

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 8, 2022

Council Present: Mayor: Maureen Weiterman

Deputy Mayor: Kevin Grotheim Councillors: Kyle McLeod

Ryan Husband Sharon Bruce Bob Stephenson

Councillor Justin Turton was Absent

Staff Present: Kevin Trew, Chief Administrative Officer

Crystal Fisher, Office Clerk

In Gallery: Derek Ruttle

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:04 p.m.

Adoption of Agenda: 124/22 - Stephenson:

That the agenda for this regular meeting as attached hereto and forming a part of

these minutes, be approved.

Carried.

Consent Agenda: 125/22 - McLeod:

That the consent agenda (including minutes of the May 25, 2022 meeting, as well as direct payroll deposits totaling \$32,262.59 and bills and accounts for payment, cheques 53116 to 53165 and online payments 566 to 570 totaling \$221,407.21 as well as a report from Public Works and the Recreation Department) be adopted as

presented and attached to these minutes.

Carried.

Second Reading of Bylaw 10(2022) Fire Pit Bylaw:

126/22 - Husband:

That Council approve the Second reading of Bylaw 10(2022) known as the Fire Pit

Bylaw.

Carried.

Non-Arms Length Payment Voucher:

127/22 - McLeod:

That Council approve the Non-Arms Length payment to Councillor Justin Turton for

\$75.00.

Carried.

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Adjusted 10 Year Cap 128/22 - Bruce:	pital Plan:	
120,22 Bruce.	That Council approve the updated capital plan for 2022.	Carried
2022 Paving Plan: 129/22 - Grotheim:		Carriec
127/22 - diothemi.	That Council accept the DLN paving quote for the streets listed, McKenzie S North, Hearn Street, Cedar Place, and Railway Avenue in their quote.	treet
m 1 c .1 c.	•	Carried
Tender for the Stree 130/22 - McLeod:	t Sweeper:	
200,22 11020011	That Council award the tender to Superior for the quoted price of \$259,666	.00. Carried
Adjournment: 131/22 - Husband:		
	That this meeting be adjourned at 7:45 pm.	
Chief Administrative	e Officer Mayor/Deputy Mayor	