REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, APRIL 10th, 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

<u>Conflict of Interest</u> Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation) 7:05 PM – Daycare Committee – Nicole Smith

Public hearings

Adoption of minutes a) March 13, 2024, Regular Council Meeting

Business Arising from the minutes.

Unfinished business

New Business

a) Professional Building Inspections, Inc – Certificate of Appointment

b) Government of Saskatchewan – 2024 Education Property Tax Mill Rates (acknowledge)

- c) 2024 Wages
- d) 2024 Budget
- e) 2024 Municipal Mill Rate
- f) Appointment of Commissionaires South Saskatchewan for Bylaw Enforcement
- g) Pense Daycare Location

Bylaws / Policies

a) Social Media Policy

Accounts for Approval

Batch 2024-00015 March Month End Batch 2024-00017 Pense Recreation Board Batch 2024-00019 April Council Meeting

Financial Report

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

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board February 6, 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 March 21, 2023
- b) iaWealth Portfolio Statement February 29, 2024
- c) PBI- Ratepayer Brochure
- d) Municipal Potash Tax Sharing Administration Board Financial Statements ending December 31, 2023
- e) Municipal Potash Tax Sharing Administration Board 2024 Potash Tax Sharing Estimates
- f) National Police Federation (NFP) Invitation to meet with NFP at SUMA
- g) STARS SUMA Letter

Communications

Notice of proclamations

Presentations and recognitions

Public forum

<u>Adjournment</u>