



**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 12, 2021**

**Council Present:** Mayor: Maureen Weierman  
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 Weierman called the meeting to order at 6:58p.m.

**Adoption of Agenda:  
188/21 – Turton:**

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

Carried.

Mayor Weierman declared a conflict of interest on agenda item 4.i and left the meeting at 6:59p.m.  
Deputy Mayor McLeod assumed the chair

**Declare Public Hearing Open**

Deputy Mayor McLeod declared the Public Hearing for Bylaw No. 03(2021), a bylaw of the Town of Outlook to amend Bylaw No. 08(2014) known as the Zoning Bylaw open at 7:00 p.m.

**Applicant Presentation**

There were no members of the public present; therefore, no presentations were made.

**Written Submissions**

One (1) written submission was received prior to the hearing and was read aloud by Chief Administrative Officer Kevin Trew.

**Declare Public Hearing Closed**

Deputy Mayor McLeod declared the hearing closed at 7:04p.m.

**Bylaw No. 03(2021) – A Bylaw to Amend the Zoning Bylaw - 2<sup>nd</sup> Reading:  
189/21 – Grotheim:**

That Bylaw No. 03(2021) be read a second time.

Carried.

Mayor Weierman returned to the meeting at 7:04p.m.

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**Consent Agenda:**

**190/21 - Stephenson:**

That the consent agenda (including minutes of the April 28, 2021 meeting, as well as direct payroll deposits totaling \$29,553.72 and bills and accounts for payment, cheques 51774 to 51816 and online payments 426 to 431 totaling \$128,170.35 and correspondence as well as reports from committee and staff) be adopted as presented and attached to these minutes.

Carried.

**Swimming Pool Bank Account:**

**191/21 - Turton:**

That Council authorize the closure of the swimming pool bank account known as account number 1009869, and further authorize the transfer of funds from the swimming pool account to the general chequing account in the amount of \$87,340.27.

Carried.

**Quarterly Income Statement:**

**192/21 - McLeod:**

That the Quarterly Income Statement for the period of January to March, 2021 be accepted as presented.

Carried.

**Tax Enforcement:**

**193/21 - Stephenson:**

That Council accept the List of Lands in Arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

Carried.

**194/21 - McLeod:**

That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Outlook.

Carried.

**Fire and Rescue Service:**

**195/21 - Stephenson:**

That the Town of Outlook initiate discussions with the Rural Municipality of Rudy #284 to operate a joint fire and rescue service and further, that staff and Town representation on the Protective Services Committee are authorized to negotiate in good faith, on the Town's behalf.

Carried.

**196/21 - Turton:**

That the Town of Outlook expands its Protective Services Committee to include 3 elected representatives from the RM of Rudy #284, to be named by the Council of the RM of Rudy #284 as members of the committee with equal participation and authority as the 3 appointed members of Town Council; further that the Fire Chief and Deputy Fire Chief of what is currently known as the Outlook Fire Department and the CAO of the Town of Outlook and the Administrator of the RM of Rudy #284 or his/her designate will participate in the committee as an advisory capacity.

Carried.

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Mayor

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**Civic Centre Renovation Project:**

**197/21 - McLeod:**

That Council award the Civic Centre renovation project to Leeville Construction at a tendered price of \$400,101.72 including applicable taxes.

Withdrawn.

**198/21 - Husband:**

That Council award the Civic Centre renovation project to Leeville Construction at a tendered price of \$400,101.72 including applicable taxes.

Councillor Grotheim requested a recorded vote.

In Favour: Mayor Weiterman, Councillors Bruce, Stephenson, Husband, McLeod

Opposed: Councillors Grotheim, Turton

Carried.

Councillor Husband declared a conflict of interest on agenda item 11.iii and left the meeting at 8:21p.m.

**Stormwater Outfalls:**

**199/21 - Grotheim:**

That Council proceed with the Rehabilitation of the Skytrail Stormwater Outfall in 2021 and that Associated Engineering be contracted to perform the engineering and geotechnical consultation on this project.

Carried.

Councillor Husband returned to the meeting at 8:22p.m.

**Utility Charges Cancellation:**

**200/21 - McLeod:**

That Council cancel the charges on the tax file at 210 Semple Street which were done in error, totaling \$516.72 (including interest) and that Council cancel the charges on the utility file at 210 Semple Street which were done in error, totaling \$98.25 (including interest).

Carried.

**Street Sweeper:**

**201/21 - McLeod:**

That Council approve the purchase of a 2009 Elgin Street Sweeper for \$61,200.00 FOB Outlook along with applicable taxes on the condition that staff assess it prior to signing the sale agreement.

Carried.

**Adjournment:**

**202/21 - Turton:**

That this meeting now be adjourned at 8:59p.m.

Carried.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor