



**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 28, 2021**

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

Staff Present: Kevin Trew, Chief Administrative Officer
Rachel Sillers, Assistant Administrator

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:00 p.m.

**Adoption of Agenda:
261/21 – Bruce:**

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

Carried.

**Consent Agenda:
262/21 – Stephenson:**

That the consent agenda (including minutes of the July 14, 2021 meeting, as well as direct payroll deposits totaling \$60,690.38 and bills and accounts for payment, cheques 52032 to 52074 and online payments 448 to 451 totaling \$220,142.06, communications for information and reports from committee and staff) be adopted as presented and attached to these minutes.

Carried.

Bylaw No. 04(2021) – A Bylaw to Provide for the Licensing, Regulating, Control and the Running at Large of Dogs and Cats – 3rd Reading:

263/21 – McLeod:

That Bylaw No. 04 (2021), a Bylaw of the Town of Outlook to Provide for the Licensing, Regulating, Control and the Running at Large of Dogs and Cats, a third time, signed and sealed.

Carried.

Recreation Grounds Landscape Plan:

264/21 – Husband:

That Council approve proceeding with the services proposal for the landscape architectural services for the Municipal Reserve known as the recreation grounds as presented for \$4,860.00. This was not budgeted in the 2021 budget funds so funds will be used from the Municipal Reserve Fund to pay for this service.

Carried.

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Municipal Economic Enhancement Program (MEEP) Amendment:
265/21 - Husband:

That Council approve the amendment to the application for MEEP funding originally approved in resolution 490/20. The amendment should remove the addition of a kitchen space and conversion of current kitchen space to entrance to the Civic Centre. The project includes replacement of ceiling and flooring of the main floor space (Phase 1) as well as the complete demolition of the bathrooms in the Civic Centre and reconfiguration to include handicap accessible washrooms (Phase 2).

Carried.

Signing Authority and Banking Access:

266/21 - McLeod:

That Council grant signing authority to Crystal Fisher for all Town of Outlook bank accounts, and further authorize access to all Town of Outlook online banking applications to Crystal Fisher and Zachary Peterson.

Carried.

Adjournment:

267/21 - Grotheim:

That this meeting now be adjourned at 8:37 p.m.

Carried.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor