<u>RURAL MUNICIPALITY OF PENSE NO. 160</u> WEDNESDAY, MARCH 18, 2025

Page - 1 -

MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160 REGULAR COUNCIL MEETING HELD AT 325 ELDER STREET, PENSE, SASKATCHEWAN WEDNESDAY, MARCH 18, 2025

Present:	Garry McRae, Reeve Robbie Lax, Councillor Division 2 Doug Szeles, Councillor Division 4 Blair Findlay, Councillor Division 6	Kerry Ogilvie, Councillor Division Kris Waller, Councillor Division 3 Joanne Simpson, Councillor Divisio Cathy Ripplinger, Administrator Amber Meadows, Asst. Administra	on 5
	Reeve Garry McRae called the meeting to order at 9:01 a.m.		
Conflict of Interest:	Conflict-of-interest declaration – Reeve McRae & Councillor Szeles – item 13(f) on the agenda.		
55/25 Minutes:	Ogilvie: That the minutes of the regular meeting held on February 11, 2025 be approved.		
Williaco.	upprovou.		Carried.
56/25 Stat. of Fin. Act.:	Lax: That the Statement of Financial Activ the month of February, 2025 be accepted as		Carried.
57/25 Accounts Payable:	Szeles: That the accounts totalling \$168,228.99 be approved for payment as per the list attached to and forming a part of the minutes.		Carried.
58/25 Casual Mower:	Ogilvie: That Casual/Mower #2 be offered	\$20.00 per hour.	Carried.
59/25 Grader	Szeles: That the R.M. of Pense No. 160 purchase a 2025 Cat 160, AWD Motor Grader from Finning Regina at a cost of \$673,947.14 including taxes.		
Purchase:			Carried.
60/25 2021 JD Grader Ext Warranty:	Szeles: That the R.M. of Pense No. 160 purchase 1 year/1000 hours extended warranty for the 2021 John Deere 872GP grader for \$39,677 (plus taxes) from Brandt Tractor Ltd.		
LAt Wallanty.			Carried.
61/25 List of Lands	Waller: That the List of Lands in Arrears at February 28, 2025 presented to Reeve McRae be acknowledged as presented.		
in Arrears:	nierae de aemie vreagea as presentea.		Carried.
62/25 Tax Enforcement:	Tax giving them until <u>April 15, 2025</u> to make payment or arrange a payment sche		·
	1	8	Carried.
63/25 Snow Plow	Lax: That the Administrator be authorized to pay out the 2024/2025 Snow Plow Clubs at March Month End.		
Clubs:			Carried.
64/25 SaskTip:	Simpson: That the R.M. of Pense No. 160 continue to support SaskTip by purch the 2025 Annual Membership in the amount of \$100.00.		hasing
Sask i ip.			Carried.

<u>RURAL MUNICIPALITY OF PENSE NO. 160</u> WEDNESDAY, MARCH 18, 2025

65/25 Storage Room:	McRae: That the R.M. of Pense No. 160 accept JMR Construction's quote \$8,269.50 to construct a storage room.	of	
Storage Roomi	\$6,20,100 to constrate a storage roomi	Carried.	
	Joanne Kwasnicki, Plant Health Technical Advisor met with Council comm at 11:05 a.m. Joanne left the meeting at 11:24 a.m.	nencing	
	Councillor Ogilvie left the meeting at 11:10 a.m.		
	Devon Lendvay, Public Works Foreman, met with Council commencing at Devon left the meeting at 12:20 a.m.	11:30 a.m.	
66/25 Welding Shop O/H Door:	of \$12,099.00 (including taxes) for a new door from Chabot Garage Doors	hat the Foreman be authorized to replace the welding shop overhead door at a cost 099.00 (including taxes) for a new door from Chabot Garage Doors and a cost of .80 (including taxes for cement work from Rossco's Concrete & Overlays Ltd.	
		Carried.	
67/25Szeles: That the Foreman be authorized to upgrade the John Deere MPG ModemJohn Deere3G to 4G during the green light service.			
Modem Upgrade	c.	Carried.	
68/25 <u>Lax</u> : That the Foreman be authorized to have Capital I plumb the Cat grader for a at the same time Capital I is installing the harness for the snow wing.			
Tumong		Carried.	
	Reeve McRae and Councillor Szeles left Council Chambers at 12:25 p.m. reinterest.	e: conflict of	
69/25 Water Operator Fee:	Lax : That the R.M. of Pense No. 160 supply custom certified operator service to Cottonwood Water Users Inc. for an annual fee of \$100.00.		
ree:	and That Resolution 115/24 be repealed.	Carried	
		Carried.	
	Reeve McRae and Councillor Szeles return at 12:35 p.m.		
	Due to a late agenda item addition, Reeve McRae, Councillor Waller and Simpson left Council Chambers at 12:37 p.m. due to a conflict of interest.		
70/25 2025 Dust Control Rates:	 for ratepayers adjacent to a residential yard-site, 225m spot for commercial/contractors, ratepayers adjacent to a 	be: \$575.00 \$870.00 ,150.00	
	-	Carried.	

Reeve McRae, Councillor Waller and Simpson returned at 12:45 p.m.

<u>RURAL MUNICIPALITY OF PENSE NO. 160</u> WEDNESDAY, MARCH 18, 2025

71/25 Corresp.:	Simpson: That the following correspondence having been read now be filed: - SARM	
1	- New Executive Director makes history.	
	- Calls for funding for clean-up of abandoned/derelict buildings and ya	rd
	sites.	
	- Calls for Reintroduction of Strychnine to control Richardson's Groun Squirrels.	d
	- Pense Recreation Board – February 4 th Meeting Log.	
	- White Butte R.C.M.P. – Nov, Dec 2024 & Jan, Feb 2025 report.	
	- WUQWATR AGM – April 29 2025	
	- STARS – New President, Dr. John Froh	
	- Government of Saskatchewan – Premier Moe's announcement of measures in	n
	response to tariffs	1
	Advertising	
	- T.E.P. R-O-W Co-ordination Inc. – managing municipal right-of-way	1C
	<u>Carr</u>	
72/25 Next Reg.	<u>Findlay</u> : That the next regular Council meeting be held at the date, time and place listed below:	
Meeting:	Date: Tuesday, April 8, 2025	
in the second seco	Time: 9:00 a.m.	
	Place: R.M. of Pense Office	
	325 Elder Street, Pense	
	Carr	ried
		<u>10u.</u>
73/25 Special	Waller: That a Special Meeting (Budget) be held at the date, time and place listed below:	
Meeting:	Date: Friday, April 25, 2025	
incening.	Time: 9:00 a.m.	
	Place: R.M. of Pense Office	
	325 Elder Street, Pense	
	Carr	ried
		<u>10u.</u>
74/25 Adjourn:	<u>Findlay:</u> That this meeting be adjourned at 12:55 p.m.	
<i>i</i> iajouin.	Carr	ied.

ADMINISTRATOR