

**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, February 12, 2025**

Council Present: Mayor Ryan Husband
Councillors: Sharon Bruce Guy Derdall
Andy Long Donna Smith
Kyle McLeod Kevin Grotheim

Council Absent: none

Staff Present: Kevin Trew, CAO
Rachel Sillers, Assistant CAO

Delegation: None
Media in Gallery: None

Call to Order: A quorum being present, Mayor Husband called the meeting to order at 7:06 p.m.

**Adoption of Agenda:
11/25 – Grotheim:**

That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved.

Carried.

**Consent Agenda:
12/25 – Derdall:**

That the consent agenda (including minutes of the January 22, 2025 regular meeting, communications from BJ Williams, SkyTrail Trailblazer Committee and SAMA, staff reports from Assistant CAO, Community Development Director and Public Works Foreman, as well as direct payroll deposits totaling \$84,179.82 and bills and accounts for payment, cheques 56471 to 56535 and online payments 1194 to 1211 totaling \$576,962.11) be adopted and attached to these minutes.

Carried.

**Bylaw 01(2025) Sewer and Water Connection Bylaw – First Reading:
13/25 – Grotheim:**

That Bylaw 01(2025) the Private Sewer and Water Connection Bylaw of the Town of Outlook be introduced and read a first time.

Carried.

**Targeted Sector Support Final Report:
14/25 – Bruce:**

That the Targeted Sector Support (TSS) Final Report TS 7-10 be accepted as presented.

Carried.

Mayor and Councillor's Forum:

Councillor Grotheim raised the topic of some members in the community inquiring about using motorized golf carts for transportation within Town limits.

Mayor Husband offered complements to the Outlook & District Heritage Museum and Gallery Board for their annual Jail 'n Bail fundraiser taking place Friday, February 14, 2025 where both Councillor Grotheim and Councillor McLeod have been nominated and are participating.

Disposal of Unit#12 1983 Chevrolet Tandem:

15/25 – McLeod:

That Council approve the tendering of the disposal of the 183 Chevrolet Tandem in addition to those assets approved for disposal in the 2025-2034 Capital Plan.

Carried.

Councillor McLeod declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments and left the meeting at 8:22 p.m.

Councillor Deraldall declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments and left the meeting at 8:22 p.m.

Councillor Grotheim declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments and left the meeting at 8:22 p.m.

Non-Arm's Length Payments:

16/25 – Smith:

That Council approve payment in the amount of \$40 to Guy Deraldall for one month's cell phone allowance, and further approve payment to Kyle McLeod in the amount of \$160 for four months cell phone allowance, and finally approve payment in the amount of \$2,007.31 to Riverbend Industries for replacement of four LED light fixtures and wiring of one fixture at the Jim Kook RecPlex.

Carried.

Councillor McLeod returned to the meeting at 8:23 p.m.

Councillor Deraldall returned to the meeting at 8:23 p.m.

Councillor Grotheim returned to the meeting at 8:23 p.m.

Adjournment:

17/25 – Deraldall:

That this meeting be adjourned at 8:23 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor