



**Minutes of the Regular Council Meeting of the Town of Outlook  
Held in the Town Hall Complex Council Chamber, 400 Saskatchewan Avenue West, Outlook,  
Saskatchewan on Wednesday, July 8, 2020**

**Council Present:** Mayor: B. Ross Derdall  
Councillors: David Simonson Maureen Applin  
Kevin Grotheim Kyle McLeod  
Donna Smith Floyd Childerhose

**Staff Present:** Chief Administrative Officer Huguette Lutz

**Call to Order:** A quorum being present, Mayor Derdall called the meeting to order at 7:03 p.m.

**Adoption of Agenda:**

**583/20 – Childerhose/Smith:**

That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved as circulated, with the following items moved to In Camera:

Land – Discussion of delegation’s concerns

Land – ICIP Project Status Report

Carried.

**Adoption of Minutes of Regular Meeting:**

**584/20 – Simonson/Applin:**

That the minutes of the Regular Meeting of Council held Wednesday, June 24, 2020, be adopted as presented.

Carried.

**Adoption of Minutes of Doctor Recruitment Committee Meeting:**

**585/20 – Applin/McLeod:**

That the minutes of the Doctor Recruitment Committee Meeting held Thursday, July 2, 2020, be adopted as presented.

Carried.

**586/20 – Applin/Smith:**

That Council send a formal letter to Sask Docs and Minister of Health Jim Reiter to ask to be put on to the top of the list for doctor placement for three doctors as soon as possible, and to get the word out that the clinic is recruiting, with a copy of our letter to the RM of Rudy and the RM of Fertile Valley.

Carried.

**Regular Council Meeting of Town of Outlook**  
**Wednesday, July 8, 2020**  
**Page 2 of 6**

**Adoption of Minutes of Committee of the Whole Meeting:**

**587/20 – Applin/McLeod:**

That the minutes of the Committee of the Whole Meeting held in the morning of Monday, July 6, 2020, be adopted as presented.

Carried.

**588/20 – McLeod/Simonson:**

That Council approve the recommendations as listed in the minutes of the July 6, 2020, Committee of the Whole Meeting.

Carried.

**589/20 – Applin/Smith:**

That the minutes of the Committee of the Whole Meeting held in the afternoon of Monday, July 6, 2020, be adopted as presented.

Carried.

**Delegation:**

Susan and Gary Jebson arrived at 7:12 p.m. to discuss concerns regarding dust, traffic, and noise in their area of town. Mr. & Mrs. Jebson left at 7:20 p.m.

**Bylaws:**

**Bylaw No. 11 (2020):**

**590/20 – Applin/McLeod:**

That Bylaw No. 11 (2020), A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook, be introduced and read a 1<sup>st</sup> time.

Carried.

**591/20 – Grotheim/Simonson:**

That Bylaw No. 11 (2020), A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook, be read a second time.

Carried.

**592/20 – Childerhose/Smith:**

That Bylaw No. 11 (2020), A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook, be given three readings at this meeting.

Carried (not unanimous).

**Bylaw No. 19 (2020):**

**593/20 – Applin/Smith:**

That Bylaw No. 19 (2020), A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be introduced and read a first time.

Carried.

**594/20 – McLeod/Childerhose:**

That Bylaw No. 19 (2020), A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be read a second time.

Carried.

-----  
Mayor

**Regular Council Meeting of Town of Outlook**  
**Wednesday, July 8, 2020**  
**Page 3 of 6**

**595/20 – Grotheim/Simonson:**

That Bylaw No. 19 (2020), A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be given three readings at this meeting.

Carried Unanimously.

**596/20 – McLeod/Childerhose:**

That Bylaw No. 19 (2020), A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be read a third time, signed and sealed.

Carried.

**Teen Missions Camp:**

**597/20 – Childerhose/Simonson:**

That Council grant Teen Missions in Canada until the end of October, 2020, to move their camp out.

Carried.

**Gymnastics Club:**

**598/20 – McLeod/Grotheim:**

That Council grant the Outlook Gymnastics Club permission to resume their programming, effective immediately, providing all Covid-19 regulations are adhered to.

Carried.

**599/20 – Simonson/Grotheim:**

That Council accept, with regret, the resignation of Troy Simonson from the Regional Park Board, effective immediately.

Carried.

**Correspondence:**

**600/20 – Smith/Grotheim:**

That the correspondence be received and filed.

Carried.

**Financial Reports:**

**601/20 – Grotheim/Applin:**

That the financial reports for the month of June, 2020, be accepted as circulated.

Carried.

**Accounts:**

Councillor Grotheim declared conflict of interest and left the chambers at 7:35 p.m.

**602/20 – McLeod/Childerhose:**

That we approve the payment of invoice received from Riverbend Industries Ltd., in the amount of 303.62, for work completed at the swimming pool, and which is included in the list of accounts for payment.

