



**Minutes of the Regular Council Meeting of the Town of Outlook
Held in the Town Hall Complex Council Chambers, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Wednesday, April 12, 2023**

Council Present: Mayor: Maureen Weiterman

Councillors: Sharon Bruce Kevin Grotheim
Ryan Husband Kyle McLeod
Bob Stephenson Justin Turton

Staff Present: Kevin Trew, CAO
Rachel Sillers, Assistant CAO

Delegation: Alexis Doyle and Travis Sandeski of SaskPower via Zoom (7:32p.m.-7:50p.m.)
Media In Gallery: None

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:01 p.m.

**Adoption of Agenda:
50/23 – Turton:**

That the agenda for this regular meeting as attached hereto and forming a part of these minutes be approved with the following items added:

5.i. Delegation: SaskPower SMR Project Update

11.iv. Sale of Lot 4, Block MM, Plan 101851499 – 305 McKenzie Street North

Carried.

**Consent Agenda:
51/23 – Bruce:**

That the consent agenda (including minutes of the March 22, 2023 meeting, minutes of the February 21, 2023 Joint Health Committee meeting, minutes of the March 2, Correspondence from Province of Saskatchewan regarding 2023 Education Property Tax Mill Rates, TetraTech Landfill Environmental Monitoring Report, and Abatement Request from Barrie Spigott for the Community Garden, Reports from Assistant CAO, Superintendent of Municipal Operations, Public Works Foreman Landfill Manager, Recreation Director, RecPlex Supervisor, and Library Manager, March Bank Reconciliation and March Reserve Reconciliation reports, as well as direct payroll deposits totaling \$69,572.19 and bills and accounts for payment, cheques 54155 to 54215 and online payments 694 to 703 totaling \$379,423.22) be adopted as presented and attached to these minutes.

Carried.

Bylaw 2(2023) A Bylaw for the Administration of Water and Wastewater Accounts – Second Reading:

52/23 – Turton:

That Bylaw 2(2023) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts, be read a second time.

Carried.

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Delegation:

Alexis Doyle and Travis Sandeski of SaskPower appeared before Council via Zoom to present an update on the Small Modular Reactor (SMR) Project and left the meeting at 7:50p.m.

Bylaw 3(2023) A Bylaw to Establish Water and Sewer Utility Rates – Second Reading:
53/23 - Husband:

That Bylaw 3(2023) A Bylaw of the Town of Outlook to Establish Water and Sewer Utility Rates, be read a second time

Carried.

Tax Enforcement – Register Interest:
54/23 - Turton:

That Council of the Town of Outlook authorize Chief Administrative Officer to commence proceedings to register interest in title (lien) with respect to the following described lands:
Roll 1519 LOTS 11-14-BLK/PAR 37-PLAN G358
Roll 1529 LOTS 05-06-BLK/PAR 38-PLAN G358
Roll 2522 LOTS 14-16-BLK/PAR T-PLAN G378
Roll 3510 LOTS 18-19-BLK/PAR 01-PLAN 65-S-20023
Roll 6002 LOT J-BLK/PAR -PLAN 78-S-14628
Roll 6005 LOT L-BLK/PAR -PLAN 78-S-14628

Carried.

Councillor Husband declared a conflict of interest on item 9.iii. Non Arm's Length Transaction-Husband and left the meeting at 8:11p.m.

Non Arm's Length Transaction – Husband:
55/23 – Grotheim:

That Council approves the non arm's length payment to Ryan Husband in the amount of \$92.50 for reimbursement of mileage to an MLDP training course.

Carried.

Councillor Husband returned to the meeting at 8:12p.m.

Library Joint Use Agreement:
56/23 – Husband:

That Council authorize the Chief Administrative Officer and the Mayor to sign the Joint Use Agreement between Sunwest School Division and the Town of Outlook as presented.

Carried.

Library Desk Reconfiguration:
57/23 – Turton:

That the Town of Outlook contribute \$10,950 to the library desk and shelving reconfiguration project as presented by Sunwest School Division.

Carried.

Award Contract for Landfill Decommissioning:
58/23 – Bruce:

That Council award the contract for the Landfill Decommissioning Project to the lowest bidder Nemanishen Contracting Ltd. at the bid price of \$1,139,916.50.

Carried.

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Gymnastics Rental Agreement:

59/23 – Husband:

That Council approve the rental agreement with Outlook Gymnastics for 2 years ending June 30, 2025 as presented.

Carried.

Mayor Weiterman declared a conflict of interest on item 11.iv. Sale of Lot 4 Block MM, Plan 101851499 and left the meeting at 8:50 p.m. and Deputy Mayor Bruce assumed the chair.

Councillor Turton declared a conflict of interest on item 11.iv. Sale of Lot 4, Block MM, Plan 101851499 and left the meeting at 8:50p.m.

Sale of Lot 4, Block MM, Plan 101851499:

60/23 – Husband:

That Council agree to sell Lot 4, Block MM, Plan 101851499 in the Town of Outlook to Riverbend Co-operative Ltd. at the total bid price of \$35,000.00.

Carried.

Mayor Weiterman and Councillor Turton returned to the meeting at 8:52p.m.

Outlook & District Regional Park Board Appointment:

61/23 – Husband:

That Council appoint Dan Kendall as one of its representatives to the Outlook & District Regional Park board with the term expiring at December 31, 2023 pending the submission of her Criminal Record Check.

Carried.

Permission to Survey SkyTrail:

62/23 – Husband:

That Council give Con Hammer access to the SkyTrail bridge for the purpose of surveying at an agreed upon time contingent upon himself and any assistant signing a release form prior to entering the restricted area.

Carried.

Adjournment:

63/23 –Bruce:

That this meeting be adjourned at 9:09 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor