

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL  
HELD ON JANUARY 10th, 2024 AT 7:00 P.M. AT COUNCIL CHAMBERS.**

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**PRESENT:** Deputy Mayor: Michele LeBlanc  
Councillors: Ariane Desrosiers  
Ken Lovell  
Mitchell Zaba

**ABSENT:** Administrator Jennifer Lendvay  
Mayor Angela Neumann

**CALL TO ORDER**

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

**AGENDA**

001/2024 - ZABA - That the agenda be approved as presented.

CARRIED

**CONFLICT OF INTERESTS**

Councillor Lovell and Deputy Mayor LeBlanc declared conflict of interest in agenda item Accounts for Approval Batch 2023-00051.

**MINUTES**

002/2024 - DESROSIERS - That the minutes of the regular meeting of council held on December 13, 2023, be approved.

CARRIED

**INVESTMENT OF FUNDS**

003/2024 - ZABA – The Town of Pense transfer \$500,000.00 from the Royal Bank of Canada account to the ia Wealth high interest savings account.

CARRIED

**2024 VOLUNTEER EMERGENCY SERVICES PERSONNEL LIST**

004/2024- DESROSIERS - That 2024 volunteer emergency services personnel list be accepted as presented.

CARRIED

**FEBRUARY 14<sup>th</sup> COUNCIL MEETING**

005/2024- LOVELL - That the February council meeting will remain as scheduled for February 14, 202.

CARRIED

Deputy Mayor LeBlanc turned the chair over to Councillor Desrosiers at 7:16 PM

Due to a conflict of interest in the next item of business Deputy Mayor LeBlanc and Councillor Lovell declared conflict in the next item of business 7:16 PM

**ACCOUNTS PAYABLE**

006/2024- DESROSIERS - That the account Batch 2023-00051 presented for payment is hereby approved.

CARRIED

Deputy Mayor LeBlanc and Councillor Lovell returned to Council Chambers at 7:19 PM.

Councillor Desrosiers turned the chair back to Deputy Mayor LeBlanc. 7:19 PM

**ACCOUNTS PAYABLE**

007/2024- ZABA - That the account Batch 2023-00053 presented for payment is hereby approved.

CARRIED

**ACCOUNTS PAYABLE**

008/2024- LOVELL - That the account Batch 2023-00055 Year End Payables presented for payment is hereby approved.

CARRIED

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**ACCOUNTS PAYABLE**

009/2024- ZABA - That the account Batch 2024-00002 January Council Meeting presented for payment is hereby approved.

CARRIED

**DECEMBER BANK RECONCILIATION – GENERAL ACCOUNT**

010/2024 - DESROSIERS - That the bank reconciliation for the general account is hereby approved.

CARRIED

**STATEMENT OF FINANCIAL ACTIVITIES**

011/2024 – ZABA - That the December financial statement is hereby approved.

CARRIED

**ADMINISTRATION REPORT**

012/2024 – DESROSIERS - That administration report be received as information and filed.

CARRIED

**FOREMAN REPORT**

013/2024 – ZABA - That foreman report be received as information and filed.

CARRIED

**PENSE RECREATION BOARD MINUTES**

014/2024 – LOVELL – That the Pense Recreation Board minutes of January 2, 2024, be received as information and filed.

CARRIED

**CORRESPONDENCE**

015/2024 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

**ADJOURNMENT**

016/2024 – ZABA - That the meeting be adjourned. (8:24 PM)

CARRIED

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**MAYOR**

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**ADMINISTRATOR**