

REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, MAY 8<sup>th</sup>, 2024, 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*

**PUBLIC HEARING 7:00 PM – Municipal Restructure – land purchase to build a new road on the south boundary of the municipality.**

**PUBLIC HEARING 7:15 PM – Bylaw 1/2024 Development Levy Bylaw**

**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) April 10, 2024, Regular Council Meeting

**Business Arising from the minutes**

**Unfinished business**

a) Bylaw 1/2024 – Development Levy Bylaw

**New Business**

- a) Development Agreement
- b) Servicing Agreement
- c) 2024 Municipal Tax Incentives
- d) Daycare Location

## **Bylaws / Policies**

- a) Social Media Policy

## **Accounts for Approval**

- Batch 2024-00021 April Month End
- Batch 2024-00023 May Council Meeting

## **Financial Report**

- Bank Reconciliation General Account – April 2024
- Financial Statement for April 1-30, 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 Stakeholders Meeting April 18,2024
- b) iaWealth Portfolio Statement – March 31, 2024
- c) SUMA – Letter from Southeast Director Pat Jackson
- d) Municipal Potash Tax Sharing Administration Board – Individual Mine Areas of Influence – 2024 Calculations
- e) SAMA – Annual 2023 Report

## **Communications**

## **Notice of proclamations**

## **Presentations and recognitions**

## **Public forum**

## **Adjournment**