



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, August 21, 2024

Council Present:

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

Council Absent: None

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

Delegation: Con Hammer, Sandra Anderson, Susan Robertson – SkyTrail Trailblazer Committee

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:
123/24 – Turton:

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

Carried.

Consent Agenda:
124/24 – Husband:

That the consent agenda (including minutes of the July 17, 2024 regular meeting, July 23, 2024 Joint Health Committee, Joint Health Committee Proposed Budget, Joint Health Committee Q2 Financial Report, Communications from SUMA Targeted Sector Support, Staff Reports from Assistant CAO, Community Development Director, Recreation Facilities Manager, and Community Librarian, July 2024 chequing account and reserve account bank reconciliations and statement of reserves, as well as direct payroll deposits totaling \$101,479.56 and bills and accounts for payment, cheques 55846 to 55959 and online payments 1021 to 1048 totaling \$1,880,621.72) be adopted as presented and attached to these minutes.

Carried.

Rescind Resolution 86/24:
125/24 - Grotheim:

That Council rescind resolution 86/24 being third reading of Bylaw 08(2023) known as the Zoning Bylaw.

Carried.

Rescind Resolution 60/24:
126/24 - Turton:

That Council rescind resolution 60/24 being second reading of Bylaw 08(2023) known as the Zoning Bylaw.

Carried.

Rescind Resolution 85/24:

127/24 – Stephenson:

That Council rescind resolution 85/24 being third reading of Bylaw 07(2023) known as the Official Community Plan.

Carried.

Rescind Resolution 48/24:

128/24 – Bruce:

That Council rescind resolution 48/24 being third reading of Bylaw 07(2023) known as the Official Community Plan.

Carried.

Bylaw 07(2023) A Bylaw to Adopt the Official Community Plan – 2nd Reading:

129/24 - McLeod:

That Bylaw 07(2023) A Bylaw of the Town of Outlook to Adopt the Official Community Plan, be read a second time.

Carried.

Bylaw 07(2023) A Bylaw to Adopt the Official Community Plan – 3rd Reading:

130/24 - Husband:

That Bylaw 07(2023) A Bylaw of the Town of Outlook to Adopt the Official Community Plan, be read a third and final time.

Carried.

Bylaw 08(2023) The Zoning Bylaw – 2nd Reading:

131/24 - Stephenson:

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

Carried.

Bylaw 08(2023) The Zoning Bylaw – 3rd Reading:

132/24 - Turton:

That Bylaw 08(2023) The Zoning Bylaw, be read a third and final time.

Carried.

Waive Public Hearing Requirements:

133/24 – Husband:

That Council request Community Planning waive the requirements to hold public hearing as the edits of text and map errors in the Official Community Plan and Zoning Bylaw did not change the intent of the bylaws.

Carried.

SkyTrail Trailblazer Committee members Con Hammer, Sandra Anderson, and Susan Robertson arrived at the meeting at 7:27 p.m. to make a presentation to Council regarding the SkyTrail Bridge.

Mr. Hammer, Mrs. Anderson, and Mrs. Robertson left the meeting at 7:39 p.m.

Policy PLA-005 Residential Housing Accelerator Priorities:

134/24 – Husband:

That Council adopt Policy No. PLA-005 Residential Housing Accelerator Priorities as presented.

Carried.

Policy TAX-007 Multi-Unit Residential Development Tax Incentive:

135/24 – Bruce:

That Council adopt Policy No. TAX-007 Multi-Unit Residential Development Tax Incentive as presented.

Carried.

Mayor

Partial Sale of Lot 2, Block CC:

136/24 - McLeod:

That Council authorize the sale of 50% share of Lot 2, Block CC to the Rural Municipality of Rudy #284 for \$32,441.10, costs of water and sewer service line as well as full costs of subdivision included.

Carried.

Appoint Building Officials:

137/24 – Turton:

That Council appoint Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebyrna, and Matthew Stepp as Building Officials.

Carried.

Councillor Grotheim declared a conflict of interest on agenda item 12.ii Non-Arm's Length Payment Voucher – Riverbend Industries and left the meeting at 8:18 p.m.

Non-Arm's Length Payment – Riverbend Industries:

138/24 – Husband:

That Council approve payment in the amount of \$1,102.65 for GST on work completed at the Van Raay pool and \$210.90 for work completed at the water treatment plant to Riverbend Industries.

Carried.

Councillor Grotheim returned to the meeting at 8:19 p.m.

Adjournment:

139/24 – Turton:

That this meeting be adjourned at 8:34 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor