

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, APRIL 12th, 2023, 7:00 P.M.
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS**

“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

Additions to Agenda:

- New Business item g) Pense Day – Donation & Discussions
- Reports of administration and committees/boards: Pense Recreation Board April 4, 2023, meeting.

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

7:15 PM Craig Templeton

Public hearings

Adoption of minutes

- a) March 8th, 2023, Regular Council Meeting
- b) March 29th, 2023, Special Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Option Pay – Option for ratepayers to pay by credit card
- b) Canada Community Building Fund – Infrastructure Investment Plan
- c) 2023 Education Property Tax Mill Rates
- d) Professional Building Inspections, Inc – Occupancy Load for the Town Hall & Legion Basement (243 Brunswick St)
- e) 2023 Budget and Mill Rate
- f) **CLOSED SESSION** – As per LAFOIP Section Solicitor Client Privilege (Bylaw Enforcement)

Bylaws / Policies

- a) Playground Equipment Maintenance Policy

Accounts for Approval

Batch 2023-00012 March Month End
Batch 2023–00014 April Council Meeting

Financial Report

Bank Reconciliation General Account – March 2023
Financial Statement for March 1-31, 2023

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – March 7, 2023
- d) Pense Memorial Rink Board – February 2, 2023
- 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 Stakeholder Meeting March 16, 2023
- b) White Butte Occurrence Stats – February 2023
- c) Moose Jaw – Regina Economic Corridor – March 23 Agenda, Oct 20, 2022, Minutes and Financials Feb 28, 2023.
- d) CPR – CPR and Kansas City Merger
- e) SaskPower – March 2023 Newsletter
- f) iAWealth – Portfolio Statement as of February 28, 2023.
- g) Municipal Potash Tax Sharing Administration Board – 2023 Potash Estimates
- h) FCM – FCM responds to updates from the Gov't of Canada on issue of retroactive RCMP costs.

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment