

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 14th, 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 7:03 p.m.

AGENDA

100/2023 - DESROSIERS - That the agenda be approved with additions as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda items: Accounts for Approval Batch 2023-00020 May Month End Payables.

MINUTES

101/2023 - ZABA - That the minutes of the regular meeting of council held on May 10, 2023, be approved.

CARRIED

MINUTES

102/2023 - ZABA - That the minutes of the special meeting of council held on May 24, 2023, be approved.

CARRIED

2022 ACCOUNT TRANSFERS

103/2023- DESROSIERS - That as per the auditor's recommendation the following transfers for 2022 be acknowledged:

Transfer of \$42,590 into the utility reserve account

Transfer of \$29,616 into the fire hydrant reserve account

Transfer of \$10,000 out of the transportation reserve account

CARRIED

TRUCK PARKING (LOTS 1,2,3, 21 BLOCK 9 PLAN 1328)

104/2023- LEBLANC - That the parking capacity be increased at the truck parking located at Lots 1,2,3,21 Block 9 Plan 1328.

CARRIED

LOT PURCHASING AGREEMENT

105/2023 – DESROSIERS – That the lot sale agreement is hereby approved and that the lot sale agreement is to be part of all property sales of town owned property.

CARRIED

LOT 19 BLOCK 18 PLAN K5669

106/2023 – NEUMANN – That Lot 19, Block 18 Plan K5669 be listed for sale through a realtor for \$25,000.00.

CARRIED

LOT 3 BLOCK 6 PLAN 1328

107/2023 – LOVELL – That a tender be posted to clear the lot of all structures and debris at Lot 3, Block 6 Plan 1328.

CARRIED

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PENSE TODDLER PARK

108/2023 – ZABA – That the Pense Toddler Park may use the funds in the account to proceed with a t shirt fundraiser.

CARRIED

ZONING BYLAW 2/2023

109/2023 – LEBLANC – That Bylaw 2/2023 known as the Zoning Bylaw be given first reading and that the public meeting is scheduled for August 9 6:30 PM at Council Chambers.

CARRIED

BYLAW 1/2023 BYLAW AMENDMENT TO BYLAW 1/2013 OFFICIAL COMMUNITY BYLAW

110/2023 – ZABA – That Bylaw 1/2023 an amendment bylaw to Bylaw 1/2013 known as the Official Community Plan be given first reading.

CARRIED

Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 8:34 PM

ACCOUNTS PAYABLE

111/2023- LEBLANC - That the account Batch 2023-0020 May Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 8:36 PM

ACCOUNTS PAYABLE

112/2023- ZABA - That the account Batch 2023-00022 June Council Meeting presented for payment is hereby approved.

CARRIED

MAY BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

113/2023 -DESROSIERS - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

114/2023 – DESROSIERS - That the May financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

115/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PENSE MEMORIAL RINK BOARD

116/2023 – LEBLANC – That the minutes of the Pense Memorial Rink Board May 10, 2023, minutes be received as information and filed.

CARRIED

PENSE DAY PARADE ROUTE

117/2023 – DESROSIERS – That the parade route for Pense Day June 24, 2023, be approved as presented.

CARRIED

PENSE RECREATION BOARD

118/2023 – DESROSIERS – That the verbal report presented by Councillor LeBlanc be acknowledged.

CARRIED

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CORRESPONDENCE

119/2023 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

120/2023 – ZABA - That the meeting be adjourned. (9:30 PM)

CARRIED

MAYOR

ADMINISTRATOR