

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL  
HELD ON JANUARY 10<sup>th</sup>, 2019 AT 7:00 P.M. AT COUNCIL CHAMBERS.**

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**PRESENT:** Mayor Shauna Young  
Councillors: Dave Davison  
Michele LeBlanc  
Ken Lovell

**Administrator:** Jennifer Lendvay

**ABSENT:** Councillor Melanie Cairns



**CALL TO ORDER**

Mayor Young called the meeting to order at 7:01 p.m.

**AGENDA**

001/2019 – DAVISON – That the agenda be approved as presented with the addition of closure of the office on Wednesdays for 2019.

CARRIED

**MINUTES**

002/2019 –LEBLANC - That the minutes of the regular meeting of council held on December 12<sup>th</sup>, 2018 be approved.

CARRIED

**APPOINTMENT OF BOARD OF REVISION**

003/2019 –YOUNG - That the Town of Pense hereby appoints GK Plus (Gord Krismer & Associates Ltd) Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, Gail Wartman and Secretary Aileen Swenson for the Board of Revision.

CARRIED

**TOWN OFFICE CLOSED WEDNESDAYS FOR 2019**

004/2019 – YOUNG - That the Town Office will be closed to the public on Wednesdays for 2019.

CARRIED

**ACCOUNTS PAYABLE**

005/2019 – DAVISON - That the account Batch 2018-00056 presented for payment is hereby approved.

CARRIED

**ACCOUNTS PAYABLE**

006/2019 – LEBLANC - That the account Batch 2018-00058 presented for payment is hereby approved.

CARRIED

**ACCOUNTS PAYABLE**

007/2019 – YOUNG - That the account Batch 2019-00002 presented for payment is hereby approved.

CARRIED

**DECEMBER BANK RECONCILIATION – GENERAL AND SAVINGS ACCOUNT**

008/2019 - LOVELL - That the bank reconciliation for the general and savings account be accepted as presented.

CARRIED

**2018 YEAR END FINANCIAL ADJUSTMENTS**

009/2019 – LEBLANC – That the 2018 budgeted transfers be as follows: \$23,500 transfer from other funds for hall upgrades and chair purchase, \$12,000 from surplus for sidewalk replacement and the remaining funds to transferred from reserve to result in a net zero.

CARRIED



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**STATEMENT OF FINANCIAL ACTIVITIES**

010/2019 - DAVISON - That the December financial statement is hereby approved.

CARRIED

**ADMINISTRATION REPORT**

011/2019 - DAVISON - That administration report be received as information and filed.

CARRIED

**CORRESPONDENCE**

012/2019 – YOUNG - That the correspondence having been read be accepted and filed.

CARRIED

**ADJOURNMENT**

013/2019 – DAVISON - That the meeting be adjourned. (9:50 PM)

CARRIED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR