



**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 19, 2023**

Council Present: Mayor: Maureen Weiterman

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

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 Weiterman called the meeting to order at 7:04 p.m.

Adoption of Agenda:

118/23 – Bruce:

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

Carried.

Consent Agenda:

119/23 - Turton:

That the consent agenda (including minutes of the June 28, 2023 regular meeting, correspondence from Eapen and Cisy Thomas regarding Traffic Concerns, reports from Assistant CAO, Landfill Manager, Public Works Foreman, Head Librarian, and Recreation Facilities Supervisor, direct payroll deposits totaling \$102,490.41 and bills and accounts for payment, cheques 54491 to 54562 and online payments 751 to 768 totaling \$801,370.48, as well as June 2023 chequing and reserves bank reconciliations and statements) be adopted as presented and attached to these minutes.

Carried.

2023 Rodeo Week Proclamation:

120/23 – Grotheim:

That Council Proclaim August 7-13, 2023 Rodeo Week in Outlook, Saskatchewan.

Carried.

Mayor Weiterman declared a conflict of interest on agenda item 9.i Non Arm's Length Payment Voucher Weiterman and left the meeting at 7:26p.m. Deputy Mayor Bruce assumed the Chair.

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Non Arm's Length Payment - Weiterman:
121/23 -Turton:

That Council approve the payment to Maureen Weiterman in the amount of \$262.42 for reimbursement of hotel stay for SUMA golf tournament and candy for the Canada Day Parade.

Carried.

Mayor Weiterman returned to the meeting at 7:27p.m.

Quarter 2 Financial Report:
122/23 - Stephenson:

That Council acknowledge the Quarter 2 Financial Report as presented.

Carried.

Adjournment:
123/23 -Husband:

That this meeting be adjourned at 7:52 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor