



**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 28, 2023**

**Council Present:** Mayor: Maureen Weiteman

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

**Media In Gallery:** None

**Call to Order:** A quorum being present, Mayor Weiteman called the meeting to order at 7:07 p.m.

**Adoption of Agenda:  
109/23 - Turton:**

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

Carried.

**Consent Agenda:  
110/23 - McLeod:**

That the consent agenda (including minutes of the June 14, 2023 regular meeting and minutes from the June 7, 2023 Community Development Advisory Committee meeting, as well as direct payroll deposits totaling \$41,574.73 and bills and accounts for payment, cheques 54443 to 54490 and online payments 743 to 750 totaling \$326,320.81) be adopted as presented and attached to these minutes.

Carried.

Jared Udchich of Jensen Stromberg Chartered Professional Accountants arrived at the meeting via Zoom at 7:10p.m. to presented the 2022 Town of Outlook Audited Financial Statements.

Mr. Udchic left the meeting at 7:50p.m.

**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 - 3<sup>rd</sup> Reading:  
111/23 - Husband:**

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 third and final time.

Carried.

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**Landfill Manager Job Description:**

**112/23 – Stephenson:**

That Council approve the new job description for the Landfill Manager as presented, and further that Council approve the move of the Landfill Manager position to the Senior Management level of the 2023 Salary Grid.

Carried.

**Protective Services Reserves:**

**113/23 –Turton:**

That Council approve the closure of reserve accounts known as the Fire Reserve and Fire Reserve-Rescue Van Replacement with a combined balance of \$959.62 to be transferred to the new Fire Reserve.

Carried.

**CAO Report:**

**114/23 – Grotheim:**

That Council accept the verbal and written CAO report as presented.

Carried.

**Pavement Rehabilitation:**

**115/23 – McLeod:**

That Council agree to contract with DLN Construction Ltd. for the rehabilitation of Pacific Avenue between Selkirk Street and Franklin Street.

Carried.

**2022 Audited Financial Statements:**

**116/23 – Turton:**

That Council accept the 2022 Town of Outlook Audited Financial Statements as prepared by Jensen Stromberg.

Carried.

**Adjournment:**

**117/23 –Husband:**

That this meeting be adjourned at 9:13p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor