



**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 25, 2023**

Council Present: Mayor: Maureen Weiterman

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

Staff Present: Kevin Trew, 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. The Mayor announced that later in the agenda of the meeting, during the In-Camera session, she will be recusing herself at that time and subsequently leave the meeting for the duration.

**Adoption of Agenda:
07/23 – Stephenson:**

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

Carried.

**Consent Agenda:
08/23 – Turton:**

That the consent agenda (including minutes of the January 11, 2023 meeting, Correspondence to and from Barbara Arthur, Correspondence to and from Outlook Wildlife Federation, Letters of Support for Outlook Elementary School SCC Playground Sponsorship requests, Landfill Manager Report, Town Foreman Report, Recplex Supervisor Report, Chief Administrative Officer Report, as well as direct payroll deposits totaling \$34,068.95 and bills and accounts for payment, cheques 53914 to 53963 and online payments 657 to 664 totaling \$217,659.26) be adopted as presented and attached to these minutes.

Carried.

**Correspondence – Outlook and District Heritage Museum Request for Sponsorship 2nd Annual
Prairie Festival:**

09/23 - Bruce:

That Council continue to provide “in-kind” sponsorship of the Outlook and District Heritage Museum while they present the 2nd Annual Prairie Festival in May, the level of “in-kind” sponsorship will be up to the discretion of the CAO and executive team.

Carried.

**Amendment of Snow Moving/Removal Policy – PUB001:
10/23 - Grotheim:**

That Council refer the amendment of Policy PUB-001 Snow Removal Policy to committee.

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Carried.

Councillor McLeod left the meeting at 7:55 p.m.

11/23 - Turton:

That Council approve the non arm's length payment to KTM Exteriors in the amount of \$999.00.

Carried.

Councillor McLeod returned to the meeting at 7:56 p.m.

Administration Committee Appointments:

12/23 - McLeod:

That Council appoint Councillor Sharon Bruce and remove Councillor Justin Turton from the Administrative Committee effective February 1, 2023.

Carried.

WaterWolf District Planning Commission 2023 Operations Budget:

Council was presented with the operations budget for approval and did not feel comfortable ratifying the budget with a planned deficit. Administration will contact WaterWolf with this Council's concern.

Mayor Weiterman turned the chair to Deputy Mayor Grotheim and left the meeting at 8:05 p.m.

Move to In Camera:

13/23 - Bruce:

That Council move the meeting to an In Camera session at 8:02 p.m. for discussion of land matters.

Carried.

In Camera Rise and Report:

14/23 - McLeod:

That Council rise and report from their In Camera session at 8:24 p.m.

Carried.

15/23 - Bruce:

That Council approve the tender for sale of Lot 15 Block 49 as an un-serviced R3 zoned lot at Administration's earliest convenience.

Carried.

Adjournment:

16/23 - Turton:

That this meeting be adjourned at 8:28 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor