

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON OCTOBER 15th, 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: Deputy Mayor Mitch Zaba
Councillors: Ariane Desrosiers
Angela Prokopetz
Administrator: Jennifer Lendvay

ABSENT: Mayor: Michele LeBlanc

CALL TO ORDER

Deputy Mayor Zaba called the meeting to order at 7:11 p.m.

AGENDA

198/2025 - PROKOPETZ - That the agenda be acknowledged as presented.

CARRIED

PUBLIC WORKS – Foreman Lovell @ 7:12 PM – 7:29 PM

199/2025 – ZABA - That the verbal Public Works Report by Foreman Lovell, along with the September Water Plant and Lift Station Records, be received as information and filed.

CARRIED

MINUTES

200/2025 – DESROSIERS - That the minutes of the regular meeting of council held on September 17, 2025, be approved.

CARRIED

DEVELOPMENT PERMIT – DISCRETIONARY USE - RTM

201/2025 – DESROSIERS - That the development permit – discretionary use application for a Ready to Move Home at Lot 19, Block 18 Plan K5669 is hereby approved as presented.

CARRIED

ACCOUNTS PAYABLE

202/2025 – ZABA – That the account Batch 2025-00048, September Month End presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

203/2025 – DESROSIERS – That the account Batch 2025-00050, October Council Meeting presented for payment is hereby approved.

CARRIED

SEPTEMBER BANK RECONCILIATION – GENERAL ACCOUNT

204/2025 - ZABA - That the bank reconciliation for the general account is hereby approved.

CARRIED

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STATEMENT OF FINANCIAL ACTIVITIES

205/2025 – PROKOPETZ - That the statement of financial activities for September 1 - 30, 2025 is hereby approved.

CARRIED

ADMINISTRATION REPORT

206/2025 – PROKOPETZ - That administration report be received as information and filed.

CARRIED

CORRESPONDENCE

207/2025 – DESROSIERS - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

208/2025 – ZABA - That the meeting be adjourned. (8:40 PM)

CARRIED

MAYOR

ADMINISTRATOR