



**Minutes of the Special Council Meeting of the Town of Outlook
Held in the Town Hall Complex Courtroom, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Friday, August 7th, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Maureen Applin
Kevin Grotheim Kyle McLeod
Floyd Childerhose

Council Absent: Councillors: Donna Smith

Staff Present: Assistant Administrator Rachel Sillers

Call to Order: A quorum present Mayor Derdall called the meeting to order at 9:31 a.m.

Agenda:

672/20 – Simonson/Grotheim:

That the agenda be adopted with the following additions:

(4.3) Dirt for fill at Depot yard

(4.4) Royal Canadian Legion Branch 262 Request

Carried Unanimously.

In Camera:

673/20 – Childerhose/McLeod:

That we move into an In-Camera session at 9:32a.m. to discuss personnel.

Carried.

Out of In-Camera Session:

674/20 – Grotheim/Childerhose:

That we move out of the in-camera session at 9:59 a.m. and reconvene to regular session.

Carried.

Contract Administration and Mentorship:

675/20 – McLeod/Grotheim:

That we offer Huguette Lutz a locum administration and mentorship position on a contract basis.

Carried.

CAO Recruitment:

676/20 – Childerhose/Simonson:

That we contract The Headhunters to recruit a new Chief Administrative Office for the Town.

Carried.

Councillor Childerhose left the meeting at 10:30 a.m.

Fire Hall Project:

677/20 – Simonson/McLeod:

That we approve the final Fire Hall specifications and as prepared by Walker Projects, and further instruct them to add a new siren and specify that the front apron is to be concrete all the way to McKenzie Street prior to the tender package being sent out.

Carried.

Adjournment:

678/20 – Grotheim:

That the meeting now be adjourned.

The meeting adjourned at 11:20 a.m.

Chief Administrative Officer

Mayor/Deputy Mayor