

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JULY 10th, 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: Deputy Mayor: Michele LeBlanc
Councillors: Ariane Desrosiers
Ken Lovell
Mitch Zaba
Administrator Jennifer Lendvay

The Administrator presented to Town Council the resignation of Angela Neumann as Mayor effective July 10, 2024.

7:00 PM PUBLIC HEARING 7:00 PM – Bylaw 3/2024 - Zoning Bylaw Amendment

A Public Hearing was held to hear any written or verbal comments on the proposed Bylaw 3/2024 Zoning Bylaw Amendment.

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

CLOSED AT 7:10 PM

CALL TO ORDER

Deputy Mayor LeBlanc called the meeting to order at 7:10 p.m.

DELEGATION – 7:10 PM – 7:25 PM - Lucinda and Jason Wilger (Pense Food Store and Gas Bar)

AGENDA

126/2024 - ZABA - That the agenda be approved as presented with the addition to New Business – e) By-Election.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell and Deputy Mayor LeBlanc declared conflict of interest in agenda item Accounts for Approval Batch 2024-00035.

Councillor Zaba declared a conflict of interest in New Business Items A & B – Commercial and Tax Title Property Tenders.

MINUTES

127/2024 – DESROSIERS - That the minutes of the regular meeting of council held on June 12, 2024, be approved.

CARRIED

BYLAW 3/2024

128/2024 – ZABA – That Bylaw to Amend Bylaw No 2/2023 known as the Zoning Bylaw under Subsection 46(3) of the *Planning and Development Act, 2007* be read a second time.

CARRIED

BYLAW 3/2024

129/2024 – DESROSIERS – That Bylaw to Amend Bylaw No 2/2023 known as the Zoning Bylaw under Subsection 46(3) of the *Planning and Development Act, 2007* be read a third time and adopted.

CARRIED

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BYLAW 2/2024 – A BYLAW TO RECOVER EMERGENCY RESPONSE CHARGES

130/2024 – LOVELL – That Bylaw 2/2024 A Bylaw to Recover Emergency Response Charges be read a second time.

CARRIED

BYLAW 2/2024 – A BYLAW TO RECOVER EMERGENCY RESPONSE CHARGES

131/2024 – LOVELL – That Bylaw 2/2024 A Bylaw to Recover Emergency Response Charges be read a third time and adopted.

CARRIED

Councillor Zaba declared a conflict of interest in the next item of business Commercial and Tax Title Property tenders and left Council Chambers at 7:30 PM

COMMERCIAL LAND TENDER

132/2024 – LOVELL - That Council decline the tender offer of \$75,000.00 from the Pense Daycare Centre Inc. for Lot A Block 7 Plan BF401A, Lot B Block 7 Plan BF401A, Lot D Block 7 Plan BF401A, Lot 9 Block 7 Plan 1328 Ext 18 and Lot 22 Block 7 Plan 101402288 Ext 17.

CARRIED

COMMERCIAL LAND TENDER

133/2024 – LEBLANC – That Council decline the tender offer of \$20,000 from the Pense Daycare Centre Inc. for Lot D Block 7 Plan BF401A.

CARRIED

COMMERCIAL LAND TENDER

134/2024 – DESROSIERS - That Council accept the tender offer of \$40,000 from the Pense Daycare Centre Inc. for Lot 9 Block 7 Plan 1328 Ext 18 and Lot 22 Block 7 Plan 101402288 Ext 17 and that permission is hereby granted to tie the lots together.

CARRIED

Councillor Zaba returned to Council Chambers at 7:39 PM.

CERTIFICATE OF APPOINTMENT - PROFESSIONAL BUILDING INSPECTION INC

135/2024 – DESROSIERS – That in accordance with the service agreement with Professional Building Inspections Inc. and under the authority of subsections 16(2) and 16(3) of *the Construction Codes Act*. the Town of Pense hereby resolves to issue a Certificate of Appointment for:

Charles Diss – T-Class 1 Licensed Building Official, Saskatchewan BOL815

whom is a resident of the Province of Saskatchewan as the Licensed Building Officials for the Town of Pense.

CARRIED

APPOINTMENT OF RETURNING OFFICER - GENERAL ELECTION NOVEMBER 13, 2024

136/2024 – ZABA - That Jennifer Lendvay be appointed as the returning officer for the municipal election to be held on November 13, 2024.

CARRIED

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NOVEMBER COUNCIL MEETING DATE CHANGE

137/2024 – LOVELL – That due to the municipal election November 13, 2024, the regular council meeting be moved to November 6, 2024, at 7:00 PM at Council Chamber 243 Brunswick Street.

CARRIED

BYELECTION

138/2024 – LOVELL – The Town of Pense will not have a by-election to fill the vacant position of Mayor as it is an election year.

CARRIED

ACCOUNTS PAYABLE

139/2024- ZABA - That the account Batch 2024-00033 presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

140/2024- DESROSIERS - That the account Batch 2024-00034 presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

141/2024- LOVELL - That the account Batch 2024-00037 presented for payment is hereby approved.

CARRIED

Due to conflict of Interest in the next item of business Deputy Mayor LeBlanc turned the chair over to Councillor Desrosiers @ 7:47 PM and left Council Chambers.

Due to a conflict of interests in the next item of business Councillor Lovell left Council Chambers @ 7:47 PM.

ACCOUNTS PAYABLE

142/2024 – ZABA - That the account Batch 2024-00035 presented for payment is hereby approved.

CARRIED

Deputy Mayor LeBlanc and Councillor Lovell returned to Council Chambers at 7:49 PM

Councillor Desrosiers turned the chair back to Deputy Mayor LeBlanc at 7:49 PM

JUNE BANK RECONCILIATION – GENERAL ACCOUNT

143/2024 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

144/2024 – DESROSIERS - That the June financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

145/2024 – LEBLANC - That administration report be received as information and filed.

CARRIED

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PUBLIC WORKS REPORT

146/2024 – ZABA - That the public works report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

147/2024 – LOVELL – That the Pense Recreation Board minutes of June 4, 2024, be acknowledged.

CARRIED

CORRESPONDENCE

148/2024 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

149/2024 – ZABA - That the meeting be adjourned. (8:47 PM)

CARRIED

MAYOR

ADMINISTRATOR