REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, FEBRUARY 19th, 2025, 7:00 P.M. TOWN COUNCIL CHAMBERS – 243 BRUNSWICK ST PENSE, SK

"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

Public Hearing 7:00 – 7:15 to hear comments regarding the Zoning Amendment Bylaw 1/2025.

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)

Public hearings

Adoption of minutes

a) January 15, 2025, Regular Council Meetingb) January 22, 2025, Special Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) List of Land in Arrears
- b) Parcel tie of Lots 14 and 15, Block 16 Plan E1675
- c) Donation Bin
- d) White Butte RCMP Request for municipal needs
- e) Lumsden Highschool Awards/Scholarship
- f) Budget Meeting Set Date & Time

Bylaws / Policies

a) Bylaw 1/2025 – A Bylaw to Amend Zoning Bylaw 2/2023 – 2nd and 3rd Reading

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Accounts for Approval

Batch 2025-00007 January Month End Batch 2025-00009 February Council Meeting

Financial Report

Bank Reconciliation General Account – January 2025 Financial Statement for January 1-31, 2025

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report Water Plant Records
- c) Pense Recreation Board January 7, 2025 and February 4, 2025
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department
- g) Pense Cottonwood Watershed Association No 17 PCWA Final Report/Claim Form

Mayor and Councillors forum

- a) Public Works & Services (LeBlanc, Zaba & Prokopetz)
- b) Sport, Culture & Recreation (LeBlanc, Zaba & Desrosiers)
- c) Governance, Planning & Economic Development (LeBlanc, Desrosiers & Lovell)
- d) Protective Services (LeBlanc, Lovell & Prokopetz)

Correspondence

- a) iaWealth Investment Portfolio Statement as of December 31, 2024
- b) White Butte Stakeholder Meeting January 16, 2025
- c) Saskatchewan Public Safety Agency SPSA is implementing a new policy to effectively dispatch emergency services for MVC.
- d) CUPW Industrial Inquiry Commission Reviewing Canada Post
- e) Moose Jaw Regina Economic Corridor Committee Meeting Feb 20, 2025, Agenda and Information

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment