

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 4th, 2025, 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:

Mayor: Michele LeBlanc
Councillors: Ariane Desrosiers
Angela Prokopetz
Mitchell Zaba
Administrator Jennifer Lendvay

CALL TO ORDER

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

CLOSED SESSION

124/2025 – LEBLANC – That the meeting move to closed session at 7:03 PM, closed in accordance with clause 120(2)(a) of *The Municipalities Act*, and pursuant to clause 17(1)(d) and 18(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss an offer to purchase Lots A, B, D Block 7 Plan BF401A.

Present:

Mayor Michele LeBlanc
Councillor Mitchell Zaba
Councillor Ariane Desrosiers
Councillor Angela Prokopetz
Administrator Jennifer Lendvay

CARRIED

CLOSED SESSION

125/2025 – LEBLANC - That the closed session end at 7:38 PM.

CARRIED

OFFER TO PURCHASE – LOT A, B, D BLOCK 7

126/2025 – ZABA - That the offer to purchase, as presented, for Lots A, B, and D, Block 7 Plan BF401A hereby be accepted at the offered purchase price of \$64,000.00, with GST to be paid by the seller.

CARRIED

ADJOURNMENT

127/2024 – DESROSIERS - That the meeting be adjourned. (7:40 PM)

CARRIED

MAYOR

ADMINISTRATOR