

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON APRIL 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 7:03 p.m.

AGENDA

061/2023 - 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 2023-00012 March Month End Payables.

MINUTES

062/2023 - LEBLANC - That the minutes of the regular meeting of council held on March 8, 2023, be approved.

CARRIED

SPECIAL MINUTES

063/2023 - ZABA - That the minutes of the special meeting of council held on March 29, 2023, be approved.

CARRIED

OPTION PAY

064/2023 - DESROSIERS – That the Town enroll with Option Pay to be able to accept credit cards as a form of payment for municipal services.

CARRIED

DELEGATION – Craig Templeton 7:15 PM – 7:30 PM

CANADA COMMUNITY BUILDING FUND

065/2023- ZABA – That water plant project be allocated as the Infrastructure Investment plan for the Canada Community Building Fund.

CARRIED

2023 EDUCATION MILL RATE

066/2023 – LOVELL – That the Government of Saskatchewan 2023 Education Property Tax Mill rate be acknowledged.

CARRIED

OCCUPANCY LOADS FOR TOWN HALL & TOWN OFFICE BASEMENT

067/2023 – DESROSIERS – That the occupancy load calculations for the Town Hall and the Town Office Basement (legion) prepared by Professional Building Inspections dated March 13, 2023, be acknowledged. Administration to confirm how many persons per porta potty.

CARRIED

2023 OPERATING BUDGET

068/2023 – LEBLANC – That the 2023 operating and capital budget be approved.

CARRIED

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2023 MILL RATE

069/2023 – ZABA – That the 2023 mill rate be set at 4.6945 mills.

CARRIED

CLOSED SESSION

070/2023 – NEUMANN – That this meeting be closed to the public for the discussion of solicitor client privilege (bylaw enforcement) at 8:00 PM.

CARRIED UNANIMOUSLY

That this meeting move out of closed session at 8:10 PM.

PLAYGROUND EQUIPMENT GENERAL MAINTENANCE POLICY

071/2023- ZABA - That Policy 1702-2023 Playground Equipment General Maintenance Policy is hereby approved.

CARRIED

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

ACCOUNTS PAYABLE

072/2023- LEBLANC - That the account Batch 2023-0012 March Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 8:36 PM

ACCOUNTS PAYABLE

073/2023- LEBLANC - That the account Batch 2023-00014 April Council Meeting presented for payment is hereby approved.

CARRIED

MARCH BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

074/2023 - LOVELL - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

075/2023 – DESROSIERS - That the March financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

076/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PENSE RECREATION BOARD MINUTES

077/2023 – LEBLANC – That the Pense Recreation Board minutes of March 7 and April 4, 2023, be received as information and filed.

CARRIED

PENSE MEMORIAL RINK BOARD MINUTES

078/2023 – LEBLANC – That the Pense Memorial Rink Board minutes of February 2, 2023, be received as information and filed.

CARRIED

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PENSE TODDLER PARK

079/2023 – NEUMANN – That the Pense Toddler Park report presented verbally by Councillor Desrosiers be acknowledged.

CARRIED

CORRESPONDENCE

080/2023 – LEBLANC - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

081/2023 – LEBLANC - That the meeting be adjourned. (9:20 PM)

CARRIED

MAYOR

ADMINISTRATOR