



**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, May 10, 2023**

**Council Present:** Mayor: Maureen Weiteman

Councillors: Sharon Bruce Kevin Grotheim (via Zoom)  
Ryan Husband Kyle McLeod  
Bob Stephenson

**Council Absent:** Councillor Justin Turton

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

**Delegation:** Sgt. Mark Langager, Outlook RCMP  
**Media In Gallery:** None

**Call to Order:** A quorum being present, Mayor Weiteman called the meeting to order at 7:07 p.m.

**Adoption of Agenda:  
74/23 - Grotheim:**

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

Carried.

**Consent Agenda:  
75/23 - Stephenson:**

That the consent agenda (including minutes of the April 26, 2023 meeting, minutes of the April 24, 2023 Cemetery Advisory Committee meeting, minutes of the April 25, 2023 Joint Health Committee meeting, minutes of the May 3, 2023 Community Development Advisory Committee meeting, Correspondence from Ministry of Environment Approval of Landfill Decommissioning Plans, SARCAN Household Glass Recycling Annual Report, Nomination for 2025 SUMA Golf Tournament Host, Reports from Assistant CAO, Superintendent of Municipal Operations, and Recreation Director, as well as direct payroll deposits totaling \$39,586.23 and bills and accounts for payment, cheques 54261 to 54313 and online payments 716 to 725 totaling \$150,820.05) be adopted as presented and attached to these minutes.

Carried.

Sgt. Mark Langager of the Outlook RCMP detachment arrived at the meeting at 7:15p.m. to present the local RCMP Annual Report.

Sgt. Langager left the meeting at 7:42p.m.

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**Water Treatment Plant Upgrades Tender:**

**76/23 – Bruce:**

That Council agrees to proceed with tendering for the Water Treatment Plant Upgrades Project.

Carried.

**2023 SaskLotteries Funding Allocations:**

**77/23 – Husband:**

That Council approve the 2023 Sask Lotteries Funding Allocations per recommendation from the Community Development Advisory Committee as presented.

Carried.

**Amend Policy PUB-004 Sewer Service Line Maintenance and Replacement**

**78/23 - McLeod:**

That Council pass amendments as presented to Policy PUB-004.

Carried.

**Sale of Lots 7, 8 & 9, Block P, Plan 80S31336:**

**79/23 – Stephenson:**

That Council agree to sell Lots 7, 8, & 9, Block P, Plan 80S31336 in the Town of Outlook to J. Wright Constriction at the total bid price of \$63,000.00.

Carried

**Sale of Lots 10, 11 & 12, Block P, Plan 80S31336**

**80/23 – McLeod:**

That Council agrees to sell Lots 10, 11 & 12, Block P, Plan 80S31336 in the Town of Outlook to DLN Construction at the total bid price of \$45,000.00.

Carried.

**Re-tender Lot 15, Block 47, Plan 82S15666 for sale:**

**81/23 – Bruce:**

That Council agrees to advertise for sale by tender again Lot 15, Block 47, Plan 82S15666.

Carried.

**Amend 2023 Operating Budget:**

**82/23 – McLeod:**

That Council approve the updated 2023 Operating Budget as presented, a copy attached hereto to form a part of these minutes.

Carried.

**Amend 2023-2032 Capital Plan:**

**83/23 – Bruce:**

That Council approve the updated 2023-2032 10 Year Capital Plan as presented, a copy attached hereto to form a part of these minutes.

Carried.

Councillors Bruce, Grotheim, and Husband declared a conflict of interest on item 12.ii. Non-Arm's Length Payments Bruce, Grotheim and Husband and left the meeting at 9:04p.m.

**Non-Arm's Length Payments:**

**84/23 – McLeod:**

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Mayor

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That Council approve the payments for reimbursement of expenses for the 2023 SUMA Convention to Sharon Bruce in the amount of \$104.34, Kevin Grotheim in the amount of \$10.34, and Ryan Husband in the amount of \$116.34.

Carried.

Councillors Bruce, Grotheim, and Husband returned to the meeting at 9:06p.m.

Mayor Weiterman and Councillor McLeod declared a conflict of interest on item 12.iii. Non-Arm's Length Payments McLeod, Turton, and Weiterman and left the meeting at 9:06p.m.

**Non-Arm's Length Payments:**

**85/23 – Stephenson:**

That Council approve the payments for reimbursement of expenses for the 2023 SUMA Convention to Kyle McLeod in the amount of \$138.34, Justin Turton in the amount of \$104.34, and Maureen Weiterman in the amount of \$412.75

Carried.

Councillors Bruce, Grotheim, and Husband returned to the meeting at 9:07p.m.

**Adjournment:**

**86/23 –Bruce:**

That this meeting be adjourned at 9:07p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor