REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, SEPTEMBER 18th, 2024, 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

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) August 14, 2024, Regular Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Wastewater Project Acknowledge Project Delay
- b) Pense District Volunteer Fire Department Acknowledge 2023 Audited Financial Statements prepared by Dudley & Co
- c) Complaint Letter regarding Bylaw Infraction
- d) Canada Community Building Fund Funding Agreement
- e) Request to use Legion Basement
- f) Pense Cottonwood Watershed Association Additional Funds required for drainage ditch project.
- g) Discretionary Use Application Lot 22 & 23 Block 11, Plan 1328 Single Family Dwelling in a R2 District

Bylaws / Policies

- a) Rescind 2nd Reading of Bylaw 1/2024
- b) Rescind 3rd Reading of Bylaw 1/2024
- c) 2nd Reading of Bylaw 1/2024
- d) 3rd Reading of Bylaw 1/2024

Accounts for Approval

Batch 2024-00039 July Month End Batch 2024-00043 August Month End Batch 2024-00045 September Council Meeting

Financial Report

Bank Reconciliation General Account – August 2024 Financial Statement for August 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

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 Stakeholder Meeting August 15, 2024
- b) IA Wealth Portfolio Statement July 31, 2024
- c) CPKC Rail Safety Week Sept 23 29, 2024
- d) SAMA August 2024 newsletter
- e) National Police Federation SK Call to Action Letter
- f) Minister of Corrections, Policing and Public Safety letter expressing support for RCMP, letter form Minister of Finance to RCMP, fact sheet on Marshals Service

Communications

Notice of proclamations

Presentations and recognitions

Public forum

<u>Adjournment</u>