



**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 28, 2021**

Council Present: Mayor: Maureen Weierman
Councillors: Bob Stephenson Ryan Husband
Kyle McLeod Kevin Grotheim
Sharon Bruce Justin Turton

Staff Present: Kevin Trew, Chief Administrative Officer
Rachel Sillers, Assistant Administrator

Call to Order: A quorum being present, Mayor Weierman called the meeting to order at 7:00p.m.

Adoption of Agenda:

180/21 – McLeod/Bruce:

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

Carried.

Delegation:

John McPhail of Royal Canadian Legion Branch #262 arrived at the meeting at 7:01p.m. to provide Council with an update on the Veteran’s Memorial Park Project.

Mr. McPhail left the meeting at 7:13p.m.

Consent Agenda:

181/21 – Turton/McLeod:

That the consent agenda (including minutes of the April 14, 2021 meeting, as well as direct payroll deposits totaling \$26,652.28 and bills and accounts for payment, cheques 51717 to 51773 and online payments 423 to 425 totaling \$118,394.12 and correspondence as well as reports from committee and staff) be adopted as presented and attached to these minutes.

Carried.

Bylaw No. 02(2021) – A Bylaw of the Town of Outlook to Regulate the Proceedings of Municipal Council and Council’s Committees– 3rd Reading:

182/21 – Grotheim/Stephenson:

That Bylaw No. 02(2021) a bylaw of the Town of Outlook to Regulate the Proceedings of Municipal Council and Council’s Committees, be read a third time, signed and sealed.

Carried.

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Rescind Resolution 92/21:

183/21 - Stephenson:

That Council rescind resolution 92/21 "That we require cash in lieu of the four (4) additional off-street parking spaces at a cost of two thousand (\$2000.00) each as per section 4.9.3 of Bylaw 08(2014) known as the Zoning Bylaw. Carried."

Carried.

Mayor Weiterman declared a conflict of interest on agenda item 8.ii and left the meeting at 7:34p.m.
Deputy Mayor McLeod assumed the chair

Councillor Turton declared a conflict of interest on agenda item 8.ii and left the meeting at 7:34p.m.

Lots 26-28, Block 15, Plan T6729 Tax Abatement:

184/21 - Grotheim:

That Council abate one hundred percent (100%) of the 2021 municipal base tax for the property known as Lots 26-28, Block 15, Plan T6729.

Carried.

Mayor Weiterman returned to the meeting at 7:48p.m.

Councillor Turton returned to the meeting at 7:48p.m.

Councillor Grotheim declared a conflict of interest on agenda item 12.i and left the meeting at 8:12p.m.

Councillor Turton declared a conflict of interest on agenda item 12.i and left the meeting at 8:17p.m.

Fire Hall Renovations:

185/21 - Bruce:

That Council approve the Fire Hall renovation as a part of the 2021 operations budget for the amount of up to twenty-thousand dollars (\$22,000.00) including taxes.

Carried.

Arena Rental Rates 2021-2022:

186/21 - Grotheim:

That Council approve the arena rental rates for the 2021-2022 season as presented and recommended by the Recreation Committee, with no increase in rates for Minor Sports or Skating Club at this time.

Carried.

Adjournment:

187/21 - Turton:

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

Carried.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor