



**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 26, 2024**

**Council Present:**

Councillors: Maureen Weiterman Sharon Bruce  
Kevin Grotheim Ryan Husband  
Bob Stephenson Justin Turton

**Council Absent:** Kyle McLeod

**Staff Present:** Kevin Trew, CAO  
Rachel Sillers, Assistant CAO

**Delegation:** Jared Udchic, Jensen Stromberg Chartered Professional Accountants (via Zoom)

**Media in Gallery:** None

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

**Adoption of Agenda:**

**107/24 – Stephenson:**

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

Carried.

**Consent Agenda:**

**108/24 – Husband:**

That the consent agenda (including minutes of the June 12, 2024 regular meeting, Correspondence from J. Akre, J. Harrington, L & C Tollefson, and M. MacLeod regarding Pride Month, B. Murphy Notice of Trespass, and Ministry of Environment, as well as direct payroll deposits totaling \$33,518.77 and bills and accounts for payment, cheques 55722 to 55777 and online payments 997 to 1003 totaling \$1,113,994.38) be adopted as presented and attached to these minutes.

Carried.

Jared Udchic of Jensen Stromberg Chartered Professional Accountants arrived at the meeting via Zoom at 7:06 p.m. to presented the 2023 Town of Outlook Audited Financial Statements.

Mr. Udchic left the meeting at 7:51 p.m.

**Bylaw 04(2024) A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook – Introduction and First Reading:**

**109/24 - Turton:**

That Bylaw 04(2024), A Bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Town of Outlook, be introduced and read a first time.

Carried.

**2023 Audited Financial Statements:**

**110/24 – Turton:**

That Council accept the 2023 Town of Outlook Audited Financial Statements as prepared by Jensen Stromberg.

Carried.

**Move to In Camera:**

**111/24 – Bruce:**

That Council move the meeting to an In Camera session at 9:03 p.m. for discussion of land matters.

**In Camera Rise and Report:**

**112/24 – Stephenson:**

That Council rise and report from their In Camera session at 9:28 p.m.

Carried.

The CAO reported that there are no actions required and nothing to report as the land matter discussed during the In Camera session is of no interest to Town Council.

**Adjournment:**

**113/24 –Husband:**

That this meeting be adjourned at 9:29 p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor