



**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 Tuesday, January 7, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Donna Smith
Maureen Applin Kevin Grotheim
Kyle McLeod Floyd Childerhose

Staff Present: Chief Administrative Officer Huguette Lutz

Call to Order: A quorum present Mayor Derdall called the meeting to order at 3:00 p.m.

Adoption of Agenda:

001/20 – Smith/McLeod:

That the agenda for this special meeting be approved as presented.

Carried.

Protective Services Agreement:

002/20 – Applin/Simonson:

That a letter be sent to the RM of Rudy, and the Villages of Glenside and Broderick, outlining the revenues and expenses and cost per capita over the last three years, and that possible dates for a meeting be January 23rd or 21st.

Carried.

Adjournment:

003/20 – Smith: That the meeting now be adjourned.

The meeting adjourned at 4:32 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor