



**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 Monday, February 1, 2021**

Council Present: Mayor: Maureen Weiterman
Councillors: Sharon Bruce Justin Turton
Kevin Grotheim Kyle McLeod
Bob Stephenson Ryan Husband

Staff Present: Chief Administrative Officer Erinn Schreiner

Call to Order: A quorum present Mayor Weiterman called the meeting to order at 7:00p.m.

Agenda:

55/21 – Husband/Turton:

That the agenda be adopted as circulated.

Carried.

Landfill Reconfiguration:

56/21 – Grotheim/Turton:

That we install a new 400A 120/240V IPH service in the new pole shed building at the landfill complete with WP metering equipment, 400A 120/240V fusible switch, 400A splitter and 200A 120/240V 40/80CCT panel and 100A 2P feeder breaker for the existing scale building service, and further remove existing 200A 120/240V IPH service in the scale building and install a 100A 120/240V 32/64CCT panel complete with all necessary breakers to refeed existing circuits.

Carried.

57/21 – Bruce/McLeod:

That we proceed with utilizing the existing attendant/scale building, and further instruct the CAO to contact the Building Inspector to find out if an energy audit would be required if the building is renovated.

Carried.

58/21 – Husband/Turton:

That we instruct the CAO to contact LB Welding and Hank's Concrete Service to inquire as to whether their original quotes for the galvanized gate are still valid, and further instruct that if updated costs are within 10% of the originally quoted prices that they be instructed to proceed with the work.

Carried.

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59/21 – Grotheim/Bruce:

That we invoice Associated Engineering for the tire damage to the Town's loader, and further advise our Project Manager that we do not want it coming off the project bill.

Carried.

Adjournment:

60/21 –Bruce:

That the meeting now be adjourned at 9:26 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor