



**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, July 17, 2024**

Council Present:

Councillors: Maureen Weierman Sharon Bruce
Kevin Grotheim Ryan Husband (7:21p.m.)
Bob Stephenson Justin Turton
Kevin Grotheim (via zoom)

Council Absent: None

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

Delegation: None

Media in Gallery: None

Call to Order: A quorum being present, Mayor Weierman called the meeting to order at 7:05 p.m.

**Adoption of Agenda:
114/24 – Bruce:**

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

Carried.

**Consent Agenda:
115/24 – Turton:**

That the consent agenda (including minutes of the June 26, 2024 regular meeting, July 11, 2024 Outlook-Rudy Joint Protective Services Committee, June 18, 2024 Community Development Advisory Committee, Q2 2024 Financial Report, Correspondence from C. Hammer, B. Murphy, and MLA D. Skoropad, Staff Reports from CAO, Assistant CAO, Community Development Director, Recreation Facilities Manager, Community Librarian, Public Works Foreman, and Superintendent of Municipal Operations, June 2024 chequing account and reserve account bank reconciliations and statement of reserves, as well as direct payroll deposits totaling \$82,849.95 and bills and accounts for payment, cheques 55778 to 55845 and online payments 1004 to 1020 totaling \$605,644.17) be adopted as presented and attached to these minutes.

Carried.

Bylaw 04(2024) A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook – 2nd Reading:

116/24 - McLeod:

That Bylaw 04(2024), A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook, be read a second time.

Carried.

Bylaw 04(2024) A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook – 3rd Reading:

117/24 - Turton:

That Bylaw 04(2024), A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook, be read a third and final time.

Carried.

Councillor Husband arrived at the meeting at 7:21 p.m.

Outlook Community Library Entrance:

118/24 – Stephenson:

That Council agree to partner with SunWest School Division to replace the entrance on the west side of the library with the Town's share of costs being 50% of the project costs not exceeding \$20,000.

Carried.

Council acknowledge written correspondence from the Outlook & District Heritage Museum regarding the SkyTrail Bridge.

Fire Hall Design:

119/24 – Bruce:

That Council proceed with the Fire Hall design as presented by the Outlook-Rudy Joint Protective Services Committee and further engage a third-party local project manager.

Carried.

Councillor Turton declared a conflict of interest on agenda item 11.i – Closure of Lane – Sales Agreements and left the meeting at 8:01 p.m.

Lane Closure - Sale Agreements:

120/24 - Stephenson:

That Council authorize the CAO to sign agreements to sell Lot 21, Block 35, Plan G160 to Riverbend Co-operative Association and Lot 22, Block 35, Plan G160 to Broderick Garden Centre.

Carried.

Councillor Turton returned to the meeting at 8:05 p.m.

Tax Title Property Tender – Lots 9 & 10, Block C, Plan G39:

121/24 - McLeod:

That Council sell lots 9 & 10, Block C, Plan G39, to Stuart Kangas for \$20,000 as bid on the condition that a development permit is approved for a permitted use of the property in compliance with the zoning bylaw and all Town residential land sale policies.

Carried.

Mayor Weiteman declared the week of August 5-11, 2024 as Rodeo Week in the Town of Outlook.

Mayor

Adjournment:

122/24 – Husband:

That this meeting be adjourned at 8:15 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor