

**REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, JANUARY 15<sup>th</sup>, 2025, 7:00 P.M.  
TOWN COUNCIL CHAMBERS – 243 BRUNSWICK ST PENSE, SK**

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*“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**

**Public Hearing 7:00 – 7:15 to hear comments regarding the Zoning Amendment Bylaw 5/2024.**

**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) December 11, 2024, Regular Council Meeting

**Business Arising from the minutes**

**Unfinished business**

**New Business**

- a) Audit Engagement Letter – Dudley & Company
- b) Pense Housing Authority Board Nominations
- c) March Council Meeting - Change Date
- d) 2025 Pense Emergency Services Volunteer Members
- e) 2024 Drinking Water Quality & Compliance

**Bylaws / Policies**

- a) Bylaw 5/2024 – A Bylaw to Amend Zoning Bylaw 2/2023 – 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**Accounts for Approval**

Batch 2024-00060 December Month End  
Batch 2025-00002 2024 Accruals

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Batch 2025-00004 January Council Meeting

**Financial Report**

Bank Reconciliation General Account – December 2024  
Financial Statement for December 1-31, 2024

**Reports of administration and committees/boards**

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department
- g) Pense Cottonwood Watershed Association No 17 – letter from the R.M. of Pense #160

**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) iaWealth – Investment Portfolio Statement as of Oct 31, 2024
- b) Prairie Valley School Division School Division and Board Member Information Package December 2024
- c) SAMA – a look ahead to 2025
- d) SK WCB – 2025 Experience Rating
- e) Lumsden & District Heritage Home Inc – letter inviting Council to become involved in the Lumsden & District Heritage Home

**Communications**

**Notice of proclamations**

**Presentations and recognitions**

**Public forum**

**Adjournment**