REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, JANUARY 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

Conflict of Interest

Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

Public hearings

Adoption of minutes

a) December 13, 2023, Regular Council Meeting

Business Arising from the minutes

Unfinished business

New Business

- a) Investment of Funds
- b) 2024 Volunteer Emergency Services Personnel List
- c) February Council Meeting Date

Bylaws / Policies

Accounts for Approval

Batch 2023-00051 December Month End Batch 2023-00053 December Month End (MT) Batch 2023-00055 Year End Payables

Batch 2024-00002 January Council Meeting

Financial Report

Bank Reconciliation General Account – December 2023 Financial Statement for December 1-31, 2023

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

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 Occurrence Stats (October and November 2023)
- b) SK WCB 2024 Experience Rating
- c) iaWealth Portfolio Statement November 30, 2023

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment