



**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 24, 2024**

Council Present:

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

Council Absent: None
Staff Present: Kevin Trew, CAO
Delegation: None
Media in Gallery: None

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:05 p.m.

**Adoption of Agenda:
58/24 - McLeod:**

That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved.

Carried.

**Consent Agenda:
59/24 - Turton:**

That the consent agenda (including minutes of the April 10, 2024 regular meeting as amended, minutes of the public hearing regarding Zoning Bylaw 08 (2023) held April 9, minutes of the April 17, 2024 Community Development Advisory Committee, communications from Ministry of Government Relations, Assistant CAO Report, Community Development Report, Library Report, Public Works Reports as well as direct payroll deposits totaling \$42,584.67 and bills and accounts for payment, cheques 55488 to 55543, excluding 55054 and 55505 and online payments 957 to 966 totaling \$501,352.61) be adopted as presented and attached to these minutes.

Carried.

**Bylaw 08(2023) The Zoning Bylaw - 2nd Reading:
60/24 - Grotheim:**

That Bylaw 08(2023) The Zoning Bylaw, be read a second time.

Carried.

Councillor Turton declared a conflict of interest on agenda item 7.ii Bylaw 02 (2024), and left the meeting at 7:15p.m.

**Bylaw 02(2024) Road Closure Bylaw - 1st Reading:
61/24 - Stephenson:**

That Bylaw 02(2024), A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a first time.

Carried.

**Regular Council Meeting of Town of Outlook
Wednesday, April 24, 2024
Page 2 of 3**

Councillor Turton returned at 7:19 p.m.

Councillors Grotheim and McLeod declared a conflict of interest on agenda item 9.i. Non-Arm's Length Payment and left the meeting at 7:19 p.m.

Non Arm's Length Payment - McLeod:

62/24 - Turton:

That Council approve the payment to Kyle McLeod in the amount of \$264.65 for reimbursement of mileage to Regina and meal for the SUMA Convention.

Carried.

Non Arm's Length Payment - Grotheim:

63/24 - Bruce:

That Council approve the payment to Kevin Grotheim in the amount of \$277.50 for reimbursement of mileage to Regina and meal for the SUMA Convention.

Carried.

Non Arm's Length Payment - Riverbend Industries:

64/24 - Turton:

That Council approve the payment to Riverbend Industries in the amount of \$105.45 for a service call to the distribution pump.

Carried.

Councillors Grotheim and McLeod returned at 7:21 p.m.

Grader:

65/24 - Turton:

That Council authorize the purchase of a 2019 John Deere 770G Motor Grader from Brandt for \$233,100 including taxes AND authorize the purchase of new Brandt Hydraulic Snow Gate attachment for \$17,760 including taxes under the condition that a qualified third party, as agreed to by all members of Council, inspect the Town's grader and the 2019 John Deere and recommends the purchase thereof.

Councillor Grotheim requested a recorded vote be held.

Votes For (4): Bruce, Husband, Turton, Weierman

Votes Against (3): Grotheim, McLeod, Stephenson

Carried.

Policy PLA-003 Demolition of Derelict Buildings Rebate Policy:

66/24 - Stephenson:

That Council approve Policy PLA-003, Demolition of Derelict Buildings Rebate Policy as presented.

Carried.

Policy PLA-004 Residential Housing Affordability Rebate Policy:

67/24 - Grotheim:

That Council approve Policy PLA-004, Residential Housing Affordability Rebate Policy as presented.

Carried.

Appointment of Building Official:

68/24 - Husband:

Mayor

**Regular Council Meeting of Town of Outlook
Wednesday, April 24, 2024
Page 3 of 3**

That Council appoints Clayton Meier – BOL332, Ryan Thiessen – BOL555, Travis Elkin – BOL580, Shenah Cartier- BOL622, Clint Vargo – BOL798 and Kelsey Rebryna – BOL818 of Municode Services Ltd. as the building official for the Town of Outlook.
Carried.

Targeted Sector Support Cost-Shared Grant Program Application:

69/24 – Bruce:

That Council approves the application for Targeted Sector Support Cost Shared Grant Program for governance training following the 2024 civic elections submitted by the Town of Outlook, the Village of Elbow and Rural Municipality of Loreburn #254 and that a letter of support from this Council be included with the application.
Carried.

Adjournment:

70/24 – Turton:

That this meeting be adjourned at 8:30 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor