

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON AUGUST 19th, 2026, 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 (via telephone)
 Joshua Sinkewicz
 Mitch Zaba
 Administrator: Jennifer Lendvay

CALL TO ORDER

Mayor LeBlanc called the meeting to order at 7:02 p.m.

AGENDA

157/2026 - DESROSIERS - That the agenda be approved as presented with the addition of New Business d) RM of Pense – Request to put in Emergency stop at the truckfill and Forums – CHIF Funding.

CARRIED

CONFLICT OF INTEREST

No conflict of interests declared.

PUBLIC WORKS REPORT – Foreman Lovell 7:30 PM – 8:00 PM

158/2026 – SINKEWICZ - That the Public Works Report by Foreman Lovell, along with the July Water Plant and Lift Station Records, be received as information and filed.

CARRIED

MINUTES

159/2026 – DESROSIERS - That the minutes of the regular meeting of council held on June 17th, 2026, be approved.

CARRIED

WATER SECURITY AGENCY – LAGOON COMPLIANCE INSPECTION

160/2026 –ZABA- That the lagoon compliance inspection report dated July 29, 2026, having been read be accepted as information and filed.

CARRIED

PENSE MEMORIAL RINK FINANCIAL STATEMENT ending JUNE 30, 2023

161/2026 –PROKOPETZ - That the Pense Memorial Rink Audited Financial Statement ending June 30, 2023, prepared by Dudley & Co., is hereby acknowledged.

CARRIED

WATER PLANT / TRUCKFILL

162/2026 – ZABA - That the RM of Pense is hereby approved to install an emergency stop button for the truckfill operation at the water plant.

CARRIED

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON AUGUST 19th, 2026, 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.

BYLAW 8/2026 – A BYLAW TO AMEND BYLAW 2/2026 A BYLAW RESPECTING BUILDINGS

163/2026 – DESROSIERS – That 1st reading be given to Bylaw 8/2026 a Bylaw to Amend Bylaw 2/2026 A Bylaw Respecting Buildings.

CARRIED

BYLAW 8/2026 – A BYLAW TO AMEND BYLAW 2/2026 A BYLAW RESPECTING BUILDINGS

164/2026 – PROKOPETZ - That Bylaw 8/2026 be read a second time.

CARRIED

BYLAW 8/2026 – A BYLAW TO AMEND BYLAW 2/2026 A BYLAW RESPECTING BUILDINGS

165/2026 – SINKEWICZ – That Bylaw 8/2026 be given three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW 8/2026 – A BYLAW TO AMEND BYLAW 2/2026 A BYLAW RESPECTING BUILDINGS

166/2026 – ZABA - That Bylaw 8/2026 a Bylaw to Amend Bylaw 2/2026 A Bylaw respecting Buildings be read a third time and adopted.

CARRIED

ACCOUNTS PAYABLE

167/2026 – DESROSIERS – That the account Batch 2026-00028, July Month End presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

168/2026 – ZABA – That the account Batch 2026-00030, August Council Meeting presented for payment is hereby approved.

CARRIED

JULY BANK RECONCILIATION – GENERAL ACCOUNT

169/2026 – ZABA - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

170/2026 – DESROSIERS - That the July financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

171/2026 – PROKOPETZ- That administration report be received as information and filed.

CARRIED

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT – MINUTES

172/2026 – LEBLANC - That the Pense District Volunteer Fire Department May 14, 2026, minutes be received as information and filed.

CARRIED

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON AUGUST 19th, 2026, 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.

EMAIL ADDRESS

173/2026 – DESROSIERS – That the pcwa17@pense.ca email address be terminated.

CARRIED

CORRESPONDENCE

174/2026 – PROKOPETZ - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

175/2026 – ZABA - That the meeting be adjourned. (9:29 PM)

CARRIED

MAYOR

ADMINISTRATOR