



**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 22, 2023**

Council Present: Mayor: Maureen Weiterman

Councillors: Sharon Bruce Kevin Grotheim
Ryan Husband Kyle McLeod
Bob Stephenson Justin Turton

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

Delegation: None

Media In Gallery: Derek Ruttle – The Outlook

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

Adoption of Agenda:

26/23 – McLeod:

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

Carried.

Consent Agenda:

27/23 – Bruce:

That the consent agenda (including minutes of the February 8, 2023 meeting, minutes of the February 15 Community Development Advisory Committee meeting, Correspondence from WaterWolf and Central Area Transportation Planning Committee, Outlook Female Junior U22 Team Application, Reports from Landfill Manager, Town Foreman, Jim Kook RecPlex Supervisor and Library Manager, January Bank Reconciliation and January Reserve Reconciliation reports, as well as direct payroll deposits totaling \$31,491.12 and bills and accounts for payment, cheques 54018 to 54064 and online payments 673 to 678 totaling \$241,665.08) be adopted as presented and attached to these minutes.

Carried.

Green and Inclusive Community Buildings Application Support:

28/23 – Grotheim:

That Council accepts the recommendation from the Community Development Advisory Committee to support the application to the Green and Inclusive Community Buildings Program and that a letter be signed by the Mayor in full support thereof.

Carried.

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Sale of Parcel A, Plan 101429658 in RM of Rudy No. 284:
29/23 – Bruce:

That Council agree to sell Parcel A Plan 101429658 Ext 111 RM of Rudy to Outlook and District Wildlife Federation at the bid price of \$5,251.00

Carried.

Sale of Lot A, Block 57, Plan 87S46810:
30/23 - McLeod:

That Council agree to sell Lot A, Block 57 Plan 87S46810 Town of Outlook to Thirdson Builders Ltd. at the bid price of \$30,000.00

Carried.

Mayor Weiterman and Councillor Turton declared a Conflict of Interest on agenda items 11.iii Tender Results for Lots 6, 7 and 8, Block 57, Plan 66S18537 and 11.iv Tender Results Lot 4, Block MM, Plan 101851499 and left the meeting at 7:17p.m.

Sale of Lots 6, 7 and 8, Block 57, Plan 66S18537:
31/23 - Grotheim:

That Council agree to sell Lots 6, 7, and 8, Block 57 Plan 66S18537 Town of Outlook to Riverbend Co-operative Ltd. at the total bid price of \$75,555.00 upon condition that should the development require a sewer main to be installed on Thomson Street, that the full costs of the installation, including engineering, be bore by the developer.

Carried.

Lot 4, Block MM, Plan 101851499:
32/23 – Husband:

That Council declines the bid from Riverbend Co-operative for Lot 4, Block MM, Plan 66S18537 at the total bid price of \$21,185.00.

Carried.

Mayor Weiterman and Councillor Turton returned to the meeting at 7:58p.m.

Community Development Advisory Committee Appointment:
33/23 – Turton:

That Council appoint Danielle Wagner to the community development advisory committee effective immediately with term expiring at December 31, 2023.

Carried.

SUMA Convention 2023:
34/23 – Stephenson:

That Council approves the following to attend the 2023 SUMA Convention in Saskatoon April 16-19, 2023: CAO Kevin Trew, Assistant CAO Rachel Sillers, Mayor Maureen Weiterman, Councillor Sharon Bruce, Councillor Kevin Grotheim, Councillor Ryan Husband, Councillor Kyle McLeod, Councillor Justin Turton, and further that the following will be appointed voting delegates on behalf of the Town of Outlook: Mayor Maureen Weiterman, Councillor Kyle McLeod, Councillor Kevin Grotheim, and Councillor Justin Turton.

Carried.

Mayor

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Lots 7, 8, 9, 10, 11 and 12, Block P, Plan 80S31336

35/23 - Bruce:

That Council agree to tender the sale of Lot 7 through 12 Block P as an un-serviced and NO access M zoned lot.

Carried.

Rudy Landing Public Utility Voluntary Transfer:

36/23 - Turton:

That Council refer the discussion on the draft treated water supply and wastewater discharge transfer of assets and servicing agreement to Committee.

Carried.

Adjournment:

37/23 - Husband:

That this meeting be adjourned at 8:49 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor