

REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, NOVEMBER 8th, 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

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

Public hearings

Adoption of minutes

a) October 11th, 2023, Regular Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Tax Tittle Property Lot 3, Block 6 – Tender Openings
- b) Heater Tender – Tender Openings
- c) Appointment of the 2024 Board of Revisions
- d) Appointment of Secretary to the 2024 Board of Revisions
- e) Appointment of the 2024 Development Appeals Board
- f) Appointment of Secretary to the 2024 Development Appeals Board

- g) Saskatchewan Health Authority – Acknowledge the Pense Memorial Rink Indoor Air Quality Inspection (Oct 17, 2023)
- h) 2024 Certificate of Appointment of Building Officials - Professional Building Inspections Inc
- i) Daycare Committee – Request for Town to pay for the Incorporation Fee

Bylaws / Policies

- a) Rescind Official Community Plan 1/2023 2nd and 3rd readings.
- b) Request to waive advertising requirements for Official Community Plan. Under subsection 211(2) of the PDA, Council requests that the Minister dispense with the advertising and inspection requirements of subsection 211(1) of the PDA, since the alteration proposed to the bylaw is of a minor nature.
- c) Bylaw 1/2023 Official Community Plan – 2nd and 3rd Readings
- d) Rescind Zoning Bylaw 2/2023 2nd and 3rd readings.
- e) Request to waive advertising requirements for the Zoning Bylaw 2/2023 Official Community Plan. Under subsection 211(2) of the PDA, Council requests that the Minister dispense with the advertising and inspection requirements of subsection 211(1) of the PDA, since the alteration proposed to the bylaw is of a minor nature.
- f) Bylaw 2/2023 Zoning Bylaw - 2nd and 3rd Readings
- g) Bylaw 6/2023 Planning and Development Fees Bylaw - 1st Reading
- h) Bylaw 5/2023 Borrow by way of Debenture for water plant project.

Accounts for Approval

Batch 2023-00042 October Month End

Batch 2023–00044 November Council Meeting

Financial Report

Bank Reconciliation General Account – October 2023

Financial Statement for October 1-31, 2023

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – October 10, 2023
- d) Pense Memorial Rink Board – September 14, 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) – Councillor Desrosiers – Business Tax Incentives
- d) Protective Services (Lovell & Zaba)

Correspondence

- a) White Butte RCMP Stakeholder Meeting October 19, 2023
- b) White Butte RCMP – Occurrence Stats (July,Sept, Oct)
- c) iAWealth – Investment Portfolio September 2023
- d) Municipal Potash Tax Sharing Administration Board – Sharing Distribution for 2023
- e) STARS Letter

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment