REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, MAY 21st, 2025, 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>Acknowledgement of Councillor Lovell's resignation</u>

Conflict of Interest

Declaration of any conflict of interests

Public Works - Foreman Lovell - 7:05 PM -

Public Works Report, Water Plant Records and Lift Station Records

Delegations (allotted 15 minutes per delegation)

Public hearings

Adoption of minutes

a) April 16, 2025, Regular Council Meeting with amendment to Resolution 097/2025

Business Arising from the minutes

Unfinished business

New Business

- a) Set By-Election Date
- b) Curbside Garbage Pick Up Day
- c) Highway 1 & Highway 641 (Pense Access Rd) Safety Concern (Request from ratepayer)
- d) SUMA Greg Wall Request for Information
- e) Community Planning Proposed Subdivision Ball Diamond

Bylaws / Policies

a) Bylaw 4/2025 – A Bylaw to Amend Bylaw 4/2023 – Recreation Board

Accounts for Approval

Batch 2025-00022 April Month End Batch 2025-00024 May Council Meeting

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Financial Reports

Bank Reconciliation General Account – April 2025 Financial Statement for April 1-30, 2025

Reports of administration and committees/boards

- a) Administration Report
- b) Pense Recreation Board May 6, 2025
- c) Pense Memorial Rink Board Mayor LeBlanc
- d) Toddler Park Committee Report
- e) Pense District Volunteer Fire Department
- f) Pense Cottonwood Watershed Association No 17

Mayor and Councillors forum

- a) Public Works & Services (LeBlanc, Zaba & Prokopetz)
- b) Sport, Culture & Recreation (LeBlanc, Zaba & Desrosiers)
- c) Governance, Planning & Economic Development (LeBlanc, Desrosiers & _____)
- d) Protective Services (LeBlanc, _____ & Prokopetz)

Correspondence

- a) White Butte Occurrence Stats March and April 2025
- b) White Butte Stakeholders meeting May 15, 2025
- c) lawealth Portfolio statement as of March 31, 2025 and April 30, 2025
- d) All Saints Church Appreciation Letter
- e) Ministry of Highways Project Update at Grand Coulee Access Road
- f) PBI May 2025 Newsletter

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment