

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, APRIL 16th, 2025, 7:00 P.M.
TOWN COUNCIL CHAMBERS – 243 BRUNSWICK ST PENSE, SK**

"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

Approval / Adoption of agenda – additions or deletions:

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

Public hearings

Adoption of minutes

- a) March 12, 2025, Regular Council Meeting
- b) April 2, 2025, Budget Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) To acknowledge 2024 transfer in and out of reserves
- b) 2025 Budget
- c) 2025 Mill Rate
- d) Bylaw 2/2025 – Base Tax Bylaw
- e) Bylaw 3/2025 – Minimum Tax Bylaw
- f) 2025 Tax Incentives
- g) 2025 Education Tax Mill Rate
- h) 2025 Wages – Admin Assistant SW, Public Works KW and Hall Custodian MB
- i) 2025 Wages – Public Works JL
- j) 2025 Wages – Administrator JL
- k) Professional Building Inspections Inc – Certificate of Appointment
- l) Parcel Tie Lots – Lot 4 Block 16 Plan E1675 and Lot 5 Block 16 Plan E1675
- m) Bylaw Enforcement – Commissionaires South Sask

Bylaws / Policies

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Accounts for Approval

Batch 2025-00017 March Month End
Batch 2025-00019 To replace Chq 19329 issued to Marcus Dyck (Nov 2024)
Batch 2025-00020 April Council Meeting

Financial Report

Bank Reconciliation General Account – March 2025
Financial Statement for March 1-31, 2025

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report - Water Plant Records and Lift Station Records
- c) Pense Recreation Board - April 3, 2025
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department
- g) Pense Cottonwood Watershed Association No 17

Mayor and Councillors forum

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

Correspondence

- a) White Butte Stakeholder Meeting – March 20, 2025
- b) White Butte RCMP – Save the date Regimental Ball December 5, 2025
- c) Municipal Potash Tax Sharing Administration Board – 2025 Potash Tax Sharing Estimates
- d) Saskatchewan Provincial Program Grant information – 2025-2026 Municipal Revenue Sharing Estimates
- e) PBI – March 2025 Newsletter and Contact List
- f) iaWealth - February Portfolio Statement as of February 28, 2025
- g) Water Security Agency – 2025-2026 Agricultural Water Management Fund letter
- h) SUMA Representative Greg Wall
- i) Government of Saskatchewan – 2024-2025 Community Rink Affordability Grant
- j) Steel River Group – CMHC Seed Funding Information

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment