

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, OCTOBER 11th, 2023, 7:00 P.M.
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS**

“The Town of Pense will grow to be the most vibrant small town along the Moose Jaw – Regina Industrial Corridor. Pense is a community that is inclusive of all citizens who are seeking a balance of urban and rural values. Residents and businesses in Pense benefit from a well-organized and integrated community which offers a close-knit, family-friendly lifestyle.”

Town of Pense OCP, 2013

***Community of Pense Values
Respect ~ Community ~ Sustainability***

Town of Pense OCP, 2013

AGENDA

Call to order – 7:00 P.M.

Approval / Adoption of agenda – additions or deletions

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

7:05 PM Kerry and Deidre Ogilvie (land for road development on the south boundary)

Public hearings

Adoption of minutes

a) September 13th, 2023, Regular Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Request to borrow by way of debentures for water plant project.
- b) Tax Tittle Property Lot 3, Block 6 – Tender Process
- c) MuniSoft – Customer Portal
- d) Pense Cottonwood Watershed Association No 17 – Supportive Letter to partner with Department of Highways and R.M. of Pense #160 for Highway 1 drainage ditch upgrades.

Bylaws / Policies

nil

Accounts for Approval

Batch 2023-00038 September Month End

Batch 2023–00040 October Council Meeting

Financial Report

Bank Reconciliation General Account – September 2023

Financial Statement for September 1-30, 2023

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – September 5, 2023
- d) Pense Memorial Rink Board – September 14, 2023
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department – July 1 – September 30, 2023,
Financials & Call Outs

Mayor and Councillors forum

- a) Public Works & Services (Desrosiers & Zaba)
- b) Sport, Culture & Recreation (LeBlanc & Desrosiers)
- c) Governance, Planning & Economic Development (All of Council)
- d) Protective Services (Lovell & Zaba)

Correspondence

- a) White Butte Stakeholder Meeting September 21, 2023
- b) White Butte – Invite to Regimental Ball November 10, 2023
- c) PBI – September 2023 Newsletter

Communications**Notice of proclamations****Presentations and recognitions****Public forum****Adjournment**