



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 22, 2022

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

Staff Present: Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk

In Gallery: Derek Ruttle

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

Adoption of Agenda:
132/22 – Turton:

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

Carried.

Consent Agenda:
133/22 – Stephenson:

That the consent agenda (including minutes of the June 8, 2022 meeting, as well as direct payroll deposits totaling \$31,481.73 and bills and accounts for payment, cheques 53166 to 53221 and online payments 571 to 575 totaling \$395,884.63 as well as a report from Public Works and the Recreation Department) be adopted as presented and attached to these minutes.

Carried.

Third and Final Reading of Bylaw 10(2022) Fire Pit Bylaw:
134/22 – Bruce:

That Council call for a Third and Final reading of Bylaw 10(2022) with the removal of the reference of the time element.

Carried.

Rescue Van:
135/22 – Turton:

That Council accept the recommendation from the Outlook-Rudy Joint Protective Services Committee to purchase a rescue van, as budgeted in our capital budget, from Otex Manufacturing for \$221,230.00.

Carried.

Councillor Husband declared a conflict of interest and left the meeting at 7:23 p.m.

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Highway Water and Sewer Replacement:

136/22 – Stephenson:

That Council accept the Highway Sewer and Water Main Replacement Project report submitted by Associated Engineering and further that Council approve proceeding with preparation of design and tendering documents for Phase 1 (water replacement on the remainder of Saskatchewan Avenue to the east of AG Foods) of the 2 phase (expected over 2 years) Highway Sewer and Water Main Replacement project as recommended by Associated Engineering and the Executive Team. The pre-design and tender estimated cost of Phase 1 is \$2 million.

Carried.

Councillor Husband returned to the meeting at 7:35 p.m.

2021 Audited Financial Statement:

137/22 – Turton:

That Council accept the 2021 audited financial statement as prepared by Jensen Stromberg and, further that Council instruct the CAO and Mayor to sign the document to prepare it for distribution.

Carried.

Commercial and or Industrial Land Purchase Agreement:

138/22 – Husband:

That Council approve the commercial and/or industrial land sales agreement template as presented and attached to these minutes for use in all future commercial and/or industrial land sales from the Town of Outlook.

Carried.

Councillor Bruce declared a conflict of interest and left the meeting at 10:02 pm.

Non-Arm's Length Payment:

139/22 – Husband

That Council approve the Non-Arm's Length payment to Councillor Bruce for \$241.30 for Staff Appreciation night.

Carried.

Councillor Bruce returned to the meeting at 10:02 pm.

Adjournment:

140/22 – Husband:

That this meeting be adjourned at 10:02pm.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor