

REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, JUNE 12<sup>th</sup>, 2024, 7:00 P.M.  
TOWN COUNCIL CHAMBERS – 243 BRUNSWICK ST PENSE, SK

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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**

**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 8, 2024, Regular Council Meeting

**Business Arising from the minutes**

**Unfinished business**

**New Business**

- a) Development Permit - Discretionary Use – Pense Daycare
- b) Commercial Land for Sale by Public Tender
- c) Tax Title Property for Sale by Public Tender
- d) Street Name for South Boundary Road
- e) Pense School – Request
- f) Pense Day – Parade Route
- g) Pense Day – Beer Garden
- h) Water Security Agency – Waterworks Compliance Inspection & Lagoon Compliance Inspection Reports

### **Bylaws / Policies**

- a) Bylaw 1/2024 – Development Levy Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- b) Bylaw 2/2024 – A Bylaw to recover emergency response charges

### **Accounts for Approval**

- Batch 2024-00025 Pense Recreation Board Expense
- Batch 2024-00027 and 2024-00029 May Month End
- Batch 2024 -00031 June Council Meeting

### **Financial Report**

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

### **Reports of administration and committees/boards**

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – May 7, 2024
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department
- g) Pense Cottonwood Watershed Association No 17

### **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 May 16,2024
- b) White Butte Occurrence Statistics February and March 2024
- c) Sask Housing Corporation – 2023 Annual Report
- d) White Butte RCMP – Treaty 4 Flag Raising Invite
- e) Office of the Prime Minister – acknowledging receipt of our correspondence of May 10, 2024.

### **Communications**

### **Notice of proclamations**

### **Presentations and recognitions**

### **Public forum**

## **Adjournment**