REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, JULY 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

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

7:05 PM Pense Recreation Board – President Marcus Dyck

Public hearings

Adoption of minutes

a) June 14th, 2023, Regular Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Demolition Tenders for 307 Elder Street
- b) SaskEnergy Municipal Surcharge
- c) Consumption of Alcohol in Outdoor Public Places
- d) Operation of Golf Cart

Bylaws / Policies

a) Nuisance Bylaw 3/2023 - 1st Reading

Accounts for Approval

Batch 2023-00024 June Month End Batch 2023-00025-28 July Council Meeting

Financial Report

Bank Reconciliation General Account – June 2023 Financial Statement for June 1-30, 2023

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board June 6, 2023 Minutes
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department January 1-June 30, 2023 Callouts, P&L Budget vs Actual, Cheque Register, 2023 Budget and draft audit financial statements.

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 June 15, 2023
- b) iAWealth Portfolio Statement as of May 31, 2023
- c) SaskPower 2023 Wood Pole Maintenance Program

Communications

Notice of proclamations

Presentations and recognitions

Public forum

<u>Adjournment</u>