

**RURAL MUNICIPALITY OF PENSE NO. 160**  
**TUESDAY, FEBRUARY 11, 2025**

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MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160  
REGULAR COUNCIL MEETING  
HELD AT 325 ELDER STREET, PENSE, SASKATCHEWAN  
TUESDAY, FEBRUARY 11, 2025

**Present:** Garry McRae, Reeve  
Doug Szeles, Councillor Division 4  
Cathy Ripplinger, Administrator  
Kerry Ogilvie, Councillor Division 1  
Blair Findlay, Councillor Division 6

Deputy Reeve Garry McRae called the meeting to order at 9:15 a.m.

Conflict of Interest Declaration – Councillor Szeles – item 12(j) on the agenda.

36/25 **Findlay:** That the minutes of the regular meeting held on January 23, 2025 be  
Minutes: approved.

Carried.

37/25 **Findlay:** That the Statement of Financial Activities and Bank Reconciliation for  
Stat. of the month of January, 2025 be accepted as presented.

Fin. Act.:

Carried.

38/25 **Szeles:** That the accounts totalling \$120,082.94 be approved for payment as per the  
Accounts list attached to and forming a part of the minutes.

Payable:

Carried.

Devon Lendvay, Foreman, met with Council commencing at 9:55 a.m. Devon left the meeting at 11:01 a.m.

39/25 **Ogilvie:** That Resolution 26/25 be amended by removing Councillor Findlay and adding  
Amend Councillor Szeles in point #4 (Moose Jaw/Regina Economic Corridor Committee).

Res. 26/25:

Carried.

40/25 **Findlay:** That Bylaw No. **2025-01** Being a Bylaw  
Bylaw 2025-01 **To Amend Bylaw No. 2022-01**  
be read the first time.

Carried.

41/25 **Ogilvie:** That Bylaw No. **2025-01** Being a Bylaw  
**To Amend Bylaw No. 2022-01**  
be read the second time.

Carried.

42/25 **Szeles:** That Bylaw No. **2025-01** be given three reading at this meeting.

Carried Unanimously.

43/25 **McRae:** That Bylaw No. **2025-01** Being a Bylaw  
**To Amend Bylaw No. 2022-01**  
be read a third time and adopted.

Carried.

44/25 **Szeles:** That Policy 2025-01, Inclement Weather Policy be approved as presented and  
Policy 2025-01: that Policy 2022-01 is hereby replaced.

Carried.

45/25 **Ogilvie:** That the Reeve and Administrator be authorized to sign the Management  
Rep. Letter & Representation letter and the Management's Responsibility letter.

Management  
Responsibility  
Letter:

Carried.

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46/25            **Szeles:** That the R.M. of Pense No. 160 Council approve the 2024 Financial Statement  
2024 Fin.        and Summary Financial Statements as presented by the municipal auditor, Travis  
Statement:       Herback, Dudley and Company LLP. Carried.

47/25            **Findlay:** That the R.M. of Pense's voting delegate for the 2025 SARM Convention  
SARM Conv.      to be held on March 11-13, 2025 be Councillor Szeles. Carried.  
Delegates:

48/25            **Ogilvie:** That the R.M. of Pense's voting delegate to the Annual Meeting at the  
SMHI              Saskatchewan Municipal Hail Insurance Association to be held in Regina on March 11,  
Delegate:        2025 be Councillor Szeles. Carried.

49/25            **Ogilvie:** That the R.M. of Pense opt out of the 2025 Spring Road Bans. Roads within  
Spring            the R.M. of Pense No. 160 will be exempt from 2025 spring road restrictions. Carried.  
Road Bans:

50/25            **Findlay:** That the Administrator be authorized to write off accounts receivable:  
A/R                1) Steve Sharp Transport                      \$50.00  
Write-off:        2) Jerrod Durie                                    \$ 2.00 Carried.

Councillor Szeles left Council Chambers at 11:30 a.m. re: conflict of interest.

51/25            **Ogilvie:** That the R.M. of Pense No. 160 establish an annual award of \$750 at the Lumsden  
LHS Award:      High School for students residing in the R.M. of Pense No. 160, including hamlets of  
Keystown and Stony Beach, to include: regular school attendance, completed grade twelve  
within the year of application, an academic average which qualifies them for entrance  
to university or technical school. The student must provide evidence of enrollment  
at either university or technical school. Carried.

Councillor Szeles returned to Council Chambers at 11:40 a.m.

52/25            **Ogilvie:** That the following correspondence having been read now be filed:  
Corresp.:        - GWP Newsletter  
                     Advertising  
                     - 3D Dust Control, Kindersely/Saskatoon.  
                     - Midwest Surveys – Chad Gabriel, Regina. Carried.

53/25            **Ogilvie:** That the R.M. of Pense No. 160 purchase 1 year/1000km extended warranty  
2018 Case        for the 2018 Case grader for \$13,380 (plus taxes) from Redhead Equipment. Carried.  
Warranty

54/25            **Findlay:** That this meeting be adjourned at 11:50 a.m. Carried.  
Adjourn:

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REEVE

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ADMINISTRATOR