



**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 8, 2023**

Council Present: Mayor: Maureen Weiteman

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

Staff Present: Kevin Trew, CAO

Delegation: Associated Engineering and Beckie Hydrogeologists – Attending Virtually at 7:30
Media In Gallery: None

Call to Order: A quorum being present, Mayor Weiteman called the meeting to order at 6:58 p.m.

**Adoption of Agenda:
17/23 – Turton:**

That the agenda for this regular meeting as amended adding to new business 12 (IV), a non arms length transaction attached hereto and forming a part of these minutes.

Carried.

**Consent Agenda:
18/23 – Stephenson:**

That the consent agenda (including minutes of the January 25, 2023 meeting, minutes of the January 4 Community Development Advisory Committee meeting, minutes of the January 23 Cemetery Advisory Committee meeting, Correspondence from River and Rail ArtVenture and Equinox Theatre Group, Recreation Director's Report and EMO Coordinator Report, Briefing notes from February 3 meeting with MLA Skoropad, as well as direct payroll deposits totaling \$40,094.93 and bills and accounts for payment, cheques 53964 to 54017 and online payments 665 to 672 totaling \$470,518.28) be adopted as presented and attached to these minutes.

Carried.

**Pool Rate Recommendations from Community Development Advisory Committee:
19/23 – Husband:**

That Council approve the new pool entry rates and rental rates as well as the new swimming lesson rates as recommended by the Community Development Advisory Committee starting with the 2023 pool season at Van Raay and Community Pool.

Carried.

**Amendment of Snow Moving/Removal Policy – PUB001:
20/23 - Bruce:**

That Council approve the amendment of Policy PUB-001 Snow Removal Policy as corrected.

Carried.

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Draft Town Hall complex Parking Lot Designs – Casa Boldt Consulting:
21/23 - Turton:

That Council refer the proposed Town Hall Complex parking lot designs to committee for further discussion.

Carried.

Cemetery Committee Appointment:
22/23 – Bruce:

That Council appoints Floyd Childerhose to the Cemetery Committee effective immediately.

Carried.

Councillor Husband excused himself from the meeting at 7:23 pm as he has a conflict of interest in an upcoming agenda item.

Non-Arm’s Length Transaction:
23/23 – Grotheim:

That Council approve the non-arm’s length payment to Ryan Husband in the amount of \$100.00.

Carried.

Councillor Husband returned to the meeting at 7:25 p.m.

Delegation – Associated Engineering (Rahim Ahmad, Jason St. Germain, Peter Hogge and Becky Hydrogeologist (Mike Famulak):

Council heard report through virtual meeting regarding results and next steps of the induction well test sites as well as plans regarding the design of the water treatment plant upgrades for information. It should be noted that the live streaming of the meeting was interrupted during the time of the virtual meeting and only those public in attendance in person were able to hear from the delegation. This was not intended and the source of the problem was found only after the delegation completed their report.

U22 Female Junior Hockey Team Application:

24/23 – Grotheim

That Council receives the U22 Female Junior Hockey Team application for information and that looks forward to notification of award of a team in Outlook for the 2023-2024 season and that the Town supports the application for a team in Outlook and that the Mayor sign the letter of support as presented.

Carried.

Adjournment:

25/23 – Turton:

That this meeting be adjourned at 8:30 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor