# REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, AUGUST 14<sup>th</sup>, 2024, 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

<u>Delegations (allotted 15 minutes per delegation)</u>

#### **Public hearings**

### **Adoption of minutes**

a) July 10, 2024, Regular Council Meeting

#### **Business Arising from the minutes**

a)

#### **Unfinished business**

#### **New Business**

- a) Wastewater Project Tender Summary and Recommendation
- b) Town of Pense Property List for Sale
- c) Change of Signing Authorities

#### Bylaws / Policies

#### **Accounts for Approval**

Batch 2024-00039 July Month End Batch 2024-00041 August Council Meeting

# **Financial Report**

Bank Reconciliation General Account – July 2024 Financial Statement for July 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

# **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 RCMP Occurrence Stats for April, May, June 2024
- b) IA Wealth Portfolio Statement June 30, 2024
- c) SaskTel Letter regarding that infiNet is launched in Pense.
- d) UMAAS / SPSA / Fire Underwriters a document from the Fire Underwriters Survey regarding older fire apparatus.

# **Communications**

**Notice of proclamations** 

**Presentations and recognitions** 

**Public forum** 

**Adjournment**