

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, SEPTEMBER 13th, 2023, 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 – 7:00 P.M.

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) August 9th, 2023, Regular Council Meeting

Business Arising from the minutes

Unfinished business

- a) Alcohol in public spaces
- b) Draft Document for Servicing & Development - For Discussion

New Business

- a) Water Security Agency Lagoon Compliance Inspection & Waterworks Compliance Inspection
- b) OCP Survey Results
- c) Request to cost share for lot survey of the north property line of 104 Elder Street

Bylaws / Policies

- a) Policy Statement on Violence and Prevention Plan
- b) Working Alone Policy

Accounts for Approval

Batch 2023-00034 August Month End

Financial Report

Bank Reconciliation General Account – August 2023
Financial Statement for August 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 Stakeholder Meeting August 10, 2023
- b) iAWealth – Portfolio Statement as of July 31, 2023
- c) SaskPower – SaskPower Energy Assistance Program
- d) Regina Search & Rescue – Search & Rescue Regina is looking for new members
- e) SaskTel – SaskTel infinnet Fibre Presentation

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment