## RURAL MUNICIPALITY OF PENSE NO. 160

FRIDAY, APRIL 25, 2025

Page - 1 -

## MINUTES OF A SPECIAL MEETING OF THE RURAL MUNICIPALITY OF PENSE NO. 160 HELD AT 324 ELDER STREET, PENSE, SASKATCHEWAN FRIDAY, APRIL 25, 2025

Present:	Garry McRae, Reeve Joanne Simpson, Councillor Division 5 Cathy Ripplinger, Administrator	Doug Szeles, Councillor Division 4 Blair Findlay, Councillor Division 6	
	Reeve McRae called the special budget mee	eting to order at 8:59 a.m.	
95/25 Budget:		pson: That we adopt the 2025 budget indicating Revenue of \$4,497,769; enditure of \$4,653,936; Transfer from Reserves of \$160,000; Net Cash Surplus 3,883 and Net Accrual of -\$238,170.	
		<u>Carried.</u>	
96/25 Bylaw No. 2025-02:	Szeles: That Bylaw No. 2025-02 Being a By Provide Street Lighting in the Hamlet of Sto	,	
		<u>Carried.</u>	
97/25	Simpson: That Bylaw No. 2025-02 Being a Bylaw to Authorize a Special Tax to Provide Street Lighting in the Hamlet of Stony Beach be read the second time.		
		<u>Carried.</u>	
98/25	Findlay: That Bylaw No. 2025-02 be given	three readings at this meeting.	
		Carried Unanimously.	
99/25	McRae: That Bylaw No. 2025-02 Being a Bylaw to Authorize a Special Tax to Provide Street Lighting in the Hamlet of Stony Beach be read a third time and adopted.		
	and production of the control of the	<u>Carried.</u>	
100/25 Mill Rate:	<b>Findlay:</b> That the uniform mill rate be 5.14 authorized to levy a uniform mill rate of 5.1	15 mills and the Administrator is hereby	
will Rate.	dumonized to levy a difficilli fillifi face of 3.1	45 mills	
		45 mills. <u>Carried.</u>	
101/25 Bylaw	<u>Findlay:</u> That Bylaw No. 2025-03 Being a libe read the first time	<u>Carried.</u>	
101/25 Bylaw No. 2025-03:	<u>Findlay:</u> That Bylaw No. 2025-03 Being a be read the first time.	<u>Carried.</u>	
Bylaw	be read the first time.  Szeles: That Bylaw No. 2025-03 Being a By	<u>Carried.</u> Bylaw to Establish Mill Rate Factors <u>Carried.</u>	
Bylaw No. 2025-03:	be read the first time.	<u>Carried.</u> Bylaw to Establish Mill Rate Factors <u>Carried.</u>	
Bylaw No. 2025-03:	be read the first time.  Szeles: That Bylaw No. 2025-03 Being a Bybe read the second time.  Simpson: That Bylaw No. 2025-03 Being a	Carried.  Bylaw to Establish Mill Rate Factors  Carried.  ylaw to Establish Mill Rate Factors  Carried.	
Bylaw No. 2025-03: 102/25	be read the first time.  Szeles: That Bylaw No. 2025-03 Being a Bybe read the second time.	Carried.  Bylaw to Establish Mill Rate Factors  Carried.  ylaw to Establish Mill Rate Factors  Carried.	
Bylaw No. 2025-03: 102/25	be read the first time.  Szeles: That Bylaw No. 2025-03 Being a Bybe read the second time.  Simpson: That Bylaw No. 2025-03 Being a	Carried.  Bylaw to Establish Mill Rate Factors  Carried.  ylaw to Establish Mill Rate Factors  Carried.  Bylaw to Establish Mill Rate Factors  Carried.  Carried Unanimously.	

## RURAL MUNICIPALITY OF PENSE NO. 160 FRIDAY, APRIL 25, 2025

Page - 2 -

105/25 SANY Final Invoice:	Findlay: That the Administrator be authorized to pay the final SANY invoice in amount of \$21,998.02 (including taxes).	
		<u>Carried</u>
106/25 Adjourn:	<b>Szeles:</b> That this meeting be adjourned at 11	:51 a.m.
. 10,0 01111		Carried
REEV		ADMINISTR ATOR