

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 18th, 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 (via telephone)
 Angela Prokopetz
 Mitch Zaba
 Administrator: Jennifer Lendvay

CALL TO ORDER

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

AGENDA

128/2025 - PROKOPETZ - That the agenda be acknowledged as presented with an addition to the agenda Accounts for Approval Batch 2025-00030 Wastewater Project – Claim 4.

CARRIED

CONFLICT OF INTEREST

Mayor LeBlanc declared conflict of interest in the following agenda items: List of Accounts for approval 2025-00026 May Month End.

MINUTES

129/2025 – DESROSIERS - That the minutes of the regular meeting of council held on May 21, 2025, be approved.

CARRIED

MINUTES

130/2025 – ZABA - That the minutes of the special meeting of council held on June 4, 2025, be approved.

CARRIED

ROAD CLOSURE

131/2025 – PROKOPETZ - That Press Street from Manitoba Street to Willow Street be closed Saturday June 21, 2025, from 8:30 AM to 11:00 PM for Pense Day activities.

CARRIED

TRAFFIC BYLAW

132/2025 – LEBLANC – That Administration prepare an amendment to Bylaw No. 23/2013 A Bylaw to Regulate the Operation and Parking of Vehicles and the Use of the Highways for presentation at the July 16, 2025, regular meeting of Council, to include the following additions to the list of stop streets:

Brunswick Street (Northbound) to stop at Qu'Appelle Street
Brunswick Street (Southbound) to stop at Qu'Appelle Street
Qu'Appelle Street (Eastbound) to stop at Brunswick Street
Qu'Appelle Street (Westbound) to stop at Brunswick Street
Lewis Street (Northbound) to stop at Qu'Appelle Street
Lewis Street (Southbound) to stop at Qu'Appelle Street
Qu'Appelle Street (Eastbound) to stop at Lewis Street
Qu'Appelle Street (Westbound) to stop at Lewis Street

CARRIED

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 18th, 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.

PUBLIC WORKS – Foreman Lovell @ 7:20 PM -7:28 PM

133/2025 – ZABA - That the verbal Public Works Report by Foreman Lovell, along with the May Water Plant and Lift Station Records, be received as information and filed.

CARRIED

BYLAW 5/2025 – A BYLAW TO REPEAL A PREVIOUS BYLAW

134/2025 – DESROSIERS – That 1st reading be given to Bylaw 5/2025 a Bylaw to Repeal a Previous Bylaw.

CARRIED

BYLAW 5/2025 – A BYLAW TO REPEAL A PREVIOUS BYLAW

135/2025 – ZABA - That Bylaw 5/2025 be read a second time.

CARRIED

BYLAW 5/2025 – A BYLAW TO REPEAL A PREVIOUS BYLAW

136/2025 – PROKOPETZ – That Bylaw 5/2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW 5/2025 – A BYLAW TO REPEAL A PREVIOUS BYLAW

137/2025 – LEBLANC - That Bylaw 5/2025 a Bylaw to Repeal a Previous Bylaw be read a third time and adopted.

CARRIED

Mayor LeBlanc turned the chair to Deputy Mayor Zaba at 7:34 PM

Mayor LeBlanc declared a conflict of interest in the next item of business and left council chambers at 7:34 PM.

ACCOUNTS PAYABLE

138/2025 – DESROSIERS – That the account Batch 2025-00026, May Month End presented for payment is hereby approved.

CARRIED

Mayor LeBlanc returned to Council Chambers at 7:36 PM

Deputy Mayor Zaba turned the chair back to Mayor LeBlanc at 7:36 PM

ACCOUNTS PAYABLE

139/2025 – PROKOPETZ – That the account Batch 2025-00028, June Council Meeting presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

140/2025 – ZABA – That the account Batch 2025-00030, Wastewater Project Claim 4 presented for payment is hereby approved.

CARRIED

MAY BANK RECONCILIATION – GENERAL ACCOUNT

141/2025 - PROKOPETZ - That the bank reconciliation for the general account is hereby approved.

CARRIED

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 18th, 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.

STATEMENT OF FINANCIAL ACTIVITIES

142/2025 – ZABA - That the statement of financial activities for May 1 -31, 2025 is hereby approved.

CARRIED

ADMINISTRATION REPORT

143/2025 – PROKOPETZ - That administration report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

144/2025 – DESROSIERS - That the Pense Recreation Board meeting report from June 3, 2025, be received as information and filed.

CARRIED

LOT 3 BLOCK 6 PLAN 1328 and LOT 19 BLOCK 18 PLAN K5669

145/2025 – LEBLANC – That asking price for the following municipal owned lands be reduced as follows:

- Lot 3, Block 6 Plan 1328 reduced to \$19,500.00 and
- Lot 19, Block 18 Plan K5669 reduced to \$19,500.00.

CARRIED

CORRESPONDENCE

146/2025 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

147/2025 – ZABA - That the meeting be adjourned. (8:22 PM)

CARRIED

MAYOR

ADMINISTRATOR