

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON OCTOBER 9th, 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

Deputy Mayor LeBlanc turned the chair to Councillor Desrosiers to chair the meeting.

CALL TO ORDER

Councillor Desrosiers called the meeting to order at 7:06 p.m.

AGENDA

190/2024 - LOVELL - That the agenda be approved as presented with the following additions:

New Business – 4 way stop at the intersection of Press St & Brunswick St.

Correspondence – White Butte RCMP Occurrence Stats for September

CARRIED

CONFLICT OF INTEREST

Deputy Mayor LeBlanc and Councillor Lovell declared conflict of interests in the following agenda items: List of Accounts for approval 2024-00047 September Month End.

MINUTES

191/2024 – ZABA - That the minutes of the regular meeting of council held on September 18, 2024, be approved.

CARRIED

REQUEST TO THE MINISTER OF GOVERNMENT

192/2024 – LEBLANC – That under subsection 211(2) of the *Planning and Development Act, 2007*, Council requests that the Minister dispense with the advertising and inspection requirements of subsection 211(1) of the PDA, since the alteration proposed to the Development Levy included minor text amendments, removal of the second table on page 5 to improve clarification, deletion of Section 8 Payment as it is not permitted as per *the Planning and Development Act 2007* and deletion of fire hall, town office and daycare as they are not permitted as a miscellaneous charge for servicing fee/development levy.

CARRIED

WATER SECURITY AGENCY – CALL FOR PARTICIPATION

193/2024 – LOVELL – That the Town of Pense participate in the Water Security Agency’s Asbestos in Drinking Water Study.

CARRIED

TRAFFIC BYLAW - ADDITION OF 2 STOP STREETS

194/2024 – DESROSIERS – That Administration prepare an amendment to the Traffic Bylaw for the November 6, 2024, Council Meeting to add two stop streets: Brunswick Street North Bound to stop @ Press Street and Brunswick Street South Bound to stop @ Press Street.

CARRIED

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Due to a conflict of Interest in the next item of business List of Accounts for Approval 2024-00047 Deputy Mayor LeBlanc and Councillor Lovell left Council Chambers at 7:25 PM.

ACCOUNTS PAYABLE

195/2024- ZABA - That the account Batch 2024-00047 September Month End Payables presented for payment is hereby approved.

CARRIED

Deputy Mayor LeBlanc and Councillor Lovell returned to Council Chambers at 7:30 PM

ACCOUNTS PAYABLE

196/2024 – ZABA – That the account Batch 2024-00049 October Council Meeting presented for payment is hereby approved.

CARRIED

SEPTEMBER BANK RECONCILIATION – GENERAL ACCOUNT

197/2024 - LEBLANC - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

198/2024 – DESROSIERS - That the September financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

199/2024 – LEBLANC - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

200/2024 – ZABA - That the public works report be received as information and filed.

CARRIED

CORRESPONDENCE

201/2024 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

202/2024 – ZABA - That the meeting be adjourned. (8:35 PM)

CARRIED

MAYOR

ADMINISTRATOR