

**REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, JANUARY 11<sup>th</sup>, 2023, 7:00 P.M.  
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS**

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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**

**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)**

**Public hearings**

**Adoption of minutes**

a) December 14<sup>th</sup>, 2022, Regular Council Meeting

**Business Arising from the minutes**

**Unfinished business**

**New Business**

- a) Municipal Revenue Sharing Declaration
- b) Tax Enforcement
- c) Pense Memorial Rink Emergency Action Plan
- d) Request to propose a recreational vehicle dump station
- e) 2022 Drinking Water Quality & Compliance Report

**Bylaws / Policies**

**Accounts for Approval**

Batch 2022-00055 Reissuance of Brysard Cheques  
Batch 2022-00057 December Month End  
Batch 2022-00059 Year End Payables

**Financial Report**

Bank Reconciliation General Account – December 2022  
Financial Statement for December 1-31, 2022

**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

**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 Email regarding the Rural Break & Enters & S/Sgt Jason Sauve transfer
- b) PBI – December 2022 Newsletter
- c) iAWealth – Portfolio Statement as of November 30, 2022

**Communications**

**Notice of proclamations**

**Presentations and recognitions**

**Public forum**

**Adjournment**