

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 16, 2023

Council Present: Mayor: Maureen Weiterman

> Councillors: Sharon Bruce

Justin Turton Ryan Husband Kyle McLeod

Bob Stephenson

Council Absent: Councillor Kevin Grotheim

Staff Present: Kevin Trew, CAO

Rachel Sillers, Assistant CAO

Delegation: None Media In Gallery: None

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

Adoption of Agenda: **124/23 - Bruce:**

That the agenda for this regular meeting as attached hereto and forming a part of

these minutes be approved as presented.

Carried.

Consent Agenda: 125/23 - McLeod:

> That the consent agenda (including minutes of the July 19, 2023 regular meeting, minutes of the July 24, 2023 Cemetery Committee meeting, minutes of the July 25, 2023 Joint Health Committee meeting, and minutes of the August 1, 2023 Joint Protective Services Committee, reports from Assistant CAO, Acting Recreation Director, and Head Librarian, direct payroll deposits totaling \$110,341.90 and bills and accounts for payment, cheques 54563 to 54637 and online payments 769 to 787 totaling \$1,312,017.06, as well as July 2023 chequing and reserves bank reconciliations and statements) be adopted as presented and attached to these minutes.

> > Carried.

Award Contract for Water Treatment Plant Upgrades: 126/23 - McLeod:

That Council award the Water Treatment Plant Upgrades contract to Strike Group Limited Partnership at the bid price of \$4,559,116.00 provided that the Town receive legal advice in support of the award.

Carried.

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CAO Report:

| Officer | Mayor/Deputy Mayor | |
|---|---|--|
| | | |
| That this meeting be adjourned at 8:33 | 3 p.m. | |
| | | Carried |
| for the storefront enhancement as out | lined in the application, up to a maxin | num of |
| ancement Grant: | | |
| | unen signors on the account. | Carried |
| require the the signature of the CAO or | r alternate the Assistant CAO; plus one | |
| ount: | | Garrica |
| | | |
| account: | | |
| . agovent | | Carried |
| That Council tender for sale SW 20 29 | 8 W3 Ext 1 and SE 20 29 8 W3 P799 F | Ext 1. |
| : | | |
| That Council accept the conceptual depresented. | sign for the new Outlook-Rudy Fireha | ll as Carried |
| ıll Conceptual Design: | | |
| amount of \$61,000.00. | | Carried |
| <u> </u> | Firehall Fundraising Campaign budge | et in the |
| ıll Fundraising Budget: | | Carrieu |
| That Council accept the written CAO re | eport as presented. | Carried |
| | That Council accept the Outlook-Rudy amount of \$61,000.00. Ill Conceptual Design: That Council accept the conceptual despresented. That Council tender for sale SW 20 29 Account: That Council authorize the opening of authorize CAO Kevin Trew and Assistathe iTRADE account. Ount: That Council authorize the opening of require the the signature of the CAO or either the Mayor or any member of Council authorize the granting of 5 for the storefront enhancement as out \$5,000 for Dwayne and Lorraine Preus | That Council accept the Outlook-Rudy Firehall Fundraising Campaign budge amount of \$61,000.00. Ill Conceptual Design: That Council accept the conceptual design for the new Outlook-Rudy Fireha presented. : That Council tender for sale SW 20 29 8 W3 Ext 1 and SE 20 29 8 W3 P799 Excount: That Council authorize the opening of a Scotiabank iTRADE account and fur authorize CAO Kevin Trew and Assistant CAO Rachel Sillers to manage tradithe iTRADE account. ount: That Council authorize the opening of a Scotiabank chequing account, and for require the the signature of the CAO or alternate the Assistant CAO; plus one either the Mayor or any member of Council signors on the account. ancement Grant: That Council approve the granting of 50% of the costs upon submission of refor the storefront enhancement as outlined in the application, up to a maxim \$5,000 for Dwayne and Lorraine Preus at 224 Franklin Street. That this meeting be adjourned at 8:33 p.m. |

Mayor