

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON MAY 8th, 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
 Mitchell Zaba
 Administrator Jennifer Lendvay

PUBLIC HEARING FOR THE TOWN OF PENSE RESTRUCTURING AND FOR BYLAW 1/2024 DEVELOPMENT LEVY BYLAW

7:00 PM PUBLIC HEARING – A Public Hearing was held to hear any written or verbal comments on the proposal to construct a new road on the southern edge of the municipality to allow for a second access route for residents and emergency vehicles.

No persons were in attendance. One written comment was received, and the Administrator reported that two verbal comments were received.

CLOSED AT 7:15 PM

7:15 PM PUBLIC HEARING – A Public Hearing was held to hear any written or verbal comments on the proposed Bylaw 1/2024 Development Levy Bylaw.

No persons were in attendance. No written or verbal comments were received.

CLOSED AT 7:27 PM

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:28 p.m.

AGENDA

079/2024 - ZABA - 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 2024-00021.

MINUTES

080/2024 – LEBLANC - That the minutes of the regular meeting of council held on April 10, 2024, be approved.

CARRIED

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BYLAW 1/2024 – DEVELOPMENT LEVY BYLAW

081/2024- ZABA – That Bylaw 1/2024 be given first reading and that Schedule A be adjusted to reflect a reduction in the amounts and that 2024 and 2025 remain the same dollar amount and that year 2027 be included as follows:

	2024 and 2025	2026	2027
Pense (All costs include the Administration Fee):			
Residential	\$ 10,000/lot	\$ 10,250/lot	\$ 10,506/lot
Industrial/Commercial	\$ 50,000/ac	\$ 51,250/ac	\$ 52,531/ac
Multi-family	\$ 7,500/unit	\$ 7,687/unit	\$ 7,880/unit
Administration Fee Only:			
Residential	\$ 1,700/lot	\$1,742/lot	\$1,786/lot
Industrial/Commercial	\$ 1,700/lot	\$1,742/lot	\$1,786/lot

CARRIED

DEVELOPMENT AGREEMENT

082/2024 – LEBLANC – That the Town of Pense standard master Development Agreement document be accepted as presented.

CARRIED

SERVICING AGREEMENT

083/2024 – ZABA – That the Town of Pense standard master Servicing Agreement be accepted as presented.

CARRIED

2024 MUNICIPAL TAX CANCELLATIONS

084/2024 – DESROSIERS - That the 2024 tax cancellations and adjustments in the amount of \$6,279.18 as listed are hereby approved:

Roll #	Lot	Blk		
24	23	6	Incentive yr. 2	\$1,301.99
60	12,13	8	Remove one base tax as property was double charged	\$700
70	1,2,3	9	Agreement (town -use land)	\$910
80	21	9	Agreement (town -use land)	\$910
316	5	26	Incentive yr. 3	\$1,075.75
319	8	26	Incentive yr. 1	\$1,381.44

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Councillor Zaba declared a conflict of interest with the item of business and left Council Chambers at 7:50 PM.

PENSE DAYCARE

085/2024 – LEBLANC - That Pense Daycare Centre Inc may purchase Lot 3, Block 6 Plan 1328 – 307 Elder Street for \$18,303.30 for the purpose of building a daycare and that the remaining amount of \$5,068.20 on the account be written off.

CARRIED

Councillor Zaba returned to Council Chambers @ 7:57 PM

SOCIAL MEDIA POLICY

086/2024 – DESROSIERS – That Social Media Policy Number: 1705-2024 be accepted with the deletion of “board members appointed by the Town of Pense” from the employee’s definition.

CARRIED

Councillor Lovell and Councillor LeBlanc declared a conflict of interest with the next item of business and left Council Chambers at 8:04 PM.

ACCOUNTS PAYABLE

087/2024- ZABA - That the account Batch 2024-0021 presented for payment is hereby approved.

CARRIED

Councillor Lovell and Councillor LeBlanc returned to Council Chambers at 8:06 PM.

ACCOUNTS PAYABLE

088/2024- LEBLANC - That the account Batch 2024-00023 presented for payment is hereby approved.

CARRIED

APRIL BANK RECONCILIATION – GENERAL ACCOUNT

089/2024 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

090/2024 – DESROSIERS - That the April financial statement is hereby approved.

CARRIED

LAND DEVELOPMENT ADVERTISING

091/2024 – ZABA - That the Town of Pense advertise the land for development in two editions of the Regina Home Builders enewletter at \$150.00 each and for one month of their digital advertising at \$100.00 per month.

CARRIED

ADMINISTRATION REPORT

092/2024 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

093/2024 – LEBLANC - That the public works report be received as information and filed.

CARRIED

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PENSE RECREATION BOARD

094/2024 – DESROSIERS – That the Pense Recreation Board report was presented verbally by Councillor LeBlanc be acknowledged.

CARRIED

PENSE TODDLER PARK

095/2024 – LEBLANC – That the Pense Toddler Park report was presented verbally by Councillor Desrosiers be acknowledged.

CARRIED

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT

096/2024 – DESROSIERS – That the Pense District Volunteer Fire Department report was presented verbally by Councillor Lovell be acknowledged.

CARRIED

PENSE COTTONWOOD WATERSHED ASSOCIATION NO 17

097/2024 – NEUMANN – That the Pense Cottonwood Watershed Association No 17 report was presented verbally by the Administrator be acknowledged.

CARRIED

CORRESPONDENCE

098/2024 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

099/2024 – ZABA - That the meeting be adjourned. (9:10 PM)

CARRIED

MAYOR

ADMINISTRATOR