

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON AUGUST 9th, 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: Deputy Mayor: Michele LeBlanc
Councillors: Ariane Desrosiers
Ken Lovell
Mitchell Zaba
Administrator Jennifer Lendvay

ABSENT: Mayor Angela Neumann

AUGUST 9, 2023, 6:30 PM PUBLIC HEARING FOR ZONING BYLAW AND OCP AMENDMENT

No submissions were submitted to the Town Office prior to the public hearing and no people were in attendance at the public hearing.

PUBLIC HEARING CLOSED at 7:00 PM.

CALL TO ORDER

Deputy Mayor LeBlanc called the meeting to order at 7:03 p.m.

AGENDA

138/2023 - ZABA - That the agenda be approved as presented.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared conflict of interest in agenda items: Accounts for Approval Batch 2023-00030 July Month End Payables.

MINUTES

139/2023 - ZABA - That the minutes of the regular meeting of council held on July 12, 2023, be approved.

CARRIED

DEMOLITION – LOT 3 BLOCK 6 PLAN 1328

140/2023- DESROSIERS - That resolution 123/2023 be rescinded and that the demolition contract be awarded to 102024265 Saskatchewan Ltd (C3 Contracting) for the demolition of Lot 3, Block 6 Plan 1328 (307 Elder Street) in the amount of \$15,900.00 plus PST and GST.

CARRIED

BYLAW 1/2023

141/2023- DESROSIERS – That Bylaw 1/2023 be read a second time.

CARRIED

BYLAW 1/2023

142/2023 – ZABA – That Bylaw 1/2023 being a Bylaw to Amend Bylaw 1/2013 Known as The Official Community Plan Under Subsection 29(2) of the Planning and Development Act, 2007 be read a third time and adopted.

CARRIED

BYLAW 2/2023

143/2023 – LOVELL – That Bylaw 2/2023 be read a second time.

CARRIED

BYLAW 2/2023

144/2023 – LEBLANC – That Bylaw 2/2023 being the Zoning Bylaw be a read a third time and adopted.

CARRIED

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BYLAW 3/2023 NUISANCE BYLAW

145/2023 – DESROSIERS – That Bylaw 3/2023 be read a second time.

CARRIED

BYLAW 3/2023 NUISANCE BYLAW

146/2023 – LEBLANC – That Bylaw 3/2023 being a Bylaw to Provide for the Abatement of Nuisances and Property Standards be read a third time and adopted.

CARRIED

BYLAW 4/2023 PENSE RECREATION BOARD BYLAW

147/2023 – LOVELL – That Bylaw 4/2023 be read a second time.

CARRIED

BYLAW 4/2023 PENSE RECREATION BOARD BYLAW

148/2023 – DESROSIERS – That Bylaw 4/2023 A Bylaw to Establish a Recreation Board be read a third time and adopted.

CARRIED

Due to a conflict of interest in the next item of business Councillor Lovell left Council Chambers at 7:36 PM

ACCOUNTS PAYABLE

149/2023- ZABA - That the account Batch 2023-0030 July Month End Payables presented for payment is hereby approved.

CARRIED

Councillor Lovell returned to Council Chambers at 7:38 PM

ACCOUNTS PAYABLE

150/2023- ZABA - That the account Batch 2023-00032 August Council Meeting presented for payment is hereby approved.

CARRIED

JULY BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT

151/2023 -LOVELL - That the bank reconciliation for the general and savings account are hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

152/2023 – LOVELL - That the July financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

153/2023 – DESROSIERS - That administration report be received as information and filed.

CARRIED

CORRESPONDENCE

154/2023 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

155/2023 – ZABA - That the meeting be adjourned. (8:32 PM)

CARRIED

MAYOR

ADMINISTRATOR

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