Carried.

-----  
Mayor

**Regular Council Meeting of Town of Outlook**  
**Wednesday, July 8, 2020**  
**Page 4 of 6**

Councillor Grotheim returned to chambers at 7:37 p.m.

**603/20 – Applin/Simonson:**

That Council acknowledge and approve the list of payments, Cheques #50813-#50856, and on-line payments #74-#101, inclusive, in the amount of One Hundred Sixty Thousand Six Hundred and Nine Dollars and Ninety-three Cents (\$160,609.93) and Payroll deposits of Thirty One Thousand, Six Hundred Eighty-nine Dollars and Forty-eight Cents (\$31,689.48) as attached to and forming part of these minutes.

Carried.

**Chief Administrative Officer's Report:**

**604/20 – Applin/Simonson:**

That the Chief Administrative Officer's written and verbal report be accepted as presented.

Carried.

**Fire Works:**

**605/20 – Grotheim/McLeod:**

That Council authorize fireworks for labour day weekend, at a maximum budget of \$7,000.

Carried.

**All-Net Connect Program:**

**606/20 – Applin/Grotheim:**

That Council authorize All-Net to provide a formal proposal for their Connect program.

Carried.

**Assistant Administrator's Report:**

**607/20 – Simonson/Grotheim:**

That the Assistant Administrator's written report be accepted as circulated.

Carried.

**Defibrillator:**

**608/20 – Applin/Smith:**

That Council authorize the purchase of a defibrillator for the Town Office.

Carried.

**Rubber Stone Coating on Sidewalk:**

**609/20 – Simonson/Grotheim:**

That Council authorize the installation of rubber stone coating on the sidewalk from 305 to 309 Saskatchewan Avenue, as a trial basis.

Carried.

**Public Works Report:**

**610/20 – Simonson/Smith:**

-----  
Mayor

**Regular Council Meeting of Town of Outlook**  
**Wednesday, July 8, 2020**  
**Page 5 of 6**

That the Public Works' written report be accepted as circulated.

Carried.

**Landfill Report:**

**611/20 – Smith/McLeod:**

That the Landfill Operator's written report be accepted as circulated.

Carried.

**Ratification of Employment:**

**612/20 – Grotheim/Childerhose:**

That Council ratify the hiring of Chantelle Pshyk as Swimming Pool instructor,  
at a rate of \$16.00 per hour, effective June 26, 2020.

Carried.

**Recreation Report:**

**613/20 – McLeod/Grotheim:**

That the Recreation Report be accepted as circulated.

Carried.

**Tender Bids:**

Councillor Simonson declared conflict of interest and left the chambers at 8:18 p.m.

**614/20 – Smith/Applin:**

That Council accept the bid of \$3,150.00 for custom hauling of plastic bales to  
the landfill from Triple S Industries.

Carried.

Councillor Simonson returned to chambers at 8:20 p.m.

**Landfill Scale:**

**615/20 – McLeod/Grotheim:**

That Council authorize the purchase of the Mettler Industrial Scale and  
associated costs, at a total of \$81,355.00, as per Associated Engineering's  
breakdown of July 7, 2020.

Carried.

**Willow Place Buffer Strip:**

**616/20 – Smith/Childerhose:**

That the discussion regarding a buffer strip at Willow Place be tabled.

Carried.

**Public Hearing:**

**617/20 – Simonson/Applin:**

That the Public Hearing for changes to the Zoning Bylaw to add a Riverbank  
Overlay District, be set for July 29, 2020, at 7:00 p.m. at the Civic Center.

Carried.

**Utility Servicing Agreement:**

**618/20 – Applin/Simonson:**

-----  
Mayor

**Regular Council Meeting of Town of Outlook**  
**Wednesday, July 8, 2020**  
**Page 6 of 6**

That Council authorize a two year utility servicing agreement with Brunner's Construction (2011) Ltd., as attached to these minutes.

Carried.

**Landfill Management Plan Amendment:**

**619/20 – Grotheim/Smith:**

That Council authorize the amendments to the Landfill Management Plan to reflect new hours of operation.

Carried.

**In Camera:**

**620/20 – Grotheim/Childerhose:**

That we move into an In-Camera session at 8:40 p.m. to discuss the items as listed on the agenda.

Carried.

**Out of In-Camera Session:**

**621/20 – Smith/Childerhose:**

That we move out of the in-camera session at 10:05 p.m. and reconvene to regular session.

Carried.

**Adjournment:**

**622/20 – McLeod:**

That the meeting now be adjourned.

Carried.

The meeting was adjourned at 10:08 p.m.

\_\_\_\_\_  
**Chief Administrative Officer**

\_\_\_\_\_  
**Mayor/Deputy Mayor**

-----  
Mayor