REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, MARCH 13th, 2024, 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

Approval / Adoption of agenda – additions or deletions

<u>Conflict of Interest</u> Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation) 7:05 PM – Daycare Committee

Public hearings

<u>Adoption of minutes</u> a) February 14, 2024, Regular Council Meeting

Business Arising from the minutes.

Unfinished business

New Business

a) Tender lots on corner of North Front and Brunswick Street

b) Water Security Agency – Notice of Intent to Alter a Permit to Operate a Waterworks

c) Water Security Agency – Notice of Intent to Alter a Permit to Operate a Sewage Works

Bylaws / Policies

Accounts for Approval

Batch 2024-00011 February Month End Batch 2024-00013 March Council Meeting

Financial Report

Bank Reconciliation General Account – February 2024 Financial Statement for February 1-29, 2024

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board February 6, 2024
- 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 February 15, 2024
- b) White Butte RCMP Occurrence Stats (January 2024)
- c) iaWealth Portfolio Statement January 31, 2024
- d) Moose Jaw Regina Economic Corridor Meeting Information
- e) PBI February 2024 Newsletter
- f) SGI Business Recognition Assessment

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment