

**REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, AUGUST 9<sup>th</sup>, 2023, 7:00 P.M.  
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS**

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*“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) July 12<sup>th</sup>, 2023, Regular Council Meeting

**Business Arising from the minutes**

a) Rescind Resolution 123/2023 & award demo contract.

**Unfinished business**

**New Business**

**Bylaws / Policies**

- a) Official Community Plan Amendment Bylaw 1/2023– 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- b) Zoning Bylaw, Bylaw 2/2023– 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- c) Nuisance Bylaw 3/2023 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- d) Pense Recreation Board Bylaw 4/2023 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**Accounts for Approval**

Batch 2023-00030 July Month End

Batch 2023–00032 August Council Meeting

**Financial Report**

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

**Reports of administration and committees/boards**

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board
- d) Pense Memorial Rink Board
- 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 Occurrence Stats May and June
- b) iAWealth – Portfolio Statement as of June 30, 2023
- c) SAMA – The Insider July 2023 edition

**Communications**

**Notice of proclamations**

**Presentations and recognitions**

**Public forum**

**Adjournment**