



**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 22, 2024**

Council Present:

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

Council Absent: None

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

Delegation: Lyla Pochipinski of Monette Farms

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:
83/24 - Turton:**

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

Carried.

**Consent Agenda:
84/24 - Bruce:**

That the consent agenda (including minutes of the May 22, 2024 regular meeting as amended, minutes of the May 15, 2024 Community Development Advisory Committee meeting, Correspondence from Multi Material Stewardship Western, and Saskatchewan Housing Corporation, April 2024 chequing and reserve bank reconciliations and April 2024 Statement of Reserves, as well as direct payroll deposits totaling \$44,268.61 and bills and accounts for payment, cheques 55602 to 55657 and online payments 974 to 973 totaling \$312,722.36) be adopted as presented and attached to these minutes.

Carried.

**Bylaw 07(2023) A Bylaw of the Town of Outlook to Adopt the Official Community Plan – 3rd
Reading:
85/24 - Husband:**

That Bylaw 07(2023), A Bylaw of the Town of Outlook to Adopt the Official Community Plan, be read a third and final time.

Carried.

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Bylaw 8(2023) A Bylaw of the Town of Outlook to Adopt the Town of Outlook Zoning Bylaw – 3rd Reading

86/23 – Grotheim:

That Bylaw 8(2023) A Bylaw of the Town of Outlook to Adopt the Town of Outlook Zoning Bylaw, be read a third and final time.

Carried.

Councillor Turton declared a conflict of interest on agenda item 7.iii Bylaw 02(2024) Road Closure Bylaw and left the meeting at 7:07p.m.

Bylaw 02(2024) Road Closure Bylaw – 3rd Reading:

87/24 - Stephenson:

That Bylaw 02(2024), A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a third and final time.

Carried.

Councillor Turton returned to the meeting at 7:09p.m.

Bylaw 03(2024) A Bylaw to Repeal Certain Bylaws – Introduction and First Reading:

88/24 - Turton:

That Bylaw 03(2024), A Bylaw to Repeal Certain Bylaws, be introduced and read a first time.

Carried.

Reserves Transfer:

89/24 – Bruce:

That Council authorize the transfer of \$37,500 from the Fire Reserve to operating, and further authorize payment in the amount of \$37,500 to the Outlook-Rudy Joint Protective Services Committee.

Carried.

Delegation:

Lyla Pochipinski of Monette Farms arrived at the meeting at 7:27p.m. to make a proposal for use of the Town of Outlook Lagoon.

Ms. Pochipinski left the meeting at 7:35p.m.

2024 Sask Lotteries Allocations:

90/24 –Husband:

That Council approve the 2024 Sask Lotteries Fund Allocations as recommended by the Community Development Advisory Committee.

Carried.

Job Descriptions:

91/24 – Turton:

That Council approve the job descriptions for Community Development Director and Recreation Facilities Director, and further approve the revised 2024 Organizational Chart as presented, a copy attached hereto to form a part of these minutes.

Carried.

Mayor

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Land Tender – Lots 9 & 10, Block C, Plan G39

92/24 – Grotheim:

That Council authorize the tendering of Lots 9 & 10, Block C, Plan G39 known as 431 Park Avenue with a closing date of July 12, 2024.

Carried.

2024 Operating Budget and Capital Plan Amendments:

93/24 – Turton:

That Council approve the amended 2024 Operating Budget and amended 2024-2033 Capital Plan as presented, a copy attached hereto to form a part of these minutes.

Carried.

Mayor Weiterman and Councillor Turton declared a conflict of interest on agenda item 12.iii 2024 Tax Abatements and left the meeting at 8:25p.m. Deputy Mayor Husband assumed the Chair.

2024 Tax Abatements:

94/24 – Stephenson:

That Council approve the 2024 Tax Abatements as presented, a copy attached hereto to form a part of these minutes.

Carried.

Councillor Grotheim declared a conflict of interest on agenda item 12.iv Non-Arm’s Length Payments – Riverbend Industries and left the meeting at 8:25p.m.

Mayor Weiterman and Councillor Turton returned to the meeting at 8:25p.m.

Non-Arm’s Length Payment – Riverbend Industries:

95/24 – McLeod:

That Council approve payments to Riverbend Industries in the amounts of \$660.45 for a service call to the test wells at the river and \$429.24 for work completed at the distribution generator.

Carried.

Adjournment:

96/24 – Turton:

That this meeting be adjourned at 8:26p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor