



**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, December 22, 2021**

- Council Present:** Mayor: Maureen Weierman
Councillors: Kevin Grotheim Ryan Husband
Kyle McLeod Justin Turton
Sharon Bruce
Councillor Bob Stephenson was absent
- Staff Present:** Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk
- Call to Order:** A quorum being present, Mayor Weierman called the meeting to order at 7:09 p.m.
- Adoption of Agenda:**
380/21 – McLeod:
That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved.
Carried.
- Consent Agenda:**
381/21 – Turton:
That the consent agenda (including minutes of the December 8, 2021 meeting, as well as direct payroll deposits totaling \$36,146.04 and bills and accounts for payment, cheques 52564 to 52634 and online payments 512 to 515 totaling \$341,634.30 as well as reports from the Recreation, Utility and Transportation departments) be adopted as presented and attached to these minutes.
Carried.
- Second Reading of Bylaw No.17 (2021) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or other Refuse in the Town of Outlook:**
382/21 – Grotheim:
That Council approve the Second reading of Bylaw 17(2021) known as the Bylaw to Promote Proper Waste Management and to fix the Rates to be charged for the Collection, Removal, and Disposal of Solid Wastes or other refuse in the Town of Outlook.
Carried.
- Third and Final Reading of Bylaw 17(2021) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or other Refuse in the Town of Outlook: :**

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383/21 – McLeod:

That Council approve the Third and Final reading of Bylaw 17(2021) known as the Bylaw to Promote Proper Waste Management and to fix the Rates to be charged for the Collection, Removal, and Disposal of Solid Wastes or other refuse in the Town of Outlook.

Carried.

Second Reading of Bylaw 18(2021) A Bylaw of the Town of Outlook to Establish a Landfill and to Regulate and control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook:
384/21 – Turton:

Second Reading of Bylaw 18(2021) A Bylaw of the Town of Outlook to Establish a Landfill and to Regulate and control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook.

Carried.

Third and Final Reading of Bylaw 18(2021) A Bylaw of the Town of Outlook to Establish a Landfill and to Regulate and control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook:

385/21 – Grotheim:

The Third and Final Reading of Bylaw 18(2021) A Bylaw of the Town of Outlook to Establish a Landfill and to Regulate and control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook.

Carried.

Banking Tender Decision:

386/21 – Grotheim:

That the Banking Tender be awarded for a three-year term to the BMO.

Carried.

Final Water Study Report:

387/21 – McLeod:

That Council acknowledge and accept the final Raw Water Study.

Carried.

2022-2024 Riverbend Rodeo Lease Version:

388/21 – Grotheim:

That Council approve the Lease for the Riverbend Rodeo for the next three years, 2022-2024.

Carried.

Rudy Landing Utility Agreement:

389/21- Turton:

That Council approve the agreement with Rudy Landing Utility.

Carried.

Eastside Utility Agreement:

390/21 – McLeod:

That Council approve the agreement with Eastside Utility.

Carried.

Eric Tollefson Agreement Office 4:

391/21- Bruce

That Council approve the lease agreement with Eric Tollefson for Town Hall Complex office 4.

Carried.

Mayor

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Arts Council Lease Agreement:

392/21- Grotheim:

That Council approve the lease agreement with the Outlook and District Arts Council for the Town Hall Complex art gallery.

Carried.

Dr. Prichart Lease Agreement Office 17 and 18:

393/21- McLeod

That Council approve the lease agreement with Dr. Prichart for Town Hall Complex offices 17 and 18.

Carried.

Prairie Farm Brokerage Lease Agreement Office 3:

394/21- Husband

That Council approve the lease agreement with Prairie Farm Brokerage for Town Hall Complex office 3.

Carried.

Councillor Kevin Grotheim left the meeting at 8:24 p.m. and returned to the meeting at 8:26 p.m.

Community Development Advisory Committee Terms of Reference:

395/21- Husband

That Council approve the Community Development Advisory Committee Terms of Reference as amended and officially form the Community Development Advisory Committee effective January 1, 2022. In addition, that Council simultaneously dissolves the Recreation Committee effective December 31, 2021.

Carried.

Community Development Advisory Committee Appointments:

396/21 - McLeod

That Council appoint Heather Ducek-Reynolds to the community development advisory committee effective immediately with the term expiring at December 31, 2022.

Carried.

Community Development Advisory Committee Recommendation Regarding ICIP Application:

397/21- Bruce

That Council supports the application for ICIP grant for Recplex grounds improvements submitted by the Town of Outlook under the Community, Culture and Recreation Stream as a regional application involving at least, but not limited to, the Town of Outlook, the Rural Municipality of Fertile Valley and the Rural Municipality of Rudy and, further, that the Town of Outlook will commit to contributing its share of the eligible and ineligible costs and overages related to the project.

Carried.

ICIP Application for Skytrail Pedestrian Bridge:

398/21- Grotheim

That Council supports the application for ICIP grant for repair of the Skytrail Pedestrian Bridge submitted by the Town of Outlook under the Community, Culture and Recreation and, further, that the Town of Outlook will commit to contributing its share of the eligible and ineligible costs and overages related to the project.

Carried.

Mayor

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2022 Operations Budget Salary Grid:
399/21- Bruce

That Council approve the 2022 salary grid as presented.

Carried.

2022-2031 10 Year Capital Plan:
400/21- Bruce

That Council accept and approve the 2022-2031 10-year capital plan.

Carried.

Adjournment:
401/21 – Turton:

That this meeting be adjourned at 9:00 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor