

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, January 11, 2023

Council Present: Mayor: Maureen Weiterman

Councillors: Kevin Grotheim

Kyle McLeod Ryan Husband Justin Turton Bob Stephenson

Council Absent: Sharon Bruce

Staff Present: Kevin Trew, CAO

Crystal Fisher, Office Clerk

Delegation: Sargent Mark Langager, Inspector Brent Oberg and S/Sgt. Dion Marquis – RCMP

Detachment Position Cut

Media In Gallery: Derek Ruttle – The Outlook

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

Adoption of Agenda: 01/23 - McLeod:

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

these minutes.

Carried.

Consent Agenda: 02/23 - Turton:

That the consent agenda (including minutes of the December 14, 2022 meeting, Outlook and Rudy Board of Revision Certification Letter, SAMA 2023 Annual Meeting Notice, Outlook Regional Park Correspondence, Financial Report, as well as direct payroll deposits totaling \$76,219.60 and bills and accounts for payment, cheques 53830 to 53913 and online payments 641 to 656 totaling \$780,980.87) be adopted as presented and attached to these minutes.

Carried.

Third and Final Reading of Bylaw 21(2022) A Bylaw to Establish a Public Notice Policy: 03/23 - McLeod:

That Council approve the third and final reading of Bylaw 21(2022) A Bylaw to

Establish a Public Notice Policy.

Carried.

Councillor Turton and Mayor Weiterman declared a conflict of interest and left the meeting at 7:06 pm. Deputy Mayor Grotheim assumed the Chair at this time.

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Correspondence - Unauthorized Snow Dumping on Town Property:

Correspondence received from Riverbend Co-operative and Outlook Rentals on behalf of their snow removal commercial customers. Council reviewed information and instructed the Chief Administrative Officer to deny the request to place snow on Town owned properties permanently. Administration will inform commercial property owners of the availability of the use of the municipally provided snow dump currently north of the Laestadian Church on First Avenue for their use for no charge.

Councillor Turton and Mayor Weiterman returned to the meeting at 7:26 pm. Mayor Weiterman resumed the Chair at this time.

Delegation:

Royal Canadian Mounted Police, Sgt. Mark Langager, Inspector Brent Oberg and S/Sgt Dion Marquis arrived at 7:27 pm and informed Council of the one FTE position cut from the Outlook detachment, specifically the Elbow satellite office. The current FTE allocation is 8 with 3 in Elbow and 5 in Outlook and that will be going down to 7 with 2 in Elbow and 5 in Outlook. This is not expected to be a permanent allocation, however it will continue until further notice. It was also noted that the Outlook detachment is not currently fully staffed at the lesser rate.

The delegation left the meeting at 7:55 pm.

Setting 2023 Regular Meeting Dates: 04/23 - McLeod:

That Council approve the regular council meeting dates for 2023 as presented.

Carried.

Residential Lot Sales Policy PLA-001: 05/23 - Husband:

That Council amend policy PLA-001 Residential Lot Sales Policy as presented.

Carried.

Adjournment: 06/23 - Grotheim:

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

Chief Administrative Officer Mayor/Deputy Mayor

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