

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PENSE COUNCIL  
HELD ON JANUARY 22<sup>nd</sup>, 2025, AT 7:30 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.

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**PRESENT:**                    **Mayor: Michele LeBlanc**  
                                  **Councillors: Ariane Desrosiers**  
  **Ken Lovell**  
  **Mitchell Zaba**  
                                  **Administrator Jennifer Lendvay**

**ABSENT:**                    **Councillor: Angela Prokopetz**

**CALL TO ORDER**

Mayor LeBlanc called the meeting to order at 7:30 p.m.

**OFFER TO PURCHASE – LOT A, B, D BLOCK 7**

023/2025 – ZABA - That the offer to purchase the property Lot A, B, D Block 7 will be counteroffered as follows:

Purchase Price: \$42,857.14

Plus GST: \$2,142.86

Total Price: \$45,000

Furthermore, add to offer conditions that the lot sale agreement, passed on June 14, 2023, under Resolution #105/2023, will be signed, and that after the building is completed and an occupancy approval is issued by the Town's building inspectors, a municipal tax rebate will be provided for 3 years, as follows:

Year 1: 50% rebate

Year 2: 25% rebate

Year 3: 10% rebate

CARRIED

**BYLAW 1/2025 – ZONING AMENDMENT**

024/2025 – DESROSIERS - That 1<sup>st</sup> reading be given to Bylaw 1/2025 A Bylaw to Amend Bylaw 2/2023 known as the Zoning Bylaw under Subsection 46(3) of the *Planning and Development Act, 2007*.

CARRIED

**KONICA MINOLTA COPIER**

025/2025 – LEBLANC – That a copier machine be leased through Konica Minolta's one rate program at a rate of \$202.00 per month on a 60-month term.

CARRIED

**ADJOURNMENT**

026/2024 – LOVELL - That the meeting be adjourned. (8:04 PM)

CARRIED

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**MAYOR**

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**ADMINISTRATOR**