# MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL HELD ON JULY 16<sup>th</sup>, 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 Mitch Zaba

**Administrator: Jennifer Lendvay** 

# **CALL TO ORDER**

Mayor LeBlanc called the meeting to order at 7:00 p.m.

# **AGENDA**

148/2025 - PROKOPETZ - That the agenda be acknowledged as presented.

CARRIED

# **CONFLICT OF INTEREST**

Mayor LeBlanc declared conflict of interest in the following agenda items: List of Accounts for approval 2025-00032 June Month End.

#### **MINUTES**

149/2025 – DESROSIERS - That the minutes of the regular meeting of council held on June 18, 2025, be approved.

**CARRIED** 

# WATER SECURITY AGENCY – WATERWORKS COMPLIANCE INSPECTION

150/2025 – ZABA - That the waterworks compliance inspection report dated June 24, 2025, having been read be accepted as information and filed.

**CARRIED** 

# BYLAW 6/2025 – A BYLAW TO AMEND TRAFFIC BYLAW 23/2013

151/2025 – DESROSIERS – That 1<sup>st</sup> reading be given to Bylaw 6/2025 a Bylaw to Amend Bylaw 23/2013 A Bylaw to Regulate the Operation and Parking of Vehicles and the Use of the Highways with the addition of Stop streets as follows:

Press Street (Eastbound) to stop at Elder Street Press Street (Westbound) to stop at Elder Street Elder Street (Northbound) to stop at Press Street Elder Street (Southbound) to stop at Press Street

Press Street (Eastbound) to stop at Lewis Street Press Street (Westbound) to stop at Lewis Street Lewis Street (Northbound) to stop at Press Street Lewis Street (Southbound) to stop at Press Street

North Front Street (Eastbound) to stop at Lewis Street North Front Street (Westbound) to stop at Lewis Street Lewis Street (Southbound) to stop at North Front Street

North Front Street (Eastbound) to stop at Brunswick Street

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North Front Street (Westbound) to stop at Brunswick Street Brunswick Street (Southbound) to stop at North Front Street And that Appendix 2 Appendix 2 "Yield Streets be removed"

**CARRIED** 

#### PUBLIC WORKS – Foreman Lovell @ 7:13 PM -7:30 PM

152/2025 – ZABA - That the verbal Public Works Report by Foreman Lovell, along with the June Water Plant and Lift Station Records, be received as information and filed.

**CARRIED** 

Mayor LeBlanc turned the chair to Deputy Mayor Zaba at 7:30 PM

Mayor LeBlanc declared a conflict of interest in the next item of business and left council chambers at 7:30 PM.

#### **ACCOUNTS PAYABLE**

153/2025 – PROKOPETZ – That the account Batch 2025-00032, June Month End presented for payment is hereby approved.

CARRIED

Mayor LeBlanc returned to Council Chambers at 7:31 PM

Deputy Mayor Zaba turned the chair back to Mayor LeBlanc at 7:31 PM

# **ACCOUNTS PAYABLE**

154/2025 – PROKOPETZ – That the account Batch 2025-00034, July Council Meeting presented for payment is hereby approved.

**CARRIED** 

# JULY BANK RECONCILIATION - GENERAL ACCOUNT

155/2025 - ZABA - That the bank reconciliation for the general account is hereby approved.

CARRIED

# STATEMENT OF FINANCIAL ACTIVITIES

156/2025 – DESROSIERS - That the statement of financial activities for June 1 -30, 2025 is hereby approved.

CARRIED

#### **ADMINISTRATION REPORT**

157/2025 – PROKOPETZ - That administration report be received as information and filed.

CARRIED

# PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT

158/2025 – ZABA - That the Pense District Volunteer Fire Department meeting notes from June 24, 2025, be received as information and filed.

**CARRIED** 

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MAYOR ADMINISTRATOR	
ADJOURNMENT  160/2025 – ZABA - That the meeting be adjourned. (8:39 PM)	CARRIED
CORRESPONDENCE 159/2025 – ZABA - That the correspondence having been read be accepted and filed.	CARRIED