

Committee of the Whole Meeting
Council Chamber, 400 Saskatchewan Avenue West, Outlook, Saskatchewan
on Thursday, May 21st, 2020
9:00 a.m. to 11:10 a.m.

Present:

Mayor: Ross Derdall
Councillors: Floyd Childerhose, Kevin Grotheim, Kyle McLeod, David Simonson
Maureen Applin, Donna Smith (via Zoom)

Staff: Rachel Sillers Assistant Administrator

Purpose of the meeting was to discuss Planning & Development items tabled at the May 13th, 2020 Regular Council meeting.

Council reviewed proposed OCP and Zoning Bylaw Amendments being Bylaws No. 23(2020, 24(2020), and 25(2020) with no changes suggested they will be on the May 27th, 2020 meeting agenda for first reading.

Council would like administration to research options for public hearings during COVID-19 physical distancing restrictions, and to inquire with Urban Systems and P. Machibroda engineering on whether their representatives could be available to attend the public hearing.

Recommendation: That we proceed with the railyards commercial/industrial development geotechnical investigation as per the proposal from P. Machibroda Engineering (via Associated Engineering) at an estimated cost of \$35,000.00

Recommendation: That we ask Associated Engineering for a revised landfill project management proposal to include providing options for the landfill attendant's office, procurement and installation of a landfill scale, and site preparation for the new Eco Centre with as much work to be completed as possible before December 31st, 2020.

Recommendation: That we set a meeting with Teen Missions representatives to discuss their building plans for the area known as Camp Outlook.

Recommendation: That we request a proposal for the neighbourhood design plan of the Mann Street subdivision from Urban Systems.

Recommendation: That we amend Bylaw 08(2014) known as the Zoning Bylaw to change the requirement to seek a development permit for the erection of a fence.

Recommendation: That we send a letter to the Outlook Stock Car Association asking them to return the Town's Wobbly Packer prior to May 31st, 2020 and advise them that they can rent it from us in the future.

Recommendation: That we hire Owen Redlick for the position of full-time seasonal Public Works Labourer at a wage of \$17.00 to start effective Monday, May 25th, 2020, with the possibility of transferring him to a casual part-time position in Recreation at the end of the summer season, and further that we re-advertise for the full-time permanent positions of Recreation Labourer and Public Works/Recreation (PWR) Labourer.

The meeting adjourned at 11:10 a.m.