

REGULAR MEETING OF PENSE TOWN COUNCIL  
WEDNESDAY, DECEMBER 13<sup>th</sup>, 2023, 7:00 P.M.  
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS

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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**

**7:00 PM PUBLIC HEARING** – to hear any person or group that wants to comment on the proposed Bylaw 6/2023 A Bylaw to Provide for Fees and Charges Related to Planning and Development.

**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 8, 2023, Regular Council Meeting

**Business Arising from the minutes**

a) Zoning Bylaw 2/2023

**Unfinished business**

**New Business**

a) Tax Enforcement – 6 Month Notice

- b) Saskatchewan Health Authority – Acknowledge Town Hall Food Premises Inspection
- c) Saskatchewan Municipal Revenue Sharing Declaration
- d) Municipal Boundary Change / Road Development
- e) Schedule a Special Meeting in January for planning purposes
- f) Canada Summer Jobs

#### **Bylaws / Policies**

- a) Bylaw 7/2023 – Utility Rates
- b) Bylaw 6/2023 Planning and Development Fees Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- c) Waterworks Rate Policy
- d) Waterworks Capital Investment Strategy

#### **Accounts for Approval**

Batch 2023-00046 November Month End  
Batch 2023–00048 November Debenture Fee  
Batch 2023-00050 December Council Meeting

#### **Financial Report**

Bank Reconciliation General Account – November 2023  
Financial Statement for November 1-30, 2023

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

- a) Administration Report
- b) Public Works Report
- c) Pense Recreation Board – November 7, 2023 and December 5, 2023
- d) Pense Memorial Rink Board
- e) Toddler Park Committee Report
- f) Pense District Volunteer Fire Department

#### **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 November 16, 2023
- b) White Butte RCMP – Communities at Risk: Security Infrastructure Program
- c) Palliser Regional Library – News & Trustee Report November 2023

#### **Communications**

#### **Notice of proclamations**

#### **Presentations and recognitions**

**Public forum**

**Adjournment**