

REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, FEBRUARY 14th, 2024, 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

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) January 10th, 2024, Regular Council Meeting
- b) January 17th, 2024, Special Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) SUMA Convention April 14-17, 2024
- b) List of Lands in Arrears
- c) 2023 Drinking Water Quality & Compliance Annual Notice to Consumers
- d) Asset Retirement Obligations for Municipal Buildings – As per the Ministry’s Asset Retirement Obligations
- e) Rural Transportation Solution Fund – Letter of Support for Town of Grand Coulee
- f) MPE – Engineering Services Agreement for Lift Station project

Bylaws / Policies

Accounts for Approval

- Batch 2024-00004 January 17(iaWealth)
- Batch 2024-00006 January Month End
- Batch 2024-00008 February Council Meeting

Financial Report

- Bank Reconciliation General Account – January 2024
- Financial Statement for January 1-31, 2024

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
- g) Pense Cottonwood Watershed Association No 17 – Financials & Update

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 RCMP Stakeholders Meeting January 18, 2024
- b) White Butte RCMP – Occurrence Stats (December 2023)
- c) iaWealth Portfolio Statement - December 31, 2023, and Trade confirmation report
- d) SAMA – Notice of SAMA annual meeting

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment