

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON SEPTEMBER 2nd, 2025, AT 9:15 A.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

GALLERY: **Makayla Zaba, Aliyah Zaba, Nyall Zaba and Turner Harlton**

CALL TO ORDER

Mayor LeBlanc called the meeting to order at 9:17 a.m.

AGENDA

176/2025 - PROKOPETZ - That the agenda be acknowledged as presented with the addition of Public Works Foreman Wage and Amendment to Resolution 105/2025.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT – DISCRETIONARY USE - RTM

177/2025 – ZABA - That the development permit – discretionary use application for an RTM at Lot 4, Block 6 Plan 1328 is hereby approved as presented.

CARRIED

PUBLIC WORKS FOREMAN SALARY

178/2025 – ZABA - That effective August 1, 2025, the public works foreman wage be set at \$34.00/hour (\$70, 720.00 annually).

CARRIED

AMEND RES NO 105/2025

179/2025 – DESROSIERS - That Resolution No 105/2025 from the May 21st, 2025, Council meeting be amended to state October 22, 2025, as the by election date.

CARRIED

ADJOURNMENT

180/2025 – ZABA - That the meeting be adjourned. (9:22 AM)

CARRIED

MAYOR

ADMINISTRATOR