Carried.

TUESDAY, JUNE 10, 2025

MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160 REGULAR COUNCIL MEETING HELD AT 324 ELDER STREET, PENSE, SASKATCHEWAN TUESDAY, JUNE 10, 2025

Present: Garry McRae, Reeve Kerry Ogilvie, Councillor Division 1

Robert Lax, Councillor Division 2 Doug Szeles, Councillor Division 4
Joanne Simpson, Councillor Division 5 Blair Findlay, Councillor Division 6

Cathy Ripplinger, Administrator

Reeve Garry McRae called the meeting to order at 9:02 a.m.

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

Interest: <u>Carried.</u>

126/25 Findlay: That the minutes of the regular meeting held on May 9, 2025 be approved.

Minutes:

127/25 Szeles: That the Statement of Financial Activities and Bank Reconciliation for the

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

Fin. Act.: Carried.

128/25 Lax: That the accounts, totalling \$871,495.72 be approved for payment as per

Accounts the list attached to and forming a part of the minutes.

Payable: <u>Carried.</u>

129/25 <u>Lax:</u> That Council accepts and approves the Equipment Committee's recommendations as follows:

Equipment as follows: Committee: To sell:

Recommendation: - 2015 Ram 1500 and 1995 Ford 1 Ton at Johnstone's Auction Mart, June 14, 2025;

- Volvo Grader Packer/Roller and Volvo Snow Wing through SARM's Classifieds.
- Ingersoll-Rand Steel Roller at Ritchie Bros Auction, Saskatoon, June 17, 2025;

To purchase:

- ½ or ¾ ton, single axle, diesel truck in 2025;
- Semi Truck and a Grader in 2026;
- Backhoe in 2027.

Carried.

130/25 Lax: That Council approve the updated 2025 Weed Management Plan.

Weed Mgmt.

Plan: <u>Carried.</u>

131/25 <u>Ogilvie:</u> That the 2025 Conservation and Development Area requisitions be

C & D: acknowledged and levied:

Madrid \$ 7,495.50
 Old Guard \$ 630.00
 Belle Plaine – Drinkwater \$ 199,736.96
 Okabena \$ 2,720.00

Carried.

132/25 <u>Ogilvie</u>: That Council acknowledge the following development permit issued by the Development Officer:

Larry Hagerty:

Issued to: Larry Hagerty

To: construct a machinery storage shed

On: NW 02-18-24 W2
Permit #: D2025-203
Date: June 2, 2025

Carried.

TUESDAY, JUNE 10, 2025

133/25 Subdivisions Hutterian Of Belle Plaine And

Simpson: That Council recommends the approval of the subdivision application of Hutterian Brethren Church of Belle Plaine for the subdivision of 6.66 acres (2.70 ha) from the NE 33-17-23 W2 and 4.02 acres (1.63 ha) from the NW 33-17-23 W2 within Brethren Church the Agricultural Zoning District for an Industrial Subdivision (Cluster Site for Potash Extraction) as shown on the plan provided by GeoVerra Inc. The subdivision appears to meet our Zoning Bylaw No. 02-2013 requirements in Section 7.5 (Subdivision and Site

Starlight Farms: Regulations);

And,

That Council recommends the approval of the subdivision application of Starlight Farms for the subdivision of 42.77 acres (17.31 ha) from the SW 33-17-23 W2 withing the Agricultural Zoning District for and Industrial Subdivision (Cluster Site for Potash Extraction) as shown on the plan provided by GeoVerra Inc. The subdivision appears to meet our Zoning Bylaw No. 02-2013 requirements in Section 7.5 (Subdivision and Site Regulations).

Carried.

134/25

Szeles: That Administration staff be authorized to contract RoadData Services Ltd. for

road permitting. RoadData:

Carried.

135/25 Town of Pense Support:

Szeles: That the R.M. of Pense No. 160 support the Town of Pense's request for assessment and acceleration lane installation at Highway No. 1 and Highway 641 by sending a letter to the Ministry of Highways and Infrastructure.

Simpson: That the following correspondence having been read now be filed:

136/25 Corresp.:

- SARM Insurance Coverage for Fire-Related Damage.
- MuniCode Services Farm Buildings Advisory update.
- White Butte R.C.M.P. April 2025 report.
- Pense Rec Board May 6th Meeting Log.
- STARS Request for donation; Horizon Spring 2025.
- Palliser Library Proposed changes to the Public Libraries Act May, 2025.
- Ombudsman Resource for Firefighters and Frontline Staff.
- Shane Quewazance, Enbridge 2nd Quarter email.

Adverting

- Jaden Baier, Korpan Tractor, Saskatoon.

Carried.

Ogilvie: That the next regular Council meeting be held at the time, date and place 137/25

listed below: Regular

Date: Tuesday, July 8, 2025 Council

Meeting: Time: 9:00 a.m.

Place: R.M. of Pense No. 160 Office 324 Elder Street, Pense.

Carried.

Devon Lendvay, Public Works Foreman met with Council commencing at 11:06 a.m. Devon left the meeting at 11:50 a.m.

Councillor Ogilvie left the meeting at 11:26 a.m.

138/25 **Findlay:** That this meeting be adjourned at 11:55 a.m. Adjourn:

| REEVE | ADMINISTRATOR |
|-------|---------------|