block 7 Plan 1328 Ext 18 and Lot 22 Block 7 Plan 101402288 Ext 17 be offered for sale by public tender with a closing date of July 9, 2024, 4:00 PM.

CARRIED

TAX TITLE FOR SALE BY PUBLIC TENDER

106/2024 – DESROSIERS – That the tax title property Lot A and B Block 7 Plan BF401A be offered for sale by public tender with a closing date of July 9, 2024, 4:00 PM.

CARRIED

STREET NAME FOR SOUTH BOUNDARY ROAD

107/2024 – LEBLANC - That Ogilvie Street is the new road on the southern boundary of the municipality.

CARRIED

PENSE SCHOOL – PRIDE CROSSWALK REQUEST

108/2024 – DESROSIERS – That the request from Pense School to paint a pride themed crosswalk at the school is hereby declined as the Town of Pense currently does not have any painted crosswalks to add colour to. Council welcomes a request from Pense School for the addition of a crosswalk/s on Manitoba St, with the goal of increasing the safety of its students.

CARRIED

PENSE DAY – JUNE 22, 2024 – PARADE ROUTE

109/2024 – LOVELL – That the parade route for Pense Day on June 22nd, 2024 as presented is hereby approved for the parade starting at 11 am to 12 pm and that those streets will be temporarily closed from 11 am to 12 pm.

CARRIED

PENSE DAY – JUNE 22, 2024 – OUTDOOR EVENT LIQUOR PERMIT

110/2024- DESROSIERS - That the request from the Pense Grand Coulee Minor Hockey to have outdoor beer garden for Pense Day June 22, 2024, at the following location: W.F. Botkin Outdoor Arena Pense, SK from 11:00 AM to 11:00 PM; if in inclement weather it will be moved to the Pense Memorial Rink 335 Manitoba Street Pense, SK is hereby approved.

CARRIED

WATER SECURITY AGENCY – WATERWORKS & LAGOON COMPLIANCE INSPECTIONS

111/2024 – LOVELL - That the waterworks and lagoon compliance inspection reports dated May 30, 2024, having been read be accepted as information and filed.

CARRIED

BYLAW 1/2024 – DEVELOPMENT LEVY BYLAW

112/2024 – DESROSIERS – That Bylaw 1/2024 be read a second time.

CARRIED

BYLAW 1/2024 – DEVELOPMENT LEVY BYLAW

113/2024 – LEBLANC – That Bylaw 1/2024 being a development levy bylaw be read a third time and adopted.

CARRIED

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BYLAW 2/2024 – A BYLAW TO RECOVER EMERGENCY RESPONSE CHARGES

114/2024 – DESROSIERS – That Bylaw 2/2024 A Bylaw to Recover Emergency Response Charges be given first reading and that the title includes the word vehicle in front of the word response and that section 4. include the word Town in front of the word Council.

CARRIED

BYLAW 3/2024

115/2024 – LEBLANC – That Bylaw to Amend Bylaw No 2/2023 known as the zoning Bylaw under Subsection 46(3) of the Planning and Development Act, 2007 be given first reading.

CARRIED

ACCOUNTS PAYABLE

116/2024- DESROSIERS - That the account Batch 2024-00025 presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

117/2024- LEBLANC - That the account Batch 2024-00029 presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

118/2024- LOVELL - That the account Batch 2024-00031 presented for payment is hereby approved.

CARRIED

MAY BANK RECONCILIATION – GENERAL ACCOUNT

119/2024 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

120/2024 – DESROSIERS - That the May financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

121/2024 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

122/2024 – LEBLANC - That the public works report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

123/2024 – LOVELL – That the Pense Recreation Board minutes of May 7, 2024, be acknowledged.

CARRIED

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CORRESPONDENCE

124/2024 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

125/2024 – DESROSIERS - That the meeting be adjourned. (9:10 PM)

CARRIED

MAYOR

ADMINISTRATOR