

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 22, 2023

Council Present: Mayor: Maureen Weiterman

Councillors: Sharon Bruce Kevin Grotheim

Ryan Husband Kyle McLeod Bob Stephenson Justin Turton

Staff Present: Kevin Trew. CAO

Rachel Sillers, Assistant CAO

Delegation: None

Media In Gallery: Derek Ruttle – The Outlook

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:02 p.m.

Adoption of Agenda: 38/23 - Grotheim:

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

these minutes be approved with the following items removed:

5.i. SaskPower Presentation

7.i. Bylaw 1(2023) Landfill Operations Bylaw First Reading

7.iv. Bylaw 4(2023) Solid Waste Collection Bylaw First Reading

9.iv. Report from Committee of the Whole - Rudy Landing Utility Transfer of

Ownership

Carried.

Consent Agenda: 39/23 - McLeod:

That the consent agenda (including minutes of the February 22, 2023 meeting, minutes of the February 21, 2023 Joint Health Committee meeting, minutes of the March 2, 2023 Joint Protective Services Committee meeting, minutes of the March 15, 2023 Community Development Advisory Committee meeting, Correspondence from Outlook Regional Park, Mayor Weiterman's letter to individual petitioners, Mayor Weiterman's letter to Minister Cockrill regarding Highway 219, Invitation to Bid Landfill Decommissioning, and Phase 2 Change Notice and Documents for McKenzie Street North and Saskatchewan Avenue Water and Sewer Mains, Reports from CAO, Assistant CAO, Superintendent of Municipal Operations, and Recreation Director, February Bank Reconciliation and February Reserve Reconciliation reports, as well as direct payroll deposits totaling \$70,972.14 and bills and accounts for payment, cheques 54065 to 54154 and online payments 679 to 693 totaling \$269,323.42) be adopted as presented and attached to these minutes.

Carried.

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Bylaw 2(2023) A Bylaw for the Administration of Water and Wastewater Accounts – Introduction and First Reading:

40/23 - McLeod:

That Bylaw 2(2023) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts. be introduced and read a first time.

Carried.

Bylaw 3(2023) A Bylaw to Establish Water and Sewer Utility Rates – Introduction and First Reading: 41/23 - Bruce:

That Bylaw 3(2023) A Bylaw of the Town of Outlook to Establish Water and Sewer Utility Rates, be introduced and read a first time.

Carried.

Policy PLA-002 Commercial/Industrial Lot Sales:

42/23 - Grotheim:

That Council approve Policy No. PLA-002 known as the Commercial/Industrial Lot Sales policy.

Carried.

Procedures for Commercial and Industrial Land Sales:

43/23 - Stephenson:

That Council approves the Procedures for Commercial and Industrial Land Sales to be used to complement PLA-002.

Carried.

Policy PLA-001 Residential Lot Sales:

44/23 - McLeod:

That Council approve Policy No. PLA-001 known as the Residential Lot Sales policy.

Carried.

Procedures for Residential Land Sales:

45/23 - Turton:

That Council approves the Procedures for Residential Land Sales to be used to complement PLA-001.

Carried.

Community Development Advisory Committee Appointment:

46/23 - Bruce:

That Council appoint Lorne Hovdestad, Delwyn Luedtke, and Amanda Starosta to the cemetery committee effective immediately with term expiring at December 31, 2023.

Carried.

Storefront Enhancement Incentive:

47/23 - Bruce:

That Council approve the granting of 50% of the costs upon submission of receipts for the storefront enhancement as outlines in the application, up to a maximum of \$5,000 for the following businesses: Lumber Plus, Jacqy Jayes.

Carried.

SAMA Convention 2023:

48/23 - Stephenson:

That Council appoints Councillors Turton and Husband to attend the SAMA AGM as virtual non-voting delegates of the Town of Outlook.

Carried.

Ma	avor

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Chief Administrativ	ve Officer	Mayor/Deputy Mayor
,	That this meeting be adj	ourned at 9:08 p.m.
Adjournment: 49/23 -Turton:		