

### 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, March 12, 2025

Council Present:	Mayor Ryan ⊢ Councillors:	lusband Sharon Bruce Andy Long Kyle McLeod	Guy Derdall Donna Smith Kevin Grotheim	
Council Absent:	None			
Staff Present:	Kevin Trew, CAO Rachel Sillers, Assistant CAO			
Delegation: Media in Gallery:	None None			
Call to Order:	A quorum being present, Mayor Husband called the meeting to order at 7:00 p.m.			
Adoption of Agenda 25/25 – Long:	: That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried.			
Consent Agenda: 26/25 – Grotheim:	That the consent agenda (including minutes of the February 26, 2025 regular meeting and minutes of the March 4, 2025 Joint Protective Services Committee meeting, communications from Minister of Government Relations the Honourable Eric Schmalz and Outlook & District Regional Park AGM Package, February 2025 chequing and reserve account bank reconciliations and February 2025 statement of reserves, as well as direct payroll deposits totaling \$42,592.96 and bills and accounts for payment, cheques 56569 to 56614 and online payments 1220 to 1231 totaling \$275,790.74) be adopted and attached to these minutes.			
Bylaw 01(2025) Sewer and Water Connection Bylaw – Third Reading: 27/25 – Grotheim: That Bylaw 01(2025) the Private Sewer and Water Connection Bylaw of the Town of Outlook, be read a third and final time.				
Carried. Bylaw 02(2025) Building Bylaw – Second Reading: 28/25 – McLeod:				
Outlook-Rudy Joint	That Bylaw 02(2025) A Bylaw Respecting Buildings of the Town of Outlook, be a second time. C Protective Services Committee 2024 Financial Statements:			be read Carried.
29/25 – Smith: That Council approve the draft 2024 Audited Financial Statements for the Rudy Joint Protective Services Committee as presented.				itlook- Carried.

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#### Mayor and Councillor's Forum:

Mayor Husband wished Happy Birthday to Outlook resident Lila King for her 87<sup>th</sup> birthday.

# Sewer Service Line Maintenance Policy – PUB-004: 30/25 – Grotheim:

That Council approve Policy PUB-004 the Sewer Service Line Maintenance Policy as presented, a copy attached hereto to form a part of these minutes.

Carried.

#### **Outlook Amateur Sports Lease:**

31/25 – Derdall:

That Council approves the Outlook Amateur Sports Lease Agreement as presented, a copy attached hereto to form a part of these minutes.

Carried.

#### **Special Events Liquor Permit Policy:**

32/25 – Smith:

That Council approve Policy GG-001 Special Events Liquor Permit Policy as presented, a copy attached hereto to form a part of these minutes.

Carried.

Councillor Derdall declared a conflict of interest on agenda item 12.iv Non Arm's Length Payment – Derdall and left the meeting at 7:51 p.m.

## Non Arm's Length Payment – Derdall:

33/25 – Grotheim:

That Council approve the payment to Guy Derdall for one month's cell phone allowance.

Carried.

Councillor Derdall returned to the meeting at 7:51 p.m.

#### Adjournment:

#### 34/25 – Grotheim:

That this meeting be adjourned at 7:52 p.m.

**Chief Administrative Officer** 

Mayor/Deputy Mayor