



**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 27, 2024**

Council Present:

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

Council Absent: None

Staff Present: Kevin Trew, CAO
Rachel Sillers, Assistant CAO

Delegation: None
Media in Gallery: None

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:01 p.m.

**Adoption of Agenda:
38/24 - Turton:**

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

Carried.

**Consent Agenda:
39/24 -Husband:**

That the consent agenda (including minutes of the March 13, 2024 regular meeting, staff reports from Assistant CAO, Superintendent of Municipal Operations, Public Works Foreman, Recreation Director, Head Librarian and Recreation Facilities Supervisor, as well as direct payroll deposits totaling \$41,705.89 and bills and accounts for payment, cheques 553287 to 55433 and online payments 940 to 947 totaling \$254,566.20) be adopted as presented and attached to these minutes.

Carried.

**Bylaw 01(2024) A Bylaw to Regulate the Proceedings of Municipal Council and Council's
Committees - 3rd Reading:
40/24 - Stephenson:**

That Bylaw 01(2024) A Bylaw of the Town of Outlook to Regulate the Proceedings of Municipal Council and Council's Committees, be read a third and final time.

Carried.

Mayor Weiterman left the meeting at 7:13p.m. and Deputy Mayor Husband assumed the chair.

Mayor Weiterman returned to the meeting at 7:15p.m.

Regular Council Meeting of Town of Outlook
Wednesday, March 27, 2024
Page 2 of 2

Application for Subdivision – Lot A, Block 57

41/24 – Bruce:

That Council approves subdivision application 002810-2024 submitted by Thirdson Builders Ltd. as it complies with the Zoning Bylaw of the Town of Outlook (08-2014) and the Official Community Plan (07-2014) and, further that Council approves granting \$3,050 from the Housing Accelerator Funding to be set aside to the Town of Outlook’s Municipal Reserve as cash-in-lieu of Dedicated Municipal Reserve lands.

Carried.

Councillor Grotheim declared a conflict of interest on agenda item 9.i Non Arm’s Length Payment Voucher – Riverbend Industries and left the meeting at 7:36p.m.

Non Arm’s Length Payment:

42/24 – Husband:

That Council approve the payment to Riverbend Industries in the amount of \$2,053.16 for wiring a pump and supplying materials for the raw water supply test well.

Carried.

Councillor Grotheim returned to the meeting at 7:38p.m.

Anti-Nepotism Policy EMP-025:

43/24 – McLeod:

That Council approve Policy EMP-025, the Anti-Nepotism Policy as presented, a copy attached hereto to form a part of these minutes.

Carried.

Handivan Driver and Trip Policy HAN-001:

44/24 – Turton:

That Council approve Policy HAN-001, the Handivan Driver and Trip Policy as presented, a copy attached hereto to form a part of these minutes.

Carried.

Adjournment:

45/24 – Turton:

That this meeting be adjourned at 8:49p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor