



**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 26, 2023**

Council Present: Mayor: Maureen Weiterman (via Zoom)

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

Council Absent: Councillor Bob Stephenson

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

Delegation: None

Media In Gallery: None

Call to Order: A quorum being present, Deputy Mayor Bruce called the meeting to order at 7:03 p.m.

Adoption of Agenda:

64/23 – McLeod:

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

Carried.

Consent Agenda:

65/23 – Husband:

That the consent agenda (including minutes of the April 12, 2023 meeting, Correspondence from CMHC Housing Accelerator Program and RM of Rudy No. 284, Reports from Landfill Manager, RecPlex Supervisor, and Library Manager, as well as direct payroll deposits totaling \$30,183.30 and bills and accounts for payment, cheques 54216 to 54260 and online payments 704 to 715 totaling \$230,135.60) be adopted as presented and attached to these minutes.

Carried.

Phase 2 Highway Water and Sewer Replacement:

66/23 – Grotheim:

Town Council amend the Phase 1 contract by adding the pricing for Phase 2 without Service Line Rehabilitation for the Town of Outlook McKenzie St. and Sask. Avenue Water and Sewer Main Improvements to Con-Tech General Contractors Ltd. for the additional bid price of \$1,064,232.

Carried.

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Outlook Community Library Board:

67/23 – Turton:

That Council appoint Peggy Gordon to the local board of Outlook Community Library with a term to expire December 31, 2023.

Carried.

Appoint Board of Revision Secretary:

68/23 - Turton:

That Council appoint Rhonda Bellefeuille as the secretary to the Outlook-Rudy District Board of Revision 2023.

Carried.

Building Inspections Write Off:

69/23 – McLeod:

That Council authorize Administration to write off outstanding balance of \$4,660.51 in order to reconcile and close the liability account related to building inspections.

Carried

Councillor Grotheim declared a conflict of interest on item 12.iv. Non-Arm's Length Transaction-Grotheim and left the meeting at 7:48p.m.

Non Arm's Length Transaction – Grotheim:

70/23 – McLeod:

That Council approves the non-arm's length payment to Kevin Grotheim in the amount of \$94.00 for reimbursement of mileage to the SUMA Convention.

Carried.

Councillor Grotheim returned to the meeting at 7:49p.m.

Move to In-Camera:

71/23 – Husband:

That Council move the meeting to an In-Camera session at 7:49 p.m. for discussion of land matters.

Carried.

In-Camera Rise and Report:

72/22 - Grotheim:

That Council rise and report from their In-Camera session at 8:21 p.m.

Carried.

Adjournment:

73/23 –Turton:

That this meeting be adjourned at 8:21 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor