



**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 14, 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 7:06 p.m.

**Adoption of Agenda:
97/23 - Stephenson:**

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

Carried.

**Consent Agenda:
98/23 - Turton:**

That the consent agenda (including minutes of the May 24, 2023 meeting, Reports from Superintendent of Public Works, Landfill Manager, Public Works Foreman, Recreation Director, Recreation Supervisor, and Assistant CAO, as well as direct payroll deposits totaling \$43,696.74 and bills and accounts for payment, cheques 54355 to 54442 and online payments 733 to 742 totaling \$245,848.24) be adopted as presented and attached to these minutes.

Carried.

Bylaw 1(2023) A Bylaw of the Town of Outlook to Establish a Regional Landfill and to Regulate and Control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook - 2nd

Reading:

99/23 - Grotheim:

That Bylaw 1(2023) A Bylaw of the Town of Outlook to Establish a Regional Landfill and to Regulate and Control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook, be read a second time.

Carried.

Councillor Husband declared a conflict of interest on agenda item 9.i. Non Arm's Length Payment - Husband and left the meeting at 7:20p.m.

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Non Arm's Length Payment – Husband:

100/23 – Bruce:

That Council approves the non arm's length payment to Ryan Husband in the amount of \$84.36 for reimbursement of mileage to a SaskPower meeting.

Carried.

Councillor Husband returned to the meeting at 7:21p.m.

Outlook-Rudy Joint Protective Services Committee 2022 Financial Statements:

101/23 – McLeod:

That Council accept the 2022 Outlook-Rudy Joint Protective Services Committee audited financial statement as prepared by Jensen Stromberg.

Carried.

Outlook & District Joint Health Committee 2022 Financial Statements:

102/23 – Turton:

That Council accept the 2022 Outlook & District Joint Health Committee audited financial statement as prepared by Jensen Stromberg.

Carried.

CAO Report:

103/23 – Turton:

That Council accept the verbal CAO report as presented.

Carried.

Derdall Lease Agreement:

104/23 – Bruce:

That Council agrees to lease the parcel described in the agreement and signs the land lease agreement with Guy Derdall as presented upon the condition that the current land leaser can either harvest a first cut of hay crop or agrees to forego the hay crop on the affected land without penalty to the Town and that the use will not be prohibited under the regulations of the zoning bylaw of the Town of Outlook.

Carried.

2023 Tax Abatements:

105/23 – Stephenson:

That Council accepts the Tax Abatements List as presented, a copy attached hereto to form a part of these minutes.

Carried.

Sale of Lots 4-6, Block 69, Plan T6729:

106/23 – Bruce:

That Council agree to sell Lots 4, 5 and 6 Block 69 Plan T6729 Town of Outlook to Ourera Investment Corp at the total bid price of \$300,000.00 with the condition that a geotechnical study commissioned by the developer supports development and with the following tax incentives:

- As per Policy TAX 001
 - Exemptions of 100% of municipal and education property taxes in 2023 and 2024,
 - Exemption of Municipal and Education taxes on the improvement portion of taxes in 2025, paying all municipal land taxes in 2025
- As per Policy TAX 004
 - Municipal land taxes paid in 2026 going forward
 - Exemption on Education Land Taxes in 2026 and 2027

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- Exemption on municipal and education property taxes on improvements in 2026 and 2027
- 50% exemption on municipal and education property taxes on improvement in 2029
- In addition Exemption on municipal and education property taxes on improvements only in 2028

Carried.

**Tax Enforcement – Request Title:
107/23 – Turton:**

Council of the Town of Outlook authorize Taxervice under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 109 LOT 26 BLK/PAR 11-PLAN T6729 Title 137385502
LOT 27 BLK/PAR 11-PLAN T6729 Title 137385513
Roll 150 LOT 26 BLK/PAR 14-PLAN T6729 Title 140170609
LOT 27 BLK/PAR 14-PLAN T6729 Title 140170632
LOT 28 BLK/PAR 14-PLAN T6729 Title 140170676
Roll 550 LOT 30 BLK/PAR 23-PLAN C1043 Title 153763667
LOT 31 BLK/PAR 23-PLAN C1043 Title 153763678
LOT 32 BLK/PAR 23-PLAN C1043 Title 153763689
Roll 1508 LOT 21 BLK/PAR 36-PLAN G358 Title 142852451
LOT 22 BLK/PAR 36-PLAN G358 Title 142852440
Roll 3583 LOT 40 BLK/PAR 05-PLAN 68S24685 Title 148653805

Carried.

**Adjournment:
108/23 –McLeod:**

That this meeting be adjourned at 8:02p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor