#### REGULAR MEETING OF PENSE TOWN COUNCIL WEDNESDAY, MAY 10<sup>th</sup>, 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 wellorganized 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

<u>Conflict of Interest</u> Declaration of any conflict of interests

Delegations (allotted 15 minutes per delegation)

## Public hearings

Adoption of minutes a) April 12<sup>th</sup>, 2023, Regular Council Meeting

## **Business Arising from the minutes**

## Unfinished business

#### New Business

- a) Tax Cancellations/Incentives
- b) Bylaw Enforcement Appointment
- c) Advanced Contract Award Notice (ACAN)
- d) Temporary Crossing Request Evolve Surface Strategies Inc

## **Bylaws / Policies**

## Accounts for Approval Batch 2023-00016 April Month End

Batch 2023–00016 April Month End Batch 2023–00018 May Council Meeting

# Financial Report

Bank Reconciliation General Account – April 2023 Financial Statement for April 1-30, 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 April 20, 2023
- b) White Butte Occurrence Stats March 2023 nil
- c) iAWealth Portfolio Statement as of March 31, 2023.
- d) SARM Municipal Potash Tax Sharing Administration Bard Individual Mine Areas of Influence letter.

#### **Communications**

Notice of proclamations

#### Presentations and recognitions

Public forum

**Adjournment**