

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL  
HELD ON AUGUST 14<sup>th</sup>, 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.

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

**ABSENT:** Mitch Zaba

**Deputy Mayor LeBlanc turned the chair to Councillor Lovell to chair the meeting.**

**CALL TO ORDER**

Councillor Lovell called the meeting to order at 7:01 p.m.

**AGENDA**

150/2024 - DESROSIERS - That the agenda be approved as presented with the following revision to the agenda: the List of Accounts for Approval Batch 2024-00039 July Month End be tabled to the next regular of council meeting in September due to Deputy Mayor LeBlanc and Councillor Lovell declaring conflict of interest which would result in a loss of Quorum.

CARRIED

**MINUTES**

151/2024 – LEBLANC - That the minutes of the regular meeting of council held on July 10, 2024, be approved.

CARRIED

**WASTEWATER PROJECT TENDER**

152/2024 – DESROSIERS – That as per the recommendation letter from MPE Engineering the Wastewater Infrastructure Upgrades Project contract be awarded to Westridge Construction Ltd for the tendered amount of \$945,986.00 + PST & GST.

CARRIED

**LOT 19 BLOCK 18 PLAN K5669 - 104 ELDER STREET**

153/2024 – DESROSIERS – That Lot 19 Block 18 Plan K5669, 104 Elder Street, be listed for sale with a realtor for \$24,000.00.

CARRIED

**LOT 3 BLOCK 6 PLAN 1328 - 307 ELDER STREET**

154/2024 – LEBLANC – That Lot 3 Block 6 Plan 1328, 307 Elder Street, be listed for sale through a realtor for \$23,000.00.

CARRIED

**LOT A, B, D BLOCK 7 PLAN BF401A - TIE LOTS**

155/2024 – LOVELL – That Lot A, B, and D Block 7 Plan BF401A be parcel tied together through Information Services Corporation.

CARRIED

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**LOT A, B, D BLOCK 7 PLAN BF401A**

156/2024 – LEBLANC – That once the parcel tie has been completed for Lot A, B, and D Block 7 Plan BF401A the lots be listed for sale with a realtor for \$64,000.

CARRIED

**SIGNING AUTHORITY**

157/2024 – DESROSIERS – That Deputy Mayor Michele LeBlanc along with the Administrator Jennifer Lendvay have signing authorities for all financial accounts for the Town of Pense; if the Administrator Jennifer Lendvay is unable to sign the Administrative Assistant Sandra Wakeford may sign along with the Deputy Mayor Michele LeBlanc.

CARRIED

**ACCOUNTS PAYABLE**

158/2024- LEBLANC - That the account Batch 2024-00041 presented for payment is hereby approved.

CARRIED

**JULY BANK RECONCILIATION – GENERAL ACCOUNT**

159/2024 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

**STATEMENT OF FINANCIAL ACTIVITIES**

160/2024 – LEBLANC - That the July financial statement is hereby approved.

CARRIED

**ADMINISTRATION REPORT**

161/2024 – DESROSIERS - That administration report be received as information and filed.

CARRIED

**PUBLIC WORKS REPORT**

162/2024 – LOVELL - That the public works report be received as information and filed.

CARRIED

**SEPTEMBER COUNCIL MEETING DATE CHANGE**

163/2024 – LOVELL – That the regular council meeting scheduled for September 11, 2024, be rescheduled to September 18, 2024, at 7:00 PM at Council Chamber 243 Brunswick Street.

CARRIED

**CORRESPONDENCE**

164/2024 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

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**ADJOURNMENT**

165/2024 – LEBLANC - That the meeting be adjourned. (8:12 PM)

CARRIED

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**MAYOR**

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**ADMINISTRATOR**