



**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 11, 2021**

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

Staff Present: Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk

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

Adoption of Agenda:

268/21 – McLeod:

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

Carried.

Consent Agenda:

269/21 – Bruce:

That the consent agenda (including minutes of the July 28, 2021 meeting, as well as direct payroll deposits totaling \$41,294.02 and bills and accounts for payment, cheques 52079 to 52139 and online payments 460 to 467 totaling \$608,702.14 communications for information and reports from committee and staff) be adopted as presented and attached to these minutes.

Carried.

Bylaw No. 07(2021) – A Bylaw to Provide for the Amendment of Bylaw 08(2014) Known as the

Zoning Bylaw:

270/21 – Turton:

The second reading of Bylaw No. 07 (2021), a Bylaw of the Town of Outlook to Amend Bylaw 08(2014) Known as the Zoning Bylaw. To amend the zoning district map from medium density residential (R2) to Downtown Commercial (C1).

Carried.

Permission for the Third Reading of Bylaw No. 07(2021):

271/21 – Bruce:

That Council give permission for the Third reading of Bylaw 07(2021).

Carried.

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Bylaw No. 07(2021) – A Bylaw to Provide for the Amendment of Bylaw 08(2014) Known as the Zoning Bylaw.

272/21 – Grotheim:

That Council approve Bylaw 07(2021), a Bylaw of the Town of Outlook to Amend Bylaw 08(2014) Known as the Zoning Bylaw. To amend the zoning district map from medium density residential (R2) to Downtown Commercial (C1).

Carried.

Sale of a Capital Asset, 500 Progress Avenue:

273/21 - Grotheim:

That Council approves for the CAO, Kevin Trew, to move forward with the sale of the property at 500 Progress Avenue.

Carried.

First Reading of Bylaw 08(2021) to Enter into an Agreement for the Outlook and District Joint Health Committee:

274/21 – Grotheim:

That Council approve the first reading of Bylaw 08(2021) to enter into an agreement for the Outlook and District Joint Health Committee.

Carried.

Second Reading of Bylaw 08(2021) to Enter into an Agreement for the Outlook and District Joint Health Committee:

275/21 – Bruce

That Council approve the second reading of Bylaw 08(2021) to enter into an agreement for the Outlook and District Joint Health Committee.

Carried.

First Reading of Bylaw 09(2021) to Provide for the Setting of a Fee for Tax Certificates and Tax Searches:

276/21 – Turton

That Council approve the first reading of Bylaw 09(2021) to provide for the setting of a fee for tax certificates and tax searches.

Carried.

Second Reading of Bylaw 09(2021) to Provide for the Setting of a Fee for Tax Certificates and Tax Searches:

277/21 – Stephenson

That Council approve the second reading of Bylaw 09(2021) to provide for the setting of a fee for tax certificates and tax searches.

Carried.

Paving, Curb and Gutter Project for Reid Crescent, Conquest Avenue, Aspen Drive and Prairie Avenue/Chow Crescent Paving Project:

278/21 – McLeod

That Council accept and award the 4 projects to DLN Construction Ltd. for \$420, 831.64 plus GST.

Carried.

Transfer of Funds to the Railway Subdivision Municipal Reserve, Cash-in-Lieu:

279/21 – Grotheim

That Council authorize a transfer from the chequing account to the reserve account in the amount of \$221, 250.00 for the purposes of Municipal Reserve- Cash-in-Lieu.

Carried.

Mayor

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Transfer from the Chequing Account to the Reserve Account:
280/21 - Turton

That Council authorize a transfer from the chequing account to the reserve account in the amount of \$111, 816.21.

Carried.

Authorize the Closure of Insurance Reserve, Airport Reserve and Doctor Recruitment Reserve Accounts:

281/21 - Stephenson

That Council authorize the closure of the Insurance Reserve, Doctor Recruitment Reserve and Airport Reserve, with the funded balance of \$2,478.98 to be transferred to the operating account.

Carried.

Mayor Weiterman and Councillor Turton declared a conflict of interest in the upcoming agenda item and recused themselves from the meeting at 7:42 p.m.

Councillor McLeod assumed the chair.

Notice of Intent to Designate the Veterans Memorial Park to being Named a Municipal Heritage Property:

282/21- Stephenson

That Council give notice of intent to designate the property located at 317 Saskatchewan Avenue (Lot 1-5 Block 12 Plan T6729) known as the Veterans Memorial Park as a Municipal Heritage Property.

Carried.

Mayor Weiterman and Councillor Turton returned to the meeting at 7:48 p.m. Mayor Weiterman assumed the chair.

Adjournment:

283/21- Turton

That this meeting now be adjourned at 7:48 p.m.

Carried.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor