



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 27, 2022

Council Present: Mayor: Maureen Weiterman
Deputy Mayor: Kevin Grotheim
Councillors: Kyle McLeod
Ryan Husband
Sharon Bruce
Bob Stephenson
Justin Turton

Staff Present: Kevin Trew, CAO
Crystal Fisher, Office Clerk

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 6:59 p.m.

Adoption of Agenda:
151/22 - McLeod:

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

Carried.

Consent Agenda:
152/22 - Stephenson :

That the consent agenda (including minutes of the July 13, 2022 meeting, as well as direct payroll deposits totaling \$44,763.14 and bills and accounts for payment, cheques 53292 to 533339 and online payments 581 to 584 totaling \$662,012.73 as well as a report from Community Development and Public Works) be adopted as presented and attached to these minutes.

Carried.

Proclamation:
153/22 - Grotheim:

That Council proclaim Rodeo Week in the Town of Outlook from August 8, 2022 to August 14, 2022.

Carried.

Councillor Grotheim declared a conflict of interest and left the meeting at 7:17 p.m.

CAO Report:
154/22 - Turton:

That Council accept Kevin Trew's, CAO, verbal report as presented.

Carried.

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Councillor Grotheim returned to the meeting at 7:20 p.m.

**Policy TAX-002 Railyard Subdivision Tax Incentive:
155/22 – McLeod:**

That Council approve policy TAX-002 Railyard Subdivision Tax Incentive.

Carried.

**Policy TAX-003 Commercial-Industrial Change of Owner Tax Incentive:
156/22 – Grotheim:**

That Council accept policy TAX-003 Commercial-Industrial Change of Owner Tax Incentive.

Defeated.

**Policy TAX-006 Residential New Development Tax Incentive:
157/22 – Bruce:**

That Council accept Policy TAX-006 Residential New Development Tax Incentive.

Carried.

**Change of Council Meeting:
158/22 – Bruce:**

That Council approve the cancellation of the Town of Outlook Regular Council Meeting on August 10, 2022 and August 24, 2022 and reschedule the Regular Council Meeting on August 17, 2022.

Carried.

**Adjournment:
159/22 – Turton:**

That this meeting be adjourned at 7.46 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor