



**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 8, 2025**

Council Present: Mayor Ryan Husband
Councillors: Sharon Bruce Guy Derdall
Kevin Grotheim Andy Long
Kyle McLeod Donna Smith

Council Absent:

Staff Present: Kevin Trew, CAO
Rachel Sillers, Assistant CAO

Delegation: None

Media in Gallery: None

Call to Order: A quorum being present, Mayor Husband called the meeting to order at 7:02 p.m.

**Adoption of Agenda:
01/25 – Bruce:**

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

Carried.

**Consent Agenda:
02/25 – Grotheim:**

That the consent agenda (including minutes of the December 18, 2024 regular meeting, communications from Municipal Revenue Sharing Grant Declaration of Eligibility-Filed, as well as direct payroll deposits totaling \$90,416.96 and bills and accounts for payment, cheques 56377 to 56398 and 56400 to 56421 and online payments 1166 to 1180 totaling \$325,658.74) be adopted and attached to these minutes.

Carried.

Mayor and Councillor's Forum:

Mayor Husband offered condolences to the family of Robert Larson upon the recent news of his passing and acknowledged Mr. Larson's years of service on the Outlook Fire Department.

**Committee and Board Appointments:
03/25 – Smith:**

That Council appoint Christian Moulding as a Town representative to the Outlook & District Community Library Board and further appoint Valkyrie Crystal Rouse to the Community Development Advisory Committee with both terms to expire December 31, 2025.

Councillor Bruce declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments – Bruce and Derdall and left the meeting at 7:54 p.m.

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Councillor Deraldall declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments – Bruce and Deraldall and left the meeting at 7:54 p.m.

Non-Arm's Length Payment – Bruce and Deraldall:

04/25 – McLeod:

That Council approve payment in the amount of \$440 to Sharon Bruce for eleven months of cell phone reimbursement, and further approve payment in the amount of \$40 to Guy Deraldall for one month of cell phone reimbursement both in accordance with the Town's policy.

Carried.

Councillor Bruce returned to the meeting at 7:55 p.m.

Councillor Deraldall returned to the meeting at 7:55 p.m.

2024 Balanced Scorecard:

05/25 – Bruce:

That Council accept the 2024 Balanced Scorecard as amended.

Carried.

Adjournment:

06/25 – Grotheim:

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

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor