



**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, June 12, 2024**

**Council Present:**

Councillors: Maureen Weiterman Sharon Bruce  
Kyle McLeod Ryan Husband  
Bob Stephenson Justin Turton

**Council Absent:** Kevin Grotheim

**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 7:01 p.m.

**Adoption of Agenda:  
97/24 – Turton:**

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

Carried.

**Consent Agenda:  
98/24 – Stephenson:**

That the consent agenda (including minutes of the May 22, 2024 regular meeting, Correspondence from J. de Moissac, Town of Maple Creek and WaterWolf, Staff Reports from CAO, Assistant CAO, Community Development Director, Community Librarian, Recreation Facility Manager and Public Works, May 2024 chequing and reserve bank reconciliations and May 2024 Statement of Reserves, as well as direct payroll deposits totaling \$38,045.57 and bills and accounts for payment, cheques 55658 to 55721 and online payments 986 to 996 totaling \$383,167.07) be adopted as presented and attached to these minutes.

Carried.

**Bylaw 03(2024) A Bylaw to Repeal Certain Bylaws – 2<sup>nd</sup> Reading:  
99/24 - Husband:**

That Bylaw 03(2024), A Bylaw to Repeal Certain Bylaws, be read a second time.

Carried.

**Bylaw 03(2024) A Bylaw to Repeal Certain Bylaws – 3<sup>rd</sup> Reading:  
100/24 - Husband:**

That Bylaw 03(2024), A Bylaw to Repeal Certain Bylaws, be read a third and final time.

**Regular Council Meeting of Town of Outlook  
Wednesday, June 12, 2024  
Page 2 of 2**

Carried.

**Records Destruction:**

**101/24 – Turton:**

That Council approve the list of records to be destroyed, a copy attached hereto to form a part of these minutes.

Carried.

Councillor Husband declared a conflict of interest on agenda item 9.ii Non-Arm's Length Payment – Husband and left the meeting at 7:42p.m.

**Non-Arm's Length Payment – Husband:**

**102/24 – McLeod:**

That Council approve payments to Ryan Husband in the amounts of \$320.85 for reimbursement for mileage to the SUMA Convention and \$111.00 for reimbursement of Board of Revision training.

Carried.

Councillor Husband returned to the meeting at 7:43p.m.

**Non-Arm's Length Payment – Riverbend Industries:**

**103/24 – Stephenson:**

That Council approve payment to Riverbend Industries in the amounts of \$150.45 for SPC inspection fee and on-site meeting with the electrical inspector.

Carried.

**Monette Farms Sewage Lagoon Access:**

**104/24 – Bruce:**

That Council approves an exception to the rule set out in Resolution 138/19 without prejudice for the vegetable storage and office facility as well as modular work camp on Spigott Road by Monette Farms to deliver raw sewage to the Outlook Municipal Lagoon located at the southern portion of SW 27-29-08 W3 at rates set out in the Town of Outlook utility rates bylaw based on Industrial sewer use for a term of two (2) years expiring December 31, 2026.

Carried.

**Subdivision Application – File: SUBD-003169-2024**

**105/24 – Turton:**

That Council approve the subdivision application for Parcel G, Plan 75S02149, Parcel K, Plan 78S14628, SW ¼ Section 22-29-08-W3M, Proposed Lot 1 – 3, Block CC – Municipal Facilities and further authorize the settlement of \$10,262.76 for the municipal reserve cash-in-lieu.

Carried.

**Adjournment:**

**106/24 – Bruce:**

That this meeting be adjourned at 8:29p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor