

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON SEPTEMBER 17th, 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 (7:15 PM)**
 Councillors: Ariane Desrosiers
 Angela Prokopetz
 Mitch Zaba
 Administrator: Jennifer Lendvay

CALL TO ORDER

Deputy Mayor Zaba called the meeting to order at 7:04 p.m.

AGENDA

181/2025 - DESROSIERS - That the agenda be acknowledged as presented with the following:
 Deletion: New Business a) Street Closure for Daycare Fundraiser
 Additions: New Business c) Water Security Agency – Lagoon Compliance Inspection
 Accounts for Approval: Batch 2025-00046 - Pense Recreation Board Expenses
 Reports: Pense Recreation Board September 2025 Minutes.

CARRIED

PUBLIC WORKS – Foreman Lovell @ 7:05 PM -7:18 PM

182/2025 – ZABA - That the verbal Public Works Report by Foreman Lovell, along with the August Water Plant and Lift Station Records, be received as information and filed.

CARRIED

Mayor LeBlanc Arrived at 7:15 PM.

Deputy Mayor Zaba turned the chair to Mayor LeBlanc @ 7:21 PM

CONFLICT OF INTEREST

Mayor LeBlanc declared a conflict of interest in the following agenda items: List of Accounts for approval 2025-00042 August Month End.

MINUTES

183/2025 – DESROSIERS - That the minutes of the regular meeting of council held on August 20, 2025, be approved.

CARRIED

MINUTES

184/2025 – PROKOPETZ - That the minutes of the special meeting of council held on September 2, 2025, be approved.

CARRIED

WAIVE HALL RENTAL FEE

185/2025 – LEBLANC - That the hall rental fee be waived for the following fundraising events: Pense Daycare Bingo on November 2, 2025 and Pense Playschool Paint Night on November 15, 2025.

CARRIED

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON SEPTEMBER 17th, 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.

REAL ESTATE LISTING

186/2025 – ZABA – That the real estate listing for Lot 3, Block 6, Plan 1328 (307 Elder Street) and Lot 19, Block 18 Plan K5669 (104 Elder Street) be listed for six months with Coldwell Banker Local Realty (Gemma Nance).

CARRIED

WATER SECURITY AGENCY – LAGOON COMPLIANCE INSPECTIONS

187/2025 – DESROSIERS - That the lagoon compliance inspection report dated August 27, 2025, having been read be accepted 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

188/2025 – PROKOPETZ – That the account Batch 2025-00042, August Month End presented for payment is hereby approved.

CARRIED

Mayor LeBlanc returned to Council Chambers at 7:32 PM

Deputy Mayor Zaba turned the chair back to Mayor LeBlanc at 7:32 PM

ACCOUNTS PAYABLE

189/2025 – DESROSIERS – That the account Batch 2025-00044, September Council Meeting presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

190/2025 – ZABA – That the account Batch 2025-00046, Pense Recreation Board presented for payment is hereby approved.

CARRIED

AUGUST BANK RECONCILIATION – GENERAL ACCOUNT

191/2025 - DESROSIERS - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

192/2025 – ZABA - That the statement of financial activities for August 1 - 31, 2025 is hereby approved.

CARRIED

ADMINISTRATION REPORT

193/2025 – PROKOPETZ - That administration report be received as information and filed.

CARRIED

***MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON SEPTEMBER 17th, 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.

MARCH 2026 COUNCIL MEETING

194/2025 – DESROSIERS – That the regular Council meeting scheduled for March 18, 2026, be moved to March 11, 2026.

CARRIED

CORRESPONDENCE

195/2025 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

PENSE RECREATION BOARD

196/2025 – ZABA - That the Pense Recreation Board meeting report from September 9, 2025, be received as information and filed.

CARRIED

ADJOURNMENT

197/2025 – ZABA - That the meeting be adjourned. (8:19 PM)

CARRIED

MAYOR

ADMINISTRATOR