

**FIRST MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, DECEMBER 11th, 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

Oath of Office

Signing of Oaths

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) November 6, 2024, Regular Council Meeting

Business Arising from the minutes

Unfinished business

- a) Pense Cottonwood Watershed Association No 17 – Membership

New Business

- a) Election – Declaration of Results
- b) Appointment of Deputy Mayor
- c) Appointment of Signing Authorities for banking
- d) Appointment of Committees:
 - i. Public Works & Services
 - ii. Sport, Culture & Recreation
 - iii. Governance, Planning & Economic Development
 - iv. Protective Services
- e) 2025 Regular Council Meeting Dates
- f) Council Remuneration
- g) Municipal Revenue Sharing Declaration
- h) Building Appraiser for Insurance Values
- i) Assessment Appeals Board – Western Municipal

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- j) Tax Enforcement
- k) Pense Memorial Rink - Loraas Recycle Bin
- l) Pense Memorial Rink – SHA Inspection
- m) Feasibility Study for Drainage / Flooding Prevention
- n) Special Meeting for Planning & Development
- o) Public Works – Grader Operator Casual Position
- p) Wastewater Project – Contemplated Change Notice CCN01 – Bypass Pumping

Bylaws / Policies

- a) Bylaw 5/2024 – A Bylaw to Amend Zoning Bylaw 2/2023 – 1st Reading

Accounts for Approval

- Batch 2024-00051 October Month End
- Batch 2024-00055 November Month End
- Batch 2024-00056 Council Remuneration
- Batch 2024-00058 December Council Meeting

Financial Report

- Bank Reconciliation General Account – November 2024
- Financial Statement for November 1-30, 2024

Reports of administration and committees/boards

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – November 5, 2024 and December 3, 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 (_____ & _____)
- b) Sport, Culture & Recreation (_____ & _____)
- c) Governance, Planning & Economic Development (All of Council)
- d) Protective Services (_____ & _____)

Correspondence

- a) White Butte RCMP – Stakeholder Meeting November 21, 2024
- b) White Butte RCMP – October Occurrence Stats
- c) Professional Building Inspections – newsletter and Construction Code and responsibilities information
- d) Palliser Regional Library – Fall Newsletter
- e) SK Recycles – New household Packaging Accepted for Recycling

Communications

Notice of proclamations

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Presentations and recognitions

Public forum

Adjournment