

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF PENSE COUNCIL
HELD ON FEBRUARY 18th, 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: Deputy Mayor: Mitch Zaba
Councillors: Ariane Desrosiers
Angela Prokopetz
Joshua Sinkewicz
Administrator: Jennifer Lendvay

ABSENT: Mayor: Michele LeBlanc

CALL TO ORDER

Deputy Mayor Zaba called the meeting to order at 7:02 p.m.

AGENDA

024/2026 - DESROSIERS - That the agenda be approved as presented.

CARRIED

PUBLIC WORKS – Foreman Lovell @ 7:03 PM – 7:15 PM

025/2026 – SINKEWICZ - That the verbal Public Works Report by Foreman Lovell, along with the January Water Plant and Lift Station Records, be received as information and filed.

CARRIED

MINUTES

026/2026 – PROKOPETZ - That the minutes of the regular meeting of council held on January 21, 2026, be approved.

CARRIED

LIST OF LAND IN ARREARS

027/2026 – DESROSIERS – That list of land in arrears is hereby accepted as presented.

CARRIED

ACCOUNTS PAYABLE

028/2026 – PROKOPETZ – That the account Batch 2026-00004, January Month End presented for payment is hereby approved.

CARRIED

ACCOUNTS PAYABLE

029/2026 – DESROSIERS – That the account Batch 2026-00006, February Council Meeting presented for payment is hereby approved.

CARRIED

JANUARY BANK RECONCILIATION – GENERAL ACCOUNT

030/2026 - ZABA - That the bank reconciliation for the general account is hereby approved.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES

031/2026 – PROKOPETZ - That the January financial statement is hereby approved.

CARRIED

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ADMINISTRATION REPORT

032/2026 – ZABA - That administration report be received as information and filed.

CARRIED

PENSE RECREATION BOARD

033/2026 – PROKOPETZ - That the Pense Recreation Board Minutes from January 6, 2026, be acknowledged.

CARRIED

COMMITTEE CHANGE

034/2026 – ZABA – That the committee appointments be amended as follows:

Sport, Culture, & Recreation: LeBlanc, Zaba, and Desrosiers

Protective Services: LeBlanc, Sinkewicz (Policing), Zaba (Fire) & Prokopetz.

CARRIED

CORRESPONDENCE

035/2026 – ZABA - That the correspondence having been read be accepted and filed.

CARRIED

ADJOURNMENT

036/2026 – ZABA - That the meeting be adjourned. (8:30 PM)

CARRIED

MAYOR

ADMINISTRATOR