

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, JUNE 14th, 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) May 10th, 2023, Regular Council Meeting
- b) May 24, 2023, Special Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) 2022 Audit - Acknowledge Transfers
- b) Truck Parking Lot – Increase Size
- c) Lot Purchasing Agreement
- d) To list 104 Elder Street for sale
- e) Tax Title Property Tender – Lot 3, Blk (307 Elder Street)

Bylaws / Policies

- a) Zoning Bylaw 1/2023 – 1st Reading

Accounts for Approval

Batch 2023-00020 May Month End

Batch 2023–00022 June Council Meeting

Financial Report

Bank Reconciliation General Account – May 2023
Financial Statement for May 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 Stakeholder Meeting May 18, 2023
- b) White Butte Occurrence Stats – April 2023
- c) iAWealth – Portfolio Statement as of April 30, 2023.
- d) PBI Newsletter – May 2023
- e) Saskatchewan Housing Corporation – The 2022 Annual Report is available online.
- f) MEPP – Employer Information Bulletin May 2023.
- g) Palliser Library – News & Trustee Report – June 2023 and the 2022 Annual Report & Financial statement can be viewed online.

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment