

RURAL MUNICIPALITY OF PENSE NO. 160

FRIDAY, MAY 9, 2025

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MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160
REGULAR COUNCIL MEETING
HELD AT 324 ELDER STREET, PENSE, SASKATCHEWAN
FRIDAY, MAY 9, 2025

Present: Garry McRae, Reeve Doug Szeles, Councillor Division 4
Joanne Simpson, Councillor Division 5 Blair Findlay, Councillor Division 6
Cathy Ripplinger, Administrator

Reeve McRae called the meeting to order at 9:04 a.m.

Conflict of Interest: Conflict-of-interest declaration – no conflicts identified.

107/25 **Simpson:** That the minutes of the regular meeting held on April 8, 2025 and
Minutes: the special meeting (budget) held on April 25, 2025 be approved. Carried.

108/25 **Findlay:** That the Statement of Financial Activities and Bank Reconciliation for the
Stat. of month of April, 2025 be accepted as presented. Carried.
Fin. Act.:

109/25 **Szeles:** That the accounts totalling \$158,400.73 be approved for payment as per
Accounts the list attached to and forming a part of the minutes. Carried.
Payable:

110/25 **McRae:** That the R.M. of Pense No. 160 purchase a 48” LED ring from ATS Traffic.
LED Ring- Carried.
Stop Sign:

111/25 **Findlay:** That letters are sent to ratepayers with a final deadline of June 16, 2025 for tax
Tax arrears to be paid or we will proceed to advertise the Tax Enforcement List and
Enforcement: register a tax lien. Carried.

112/25 **Findlay:** That the R.M. of Pense No. 160 enroll in SARM’s High Interest Savings Account
SARM and that we transfer \$2,000,000 from the operating account at Conexus Credit Union.
High Interest Carried.
Savings Acct:

113/25 **Szeles:** That the R.M. of Pense No. 160 purchase a Handy Hitch 570-PP01G Packer with
Packer: mount from Finning at a cost of \$31,979.98 (plus taxes). Carried.

114/25 **Szeles:** That the R.M. of Pense No. 160 hire Dennis Friesen to custom mow south of the
Contracted number one Highway at a cost of \$185/hour. Carried.
Mowing:

Jordan Krause, JAK Enterprises, met with Council commencing at 10:30 a.m. Jordan left the meeting at 10:52 a.m.

Jason Keir, Jarid Hancock, Mary Langman, Chris Butler, Matt Bowman, and Jeremy Brick, of Mosaic met with Council commencing at 11:00 a.m. They left the meeting at 11:30 a.m.

Devon Lendvay, Foreman, met with Council commencing at 11:30 a.m. Devon left the meeting at 12:02 p.m.

115/25 **Simpson:** That Bylaw No. 2025-04 Being a Bylaw to Repeal Bylaw be read the first time.
Bylaw Carried.
No. 2025-04:

116/25 **Findlay:** That Bylaw No. 2025-04 Being a Bylaw to Repeal Bylaw be read the second time.

Carried.

117/25 **Szeles:** That Bylaw No. 2025-04 be given three readings at this meeting.

Carried Unanimously.

118/25 **McRae:** That Bylaw No. 2025-04 Being a Bylaw to Repeal Bylaw be read a third time and adopted.

Carried.

119/25 **Szeles:** That Council acknowledge the following building permit, approved,
Building Permit with conditions, by our building official, Clint Vargo, MuniCode Services Ltd.:
S. Bakke:

Issued to: Shane Bakke
To: Construct a new house
On: SE 25-18-22 W2
Permit #: B2025-102
Date: April 8, 2025

Carried.

120/25 **Findlay:** That Council acknowledge the following development permit issued by the
Dev. Permit Development Officer:
Nachurs Alpine:

Issued to: Nachurs Alpine Solutions Inc.
To: Addition of three offices
On: NW 12-17-24 W2
Permit #: D2025-202
Date: April 28, 2025

Carried.

121/25 **Simpson:** WHEREAS the Rural Municipality of Pense No. 160 requires the sum of
Borrowing \$100,000 to meet current expenditures of the Municipality until the taxes for the
Resolution: current year are available;
 AND WHEREAS the total taxes levied, or the estimated total taxes to be levied,
 for general municipal purposes for the current year, are \$3,217,544;
 NOW THEREFORE be it resolved as follows:
1. That the Reeve and the Administrator of, and on behalf of, the said Municipality are authorized to borrow from the Conexus Credit Union 2006 (herein called “Conexus”) the sum of \$100,000 to meet the current expenditures of the Municipality until the taxes for the current year are available and to pay interest thereon, or on so much thereof as remains from time to time unpaid, calculated at Conexus’s prime interest rate per annum in effect from time to time plus 2 % per annum, as well as before maturity, default and judgement, with interest on overdue interest at the same rate as the principal.
2. That the sum so borrowed shall be repayable, including interest, within the current year, and shall be a first charge on all taxes levied for general purposes for the current year, which said taxes as collected shall be deposited with Conexus to the credit of the Rural Municipality of Pense No. 160.
3. That all arrears of taxes owing to the Municipality (excluding arrears of hail rates, school unit or town school taxes or taxes levied for the purposes of a health region, unless the liability of the Municipality in respect of the levy of such rates or taxes has been paid) are hereby hypothecated to Conexus as additional security for the repayment of the sum so borrowed including interest, subject to any previous charge affecting said taxes, and all moneys received upon the collection of said arrears shall be applied first in liquidating the liability of the Municipality to Conexus in respect of the said sum so borrowed.
4. That the Reeve and the Administrator of the Municipality are hereby authorized to execute under the corporate seal of the Municipality, a promissory note or notes in favour of Conexus for a sum or sums not to exceed in the aggregate the amount hereinbefore authorized to be borrowed and interest as aforesaid.

5. That Resolution 110/24 is hereby rescinded.

Carried.

122/25 **Simpson:** That the withdrawal application for PT NE 36-16-22 W2 as provided by SMHI be
SMHI approved.
Withdrawal: Carried.

123/25 **Findlay:** That the following correspondence having been read now be filed:
Corresp.: - Plant Health Network – Spring 2025 newsletter.
 - WCB – 2024 Operating Results.

Carried.

124/25 **Findlay:** That the next regular Council meeting be held at the time, date and
Regular place listed below:
Council Date: Tuesday, June 10, 2025
Meeting: Time: 9:00 a.m.
 Place: R.M. of Pense No. 160 Office
 324 Elder Street, Pense.

Carried.

125/25 **Simpson:** That this meeting be adjourned at 12:22 p.m.
Adjourn: Carried.

REEVE

ADMINISTRATOR