

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON JUNE 17th, 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
Joshua Sinkewicz
Administrator: Jennifer Lendvay

ABSENT: Councillor Mitch Zaba

CALL TO ORDER

Mayor LeBlanc called the meeting to order at 7:03 p.m.

AGENDA

124/2026 - DESROSIERS - That the agenda be approved as presented with the following:
Deletions: Delegation ARC Modular – 7:15 PM.

CARRIED

CONFLICT OF INTEREST

No conflict of interests declared.

PUBLIC WORKS REPORT – Foreman Lovell @ 7:04 PM – 7:30 PM

125/2026 – PROKOPETZ - That the Public Works Report by Foreman Lovell, along with the May Water Plant and Lift Station Records, be received as information and filed.

CARRIED

DELEGATION

Community Safety Officer Randy Jesse 7:30 PM – 8:00 PM

MINUTES

126/2026 – DESROSIERS - That the minutes of the regular meeting of council held on May 20th, 2026, be approved.

CARRIED

PENSE DISTRICT VOLUNTEER FIRE DEPARTMENT – 2025 FINANCIAL STATEMENTS

127/2026 – PROKOPETZ - That the Pense District Volunteer Fire Department 2025 Audited Financial Statement prepared by Dudley & Co is hereby accepted.

CARRIED

BYLAW 2/2026 – BUILDING BYLAW

128/2026 – DESROSIERS - That Bylaw 2/2026 be read a second time.

CARRIED

BYLAW 2/2026 – BUILDING BYLAW

129/2026 – SINKIEWICZ – That Bylaw 2/2026 a Bylaw Respecting Buildings be read a third time and adopted.

CARRIED

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BYLAW 5/2026 – TAX EXEMPTION AGREEMENT – PENSE DAYCARE CENTRE INC

130/2026 – SINKEWICZ - That second reading be given to Bylaw 5/2026.

CARRIED

ACCOUNTS PAYABLE

131/2026 – PROKOPETZ – That the account Batch 2026-00020, May Month End presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

132/2026 – DESROSIERS – That the account Batch 2026-00022, June Council Meeting presented for payment is hereby approved.

CARRIED

MAY BANK RECONCILIATION – GENERAL ACCOUNT

133/2026 - PROKOPETZ - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

134/2026 – SINKEWICZ - That the May financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

135/2026 – PROKOPETZ - That administration report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

136/2026 – PROKOPETZ - That the Pense Recreation Board Minutes from May 5 and June 2, 2026, be acknowledged.

CARRIED

CORRESPONDENCE

137/2026 – SINKEWICZ - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

138/2026 – LEBLANC - That the meeting be adjourned. (9:45 PM)

CARRIED

MAYOR

ADMINISTRATOR