MINUTES OF THE RURAL MUNICIPALITY OF PENSE NO. 160 REGULAR COUNCIL MEETING HELD AT 324 ELDER STREET, PENSE, SASKATCHEWAN TUESDAY, JULY 9, 2024

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

Doug Szeles, Councillor Division 3 Joanne Simpson, Councillor Division 5

Blair Findlay, Councillor Division 6 Cathy Ripplinger, Administrator

Reeve McRae called the meeting to order at 8:59 a.m.

Conflict of Interest:

Conflict-of-interest declaration – no conflicts identified.

139/25

Simpson: That the minutes of the regular meeting held on June 10, 2025 be approved.

Minutes:

Carried.

140/25 Szeles: That the Statement of Financial Activities and Bank Reconciliation for the

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

Fin. Act.: Carried.

141/25 Ogilvie: That the accounts, totalling \$285,814.17, be approved for payment as per Accounts the list attached to and forming a part of the minutes.

Payable: Carried.

> Erwin Heuck, Prairie2Cloud met with Council commencing at 10:00 a.m. Erwin left the meeting at 10:33 a.m.

Lyndon Lanoie, Moose Jaw R.C.M.P. met with Council commencing at 10:34 a.m. Lyndon left the meeting at 11:07 a.m.

Clayton Rosaanen, Forus Contracting and Devon Lendvay, Public Works Foreman met with Council commencing at 11:11 a.m. Clayton and Devon left the meeting at 12:05 p.m.

142/25 Ogilvie: That the R.M. of Pense No. 160 purchase a gravel reclaimer for the 2025 Cat grader

from Capital I at a cost of \$56,800.00 (plus taxes). Gravel

Reclaimer: Carried.

143/25 **Findlay:** That the Administrator advertise the Tax Enforcement List for Roll numbers

557 100; 1014; 1329; 1490; 1648 and 1650. Tax

Carried. Enforce:

144/25 Simpson: That the R.M. of Pense No. 160 accept the quote from Strictly Fences to supply and install a 6' high chainlink fence around the dugout on the Fire Hall property, at a cost Fire Hall

of \$11,956.03 (plus taxes). Fence:

Carried.

145/25 McRae: That the R.M. of Pense No. 160 contract Road Data Services Ltd. to issue

Overweight/Over-dimensional road permits. The fees for this service will be: Road Data:

> Single trip: \$80.00 (\$50.00 – permit; \$30.00 – load) Multi-trip: \$325.00 (\$300.00 – permit; \$25.00 – load),

commencing January 1, 2026.

Carried.

146/25 Simpson: That Council recommend the approval of the subdivision application of Marjorie LaSalle

A. LaSalle for the subdivision of 15.86 acres (6.42 ha) from the NE 18-18-23 W2 within Subdivision: the Agricultural Zoning District for a residential subdivision as shown on the plan provided by Midwest Surveys Inc. The subdivision appears to meet out Zoning Bylaw 02-2013

requirements in Section 7.5 (Subdivision and Site Regulations).

Carried.

RURAL MUNICIPALITY OF PENSE NO. 160

TUESDAY, JULY 8, 2025

Page - 2 -

147/25 <u>Szeles</u>: That the following correspondence having been read now be filed:

Corresp:

- Rec Board – June Meeting Log.

- Office of Saskatchewan Information & Privacy Commissioner OIPC 2024-2025 Annual Report.
- Palliser Regional Library New & Trustee Report.

Advertising

- Silver Dirt Works – custom mowing.

Carried.

148/25 <u>Ogilvie:</u> That the next regular Council Meeting be held at the date, time and place

Next

listed below:

Meeting:

Date: Tuesday, August 12, 2025

Time: 9:00 a.m.

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

324 Elder Street, Pense.

Carried.

149/25

Findlay: That this meeting be adjourned at 12:44 p.m.

Adjourn:

Carried.

REEVE ADMINISTRATOR