RURAL MUNICIPALITY OF PENSE NO. 160 **TUESDAY, APRIL 8, 2025**

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Carried.

Carried.

MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160 REGULAR COUNCIL MEETING HELD AT 324 ELDER STREET, PENSE, SASKATCHEWAN TUESDAY, APRIL 8, 2025

Present: Garry McRae, Reeve Kerry Ogilvie, Councillor Division 1 (zoom)

> Robert Lax, Councillor Division 2 Kris Waller, Councillor Division 3 Doug Szeles, Councillor Division 4 Joanne Simpson, Councillor Division 5

Cathy Ripplinger, Administrator Blair Findlay, Councillor Division 6

Amber Meadows, Asst Administrator

Reeve Garry McRae called the meeting to order at 9:01 a.m.

Conflict of Conflict-of-interest declaration – Councillor Waller, Building Permit Application. Interest:

75/25 **Simpson:** That the minutes of the regular meeting held on March 18, 2025 be approved.

Minutes:

76/25 Findlay: That the Statement of Financial Activities and Bank Reconciliation for the

month of March, 2025 be accepted as presented. Stat of

Fin. Act.: Carried.

77/25 Szeles: That the accounts totalling \$160,635.95 be approved for payment as per the list

Accounts attached to and forming a part of the minutes.

Payable: Carried.

Justin Lesperance, Pier Solutions, met with Council commencing at 9:10 a.m. Justin left

the meeting at 9:35 a.m.

78/25 Lax: That the R.M. of Pense No. 160 hire Pier Solutions to inspect our bridge and

compile a 5 year plan at a cost of \$4,900 (plus taxes). Bridge

Services: Carried

79/25 Findlay: That the R.M. of Pense No. 160 does not repair the SANY grader. That the

grader be taken to Ritchie Bros. Auction in Saskatoon. SANY:

80/25 Waller: That the R.M. of Pense No. 160 purchase a Capital I Mulcher through Finning

at a cost of \$41,478.00 (plus taxes). Finning to supply and install the mulcher. Mulcher:

Carried.

81/25 Szeles: That Council approve Policy #2025-02 (Bereavement Policy) as presented by the

Bereavement Administrator. Carried.

Policy:

Ogilvie: That Council acknowledge the following development permit 82/25

issued by the Development Officer: Dev. Permit -

Bakke:

Issued to: Shane Bakke

To: Construct a new house On: SE 25-18-22 W2 Permit #: D2025-201 Date: March 27, 2025

Carried.

Councillor Waller left Council Chambers at 10:44 a.m. re: conflict of interest.

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83/25 Building.

<u>Lax:</u> That Council acknowledge the following building permit, approved, with conditions, by our building official, Clayton Meier, MuniCode Services Ltd.:

Permit -

Waller: Issued to: Kris & Wendy Waller

To: Construct a storage building

On: SW 06-16-23 W2 Permit #: B2025-100 Date: March 19, 2025

Carried

Councillor Waller returned to Council chamber at 10:47 a.m.

84/25 **Simpson**: That the following 2025 mill rates be acknowledged and levied:

EPT - Education (Public School Division)

Mill Rates: Agricultural 1.07
Residential 4.27
Commercial/Industrial 6.37

Resource 7.49

Carried.

Carried.

85/25 Potash Mill

Rate:

Ogilvie: That the Potash Tax Sharing Board's mill rate of 5.3582 mills be acknowledged

and levied.

Devon Lendvay, Public Works Foreman met with Council commencing at 10:49 a.m.

Devon left the meeting at 11:20 a.m.

86/25 Ogilvie: That the R.M. of Pense No. 160 place an order for 30,000 yards of gravel to be

Gravel crushed from Mortimer Aggregates Ltd. from the Bouchard Pit.

Purchase: <u>Carried.</u>

Councillor Ogilvie left the meeting at 11:40 a.m.

87/25 2025 Load/ Haul Rates: **<u>Findlay:</u>** That the R.M. of Pense No. 160 accept JAK Enterprises Ltd. 2025 gravel loading and hauling rates as follows:

Load: \$0.85 per yard Haul: \$0.37 per yard

with a fuel surcharge after \$1.20/1 at the rate of one cent/yard mile for every

5 cents/litre.

Carried.

88/25 Szeles: That the R.M. of Pense No. 160 set up 9 email addresses

New Email (7 Council/1 Office/1 Shop) through MuniSoft at a set up cost of \$770 for the first year,

Addresses: then an annual cost of \$585.

Carried.

89/25 Lax: That the R.M. of Pense No. 160 retain MuniSoft Premium IT Services at a cost of

IT Services: \$182.00/month.

Carried.

90/25 Findlay: That the R.M. of Pense No. 160 donate \$500.00 to the Jim Pattison Children's

Donation Hospital Foundation.

Children's

Hospital <u>Carried.</u>

91/25 McRae: That the R.M. of Pense No. 160 sell a snow plow to the Town of Pense

Sale of for \$400.00 (plus PST).

Snow Plow: <u>Carried.</u>

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Councillor Simpson left the meeting at 12:11 p.m.

92/25 Szeles: That the following correspondence having been read now be filed:

Corresp:

- SARM
 - Response to Provincial budget announcement.
 - Annual Convention wrap-up.
 - Supports move to become a fully Carbon Tax Free province.
 - Announces Federal Election Priorities & Rural Perspective.
- Pense Rec Board March 4th and April 3rd meeting logs.
- Moose Jaw R.C.M.P. January March Occurrence Stats.
- Enbridge 1st Quarter Email.

Advertising:

- Lone Star Contracting Mowing/Spraying/Weed Inspector/Gravel Hauling/Snow Removal.
- Ulmer Construction Regina.

Carried.

93/25 Szeles: That the next regular Council meeting be held at the date, time and place listed

Next Reg.

below:

Meeting:

Date: Friday, May 9, 2025

Time: 9:00 a.m.

Place: R.M. of Pense No. 160 Office

324 Elder St., Pense, SK

Carried.

94/25

Findlay: That this meeting be adjourned at 12:13 p.m.

Adjourn:

Carried.

REEVE ADMINISTRATOR