

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON NOVEMBER 9th, 2022, AT 7:00 P.M. AT COUNCIL CHAMBERS.**

PRESENT Mayor: Angela Neumann
Councillors: Michele LeBlanc
Ken Lovell
Mitchell Zaba
Administrator Jennifer Lendvay

ABSENT Councillor Ariane Desrosiers

PUBLIC MEETING FOR ZONING BYLAW AMENDMENT

Public Meeting 7:00 PM

No people were in attendance and no written responses were received.

Adjourn 7:10 PM

CALL TO ORDER

Mayor Neumann called the meeting to order at 7:11 p.m.

AGENDA

217/2022 - LEBLANC - That the agenda be approved as presented with the addition of the following:

Business Arising from the Minutes – request to go into closed session as per Section 17 of the *Local Authority Freedom of Information Act* – Economic and other interests.

New Business: c) Pense Cottonwood Watershed Association No 17 d) R.M. of Pense#160 loan agreement for the Pense Memorial Rink Project.

CARRIED

CONFLICT OF INTERESTS

Councillor Lovell declared a conflict of interest in the agenda item Accounts for Approval Batch 2022-00047 and Bylaw 4/2022.

MINUTES

218/2022 - LOVELL - That the minutes of the regular meeting of the council held on October 12, 2022, be approved.

CARRIED

CLOSED SESSION

219/2022 - NEUMANN - That this meeting be closed to the public for the discussion of Economic and other interests as per Section 17 of the *Local Authority Freedom of Information Act* at 7:13 PM.

CARRIED

We move out of closed session at 7:29 PM

GIC'S

220/2022- ZABA – That the GIC held at iaWealth for \$201,610.34 be reinvested in a one-year cashable GIC through iaWealth.

CARRIED

PENSE MEMORIAL RINK JUNE 30, 2022, AUDITED FINANCIAL STATEMENTS

221/2022 – LEBLANC – That the Pense Memorial Rink audited financial statements year ending June 30, 2022, prepared by Dudley and Company LLP are hereby acknowledged.

CARRIED

LOAN AGREEMENT FOR THE PENSE MEMORIAL RINK

222/2022 – LEBLANC – That the R.M. of Pense #160 loan agreement for the Pense Memorial Rink board be tabled to the December 2022 Council meeting.

CARRIED



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BYLAW 2/2022

223/2022 – ZABA – That Bylaw 2/2022 being a bylaw to amend Bylaw 17/2013 a Bylaw of the Town of Pense to provide for the management and administration of water and sewer services be read a third time and adopted.
CARRIED

BYLAW 3/2022

224/2022 – LEBLANC – That Bylaw 3/2022 be read a second time.
CARRIED

BYLAW 3/2022

225/2022 – NEUMANN – That Bylaw 3/2022 being a Bylaw to amend bylaw 2/2013 known as the Zoning Bylaw under Section 46(3) of the Planning and Development Act, 2007 be read a third time and adopted.
CARRIED

Due to a conflict of interest in the next items of business Councillor Lovell left Council Chambers at 8:05 PM

BYLAW 4/2022

226/2022 – LEBLANC – That Bylaw 4/2022 being a bylaw to provide for the closing and leasing of a municipal road or street be read a first time.
CARRIED

BYLAW 4/2022

227/2022 – NEUMANN – That Bylaw 4/2022 A Bylaw be read a second time.
CARRIED

BYLAW 4/2022

228/2022 – ZABA – That Bylaw 4/2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW 4/2022

229/2022 – LEBLANC – That Bylaw 4/2022 being a bylaw to provide for the closing and leasing of a municipal road or street be read a third time and adopted.
CARRIED

ACCOUNTS PAYABLE

230/2022- ZABA - That the account Batch 2022-00047 payables presented for payment is hereby approved.
CARRIED

Councillor Lovell returned to Council Chambers at 8:10 PM.

ACCOUNTS PAYABLE

231/2022- LOVELL - That the account Batch 2022-00049 payables presented for payment is hereby approved.
CARRIED

OCTOBER BANK RECONCILIATION – GENERAL ACCOUNT

232/2022 - LEBLANC - That the bank reconciliation for the general account is hereby approved.
CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

233/2022 – LOVELL - That the October financial statement is hereby approved.
CARRIED

ADMINISTRATION REPORT

234/2022 – LEBLANC - That administration report be received as information and filed.
CARRIED



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PUBLIC WORKS REPORT

235/2022 – NEUMANN - That public works report be received as information and filed.

CARRIED

PENSE MEMORIAL RINK BOARD

236/2022 – NEUMANN – That the Pense Memorial Rink Board Meeting Minutes of October 19,2022 are hereby acknowledged.

CARRIED

CORRESPONDENCE

237/2022 – LEBLANC - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

238/2022 – NEUMANN - That the meeting be adjourned. (9:07 PM)

CARRIED



MAYOR



ADMINISTRATOR