



**Minutes of the Special Council Meeting of the Town of Outlook  
Held in the Town Hall Complex Council Chamber, 400 Saskatchewan Avenue West, Outlook,  
Saskatchewan on Friday, February 7, 2020**

**Council Present:** Councillors: David Simonson Donna Smith  
Maureen Applin Kevin Grotheim  
Kyle McLeod Floyd Childerhose

**Staff Present:** Chief Administrative Officer Huguette Lutz  
Assistant Administrator Rachel Sillers  
Public Works Manager Bonnie Pshyk

**Call to Order:** A quorum present Deputy Mayor Simonson called the meeting to order at 12:10 p.m.

Assistant Administrator Sillers left the meeting at 12:30 p.m.

**Authorize Engineers**

**112/20 – Childerhose/Grotheim:**

That we authorize Associated Engineers to design a new raw water intake, at their quoted price of \$16,000 to \$20,000, plus applicable taxes, as well as an additional \$2,000 for assistance in completing the ICIP Grant Application.

Carried.

Councillor Smith left the meeting at 1:00 p.m.

Public Works Manager Pshyk left the meeting at 1:03 p.m.

**Adjournment:**

**113/20 – Applin:** That the meeting now be adjourned.

The meeting adjourned at 1:13 p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**