

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON MARCH 12th, 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)
 Ken Lovell
 Angela Prokopetz
 Mitch Zaba
 Administrator: Jennifer Lendvay

CALL TO ORDER

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

AGENDA

051/2025 - ZABA - That the agenda be approved as presented with the following addition:

- a) New Business - Draft 2024 Audited Financial Statements prepared by Dudley & Company
- b) Reports - Pense Recreation Board Minutes – March 4, 2025
- c) Reports - Pense Memorial Rink Board Minutes - March 10, 2025

CARRIED

CONFLICT OF INTEREST

Mayor LeBlanc and Councillor Lovell declared conflict of interests in the following agenda item: List of Accounts for approval 2025-00013 February Month End.

MINUTES

052/2025 – ZABA - That the minutes of the regular meeting of council held on February 19, 2025, be approved.

CARRIED

SUBDIVIDE PARCEL D

053/2025 – PROKOPETZ – That Administration proceed with the land subdivision of Parcel D Plan No 101401715 to create a municipal reserve as per the provided quotation from 2020 Geomatics Professional Land Surveyors \$6,712.00 plus GST & PST.

CARRIED

2024 AUDITED FINANCIAL STATEMENT

054/2025 – ZABA – That the 2024 Audited Financial Statement prepared by Dudley & Co is hereby approved.

CARRIED

Mayor LeBlanc turned the chair to Deputy Mayor Zaba @ 7:20 PM

Mayor LeBlanc and Councillor Lovell declared a conflict of interest in the next item of business and left council chambers at 7:20 PM.

ACCOUNTS PAYABLE

055/2025 – DESROSIERS – That the account Batch 2025-00013, February Month End presented for payment is hereby approved.

CARRIED

Deputy Mayor LeBlanc and Councillor Lovell returned to Council Chambers at 7:22 PM

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Deputy Mayor Zaba turned the chair back to Mayor LeBlanc @ 7:22 PM

ACCOUNTS PAYABLE

056/2025 – PROKOPETZ – That the account Batch 2025-00015, March Council Meeting presented for payment is hereby approved.

CARRIED

FEBRUARY BANK RECONCILIATION – GENERAL ACCOUNT

057/2025 - LOVELL - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

058/2025 – ZABA - That the February financial statement is hereby approved.

CARRIED

ADMINISTRATION REPORT

059/2025 – DESROSIERS - That administration report be received as information and filed.

CARRIED

PUBLIC WORKS REPORT

060/2025 – ZABA - That the February water plant record report and lift station records be received as information and filed.

CARRIED

PENSE RECREATION BOARD

061/2025 – PROKOPETZ - That the Pense Recreation Board meeting minutes of March 4, 2025, be received as information and filed.

CARRIED

PENSE MEMORIAL RINK BOARD

062/2025 – PROKOPETZ – That the Pense Memorial Rink meeting minutes of March 10, 2025, be received as information and filed.

CARRIED

CORRESPONDENCE

063/2025 – LEBLANC - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

064/2025 – ZABA - That the meeting be adjourned. (8:29 PM)

CARRIED

MAYOR

ADMINISTRATOR

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