



**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 9, 2021**

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

Staff Present: Kevin Trew, Chief Administrative Officer
Rachel Sillers, Assistant Administrator

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 6:45 p.m.

Council held a brief in-camera discussion and reconvened to regular session at 7:17p.m.

**Adoption of Agenda:
216/21 - 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:
217/21 - McLeod:**

That the consent agenda (including minutes of the May 26, 2021 meeting, as well as direct payroll deposits totaling \$41,498.94 and bills and accounts for payment, cheques 51881 to 51916 and online payments 435 to 440 totaling \$105,830.11 and reports from committee and staff) be adopted as presented and attached to these minutes.

Carried.

**Bylaw No. 04(2021) – A Bylaw to Provide for the Licensing, Regulating and Control of Dogs and Cats and the Running at Large of Dogs and Cats – First Reading:
218/21 – Husband:**

That Bylaw No. 04(2021) a Bylaw to Provide for the Licensing, Regulating and Control of Dogs and Cats and the Running at Large of Dogs and Cats, be introduced and read a first time.

Carried.

**Maternity/Parental Leave Top Up Employee Policy:
219/21 - Grotheim:**

That Council direct the Chief Administrative Officer to prepare a human resource policy regarding maternity, parental, compassionate care and family caregiver leave reflecting payment of a top up to 55% of regular earnings while on leave and present to the next Council meeting.

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Carried.

Report from Committee of the Whole Meeting Held Monday, June 7 at 1:00 pm:

Council heard report from CAO Trew that the Committee of the Whole meeting was held to discuss the 2021 budget and that the final budget will be presented to Council on Wednesday, June 23 for approval. Council heard further that preliminary discussion reflects a 4.2% increase in overall property taxes to budget a surplus of approximately \$100,000 and capital projects totaling \$8 million are expected to be presented for Council's approval. Another Committee of the Whole meeting will be held prior to that meeting to discuss different scenarios setting property tax mill rates, base tax and minimum tax in order to achieve the 4.2% increase.

Report from In-Camera:

220/21 - Turton:

That Council accepts the written notice of termination from Mid-Sask Community Futures for the leased property located at 500 Progress Avenue effective July 31, 2021.

Carried.

221/21 - McLeod:

That Council direct the CAO to negotiate short term lease agreements with the remaining tenants for the property located at 500 Progress Avenue effective July 31, 2021.

Carried.

Adjournment:

222/21 - Husband:

That this meeting now be adjourned at 8:17p.m.

Carried.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor