

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON MAY 10th, 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
Mitchell Zaba
Administrator Jennifer Lendvay

ABSENT: Councillors: Michele LeBlanc and Ken Lovell

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:06 p.m.

AGENDA

082/2023 - ZABA - That the agenda be approved with additions as presented.

CARRIED

MINUTES

083/2023 - DESROSIERS - That the minutes of the regular meeting of council held on April 12, 2023, be approved.

CARRIED

2023 TAX CANCELLATIONS

084/2023- ZABA - That the 2023 tax cancellations and adjustments in the amount of \$6,055.11 as listed are hereby approved:

24	23	6	Incentive yr. 1	987.66	
60	12,13	8	Prop has res and comm assess, both were base-taxed, s/b only one		700
70	1,2,3	9	Agreement (town -use land)	910	
80	21	9	Agreement (town -use land)	910	
316	5	26	Incentive yr. 2	1058.05	
98	1,2	13	Incentive yr. 3	1489.40	

CARRIED

BYLAW ENFORCEMENT

085/2023- DESROSIERS - That the Town of

Pense gives the Commissionaires South Saskatchewan full authority to enforce the following bylaws within the Town of Pense limits from May 1, 2023 to December 31, 2023.

2/2013	Zoning Bylaw
11/2013	Abatement of Nuisances
23/213	Bylaw to regulate the operation & parking of vehicles and the uses of highways (Traffic Control Bylaw)
14/2013	Control and regulate Noise.
24/2013	Bylaw to regulate the operation of all-terrain vehicles.
6/2013	Bylaw to provide for the removal and disposal of abandoned vehicles.
5/2013	Business License Bylaw
18/2013	Animal Control
6/2017	Fire Restriction Bylaw
1/2021	Outdoor Fire Pit Regulations

CARRIED

ADVANCED CONTRACT AWARD NOTICE

086/2023 – DESROSIERS – The Town of Pense will proceed with an advanced contract award notice to satisfy the ICIP funding requirements for procurement of professional services for the wastewater project.

CARRIED



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TEMPORARY CROSSING REQUEST

087/2023 – ZABA – That Evolve Strategies Inc on behalf of TransCanada Pipelines Limited is hereby granted a temporary crossing at the following locations: NW 10-17-22 W2M Road Allowance with the following conditions: Any damages caused to the Town of Pense wastewater pipeline shall be the responsibility of Evolve Surface Strategies Inc and or TransCanada Pipelines Limited to repair within 24 hours; If the Town of Pense wastewater pipeline is damaged Evolve Surface Strategies Inc and or TransCanada Pipelines Limited shall be responsible for any additional costs that may incur; Evolve Surface Strategies Inc and or Trans Canada Pipelines Ltd shall notify the Town office (306-345-2332) of when works will be conducted at this location; This agreement expires within two years of the date of issue.

CARRIED

TEMPORARY CROSSING REQUEST

088/2023 – NEUMANN – That Evolve Strategies Inc on behalf of TransCanada Pipelines Limited is hereby granted a temporary crossing at the following locations: NW 10-17-22 W2M and NW 9-17-22 W2M with the following conditions: Any damages caused to the Town of Pense water pipeline shall be the responsibility of Evolve Surface Strategies Inc and or TransCanada Pipelines Limited to repair within 24 hours; If the Town of Pense water line is damaged Evolve Surface Strategies Inc and or TransCanada Pipelines Limited shall be responsible for costs incurred if any additional fire protection services are required; Evolve Surface Strategies Inc and or Trans Canada Pipelines Ltd shall notify the Town office (306-345-2332) of when works will be conducted at this location; This agreement expires within two years of the date of issue.

CARRIED

ACCOUNTS PAYABLE

089/2023- NEUMANN - That the account Batch 2023-0016 April Month End Payables presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

090/2023- DESROSIERS - That the account Batch 2023-00018 May Council Meeting presented for payment is hereby approved.

CARRIED

APRIL BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

091/2023 - ZABA - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

092/2023 – ZABA - That the April financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

093/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

SPECIAL MEETING

094/2023 – NEUMANN – That a special meeting be scheduled for May 24, 2023 at 7:30 PM to discuss and act on the Zoning Bylaw.

CARRIED



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PUBLIC WORKS REPORT

095/2023 – ZABA - That public works report be received as information and filed.

CARRIED

PENSE RECREATION BOARD MINUTES

096/2023 – NEUMANN – That the Pense Recreation Board minutes of May 1, 2023 be received as information and filed.

CARRIED

CORRESPONDENCE

097/2023 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

098/2023 – NEUMANN - That the meeting be adjourned. (8:27 PM)

CARRIED



MAYOR



ADMINISTRATOR