

Regular Council Meeting of Town of Outlook
Wednesday, December 20, 2023
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Bylaw 10(2023) A Bylaw to License, Regulate, Control and Prohibit the Ownership and Possession of Certain Animals- Third Reading:

196/23 – McLeod:

That Bylaw 10(2023) A Bylaw to License, Regulate, Control and Prohibit the Ownership and Possession of Certain Animals, be read a third and final time.

Carried.

Bylaw 12(2023) A Bylaw to Provide Incurring a Debt in the sum of Four Million Dollars by way of Debenture for the Purpose of Financing the Enhancement of the Water Treatment Plant, Securing a Sustainable Raw Water Intake Source and Replacement of the Water and Sewer Mains Under Highway 15- Second Reading:

197/23 – McLeod:

A Bylaw to Provide Incurring a Debt in the sum of Four Million Dollars by way of Debenture for the Purpose of Financing the Enhancement of the Water Treatment Plant, Securing a Sustainable Raw Water Intake Source and Replacement of the Water and Sewer Mains Under Highway 15, be read a second time.

Carried.

Bylaw 12(2023) A Bylaw to Provide Incurring a Debt in the sum of Four Million Dollars by way of Debenture for the Purpose of Financing the Enhancement of the Water Treatment Plant, Securing a Sustainable Raw Water Intake Source and Replacement of the Water and Sewer Mains Under Highway 15- Third Reading:

198/23 – Turton:

A Bylaw to Provide Incurring a Debt in the sum of Four Million Dollars by way of Debenture for the Purpose of Financing the Enhancement of the Water Treatment Plant, Securing a Sustainable Raw Water Intake Source and Replacement of the Water and Sewer Mains Under Highway 15, be read a third and final time.

Carried.

Small Steps Early Learning Centre Letter of Support:

199/23 –Husband:

That Council approve the Letter of Support for Small Steps Early Learning Centre regarding their expansion project as presented.

Carried.

Unused Vacation Payouts:

200/23 – McLeod:

That Council authorize the payout of 15 days in lieu of vacation time to Kevin Trew, CAO at a gross amount of \$7,417.20 and 25 days in lieu of vacation time to Luke Lockhart, Superintendent of Municipal Operations at a gross amount of \$8,540 in 2023 and that these amounts should be charged to supervision amongst the following 4 projects at the ratios mentioned: Highway Water and Sewer Main Replacement 65%, Water Treatment Plant Upgrades 25%, Landfill Decommissioning 5%, and Stormwater Outfall Replacement 5%.

Carried.

Utility Arrears Transfer to Taxes:

201/23 – Turton:

That Council authorizes the following amount to be transferred from the Utility account to the Tax account failing any payment arriving prior to December 31, 2023: 55 Tufts Crescent \$533.80.

Carried.

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2023 Balanced Scorecard:

202/23 - Bruce:

That Council acknowledges the 2023 Balanced Scorecard as presented, a copy attached hereto to form a part of these minutes.

Carried.

2024 Salary Grid:

203/23 - Husband:

That Council approves the 2024 Salary Grid as presented, a copy attached hereto to form a part of these minutes.

Carried.

2024 Operating Budget:

204/23 - Turton:

That Council approves the 2024 Operating Budget as presented, a copy attached hereto to form a part of these minutes.

Carried.

2024-2033 Capital Plan:

205/23 - Grotheim:

That Council approves the 2024 - 2033 Capital Plan as presented, a copy attached hereto to form a part of these minutes.

Carried.

2024 Committees of Council:

206/23 - Grotheim:

That Council approves the 2024 Committees of Council and External Board Appointments as presented, a copy attached hereto to form a part of these minutes.

Carried.

Deputy Mayor Appointment:

207/23 - Turton:

That Council appoint Ryan Husband to the position of Deputy Mayor starting December 1, 2023 and ending when a new Council is sworn in and a new Deputy Mayor is appointed.

Carried.

Tax Enforcement Proceedings:

208/32 - Grotheim:

That Council of the Town of Outlook authorize North Star Law under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following describe lands:

Roll 1529	LOT 05 BLK/PAR 38-PLAN G358
	LOT 06 BLK/PAR 38-PLAN G358
Roll 2522	LOT 14 BLK/PAR T-PLAN G378
	LOT 15 BLK/PAR T-PLAN G378
	LOT 16 BLK/PAR T-PLAN G378
Roll 6002	BLK/PAR J-PLAN 78S14628
Roll 6005	BLK/PAR L-PLAN 78S14628

Carried.

Mayor Weiterman declared a conflict of interest on agenda item 12.iv Non-Arm's Length Payment - Weiterman and left the meeting at 8:24pm

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**Non-Arm's Length Payment:
209/23 - Grotheim:**

That Council authorize payment to Maureen Weiterman in the amount of \$140.23 for reimbursement of mileage to the SIPA convention.

Carried.

**Adjournment:
210/23 - Turton:**

That this meeting be adjourned at 8:24 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor