

## 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 24, 2023

**Council Present:** Mayor: Maureen Weiterman

Councillors: Sharon Bruce

Sharon Bruce Kevin Grotheim Ryan Husband Justin Turton

**Bob Stephenson** 

**Council Absent:** Councillor Kyle McLeod

**Staff Present:** Kevin Trew, CAO

Rachel Sillers, Assistant CAO

**Delegation:** Murray Silljer

**Media In Gallery:** Derek Ruttle, The Outlook

**Call to Order:** A quorum being present, Mayor Weiterman called the meeting to order at 7:00 p.m.

Adoption of Agenda: 87/23 - Turton:

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

these minutes be approved as presented.

Carried.

Consent Agenda: 88/23 - Bruce:

That the consent agenda (including minutes of the May 10, 2023 meeting, minutes of the May 9, 2023 Joint Protective Services meeting, Correspondence of Extension of EMS Cottage Rental and Associated Engineering Geotechnical Report-New Raw Water Intake, Reports from Library Manager, and a staff report on Former CP Land Owned by Town of Outlook, as well as direct payroll deposits totaling \$33,987.02 and bills and accounts for payment, cheques 54314 to 54354 and online payments 726 to 732 totaling \$227,561.33) be adopted as presented and attached to these minutes.

Carried.

Bylaw 1(2023) A Bylaw of the Town of Outlook to Establish a Regional Landfill and to Regulate and Control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook – Introduction and First Reading:

89/23 - Turton:

That Bylaw 1(2023) A Bylaw of the Town of Outlook to Establish a Regional Landfill and to Regulate and Control the Disposal of Wastes in the Regional Landfill Owned by the Town of Outlook, be introduced and read a first time.

Carried.

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Murray Silljer arrived at the meeting at 7:28p.m. to make a presentation regarding the pride flag.

Mr. Silljer left the meeting at 7:33p.m.

Bylaw 4(2023) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or Other Refuse in the Town of Outlook – Introduction and First Reading:

90/23 - Husband:

That Bylaw 4(2023) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or Other Refuse in the Town of Outlook, be introduced and read a first time.

Carried.

Bylaw 2(2023) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts - Third Reading:

91/23 - Stephenson:

That Bylaw 2(2023) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts, be read a third time and finally adopted, a copy attached hereto to form a part of these minutes.

Carried.

Bylaw 3(2023) A Bylaw of the Town of Outlook to Establish Water and Sewer Utility Rates and Reserves - Third Reading:

92/23 - Grotheim:

That Bylaw 3(2023) A Bylaw of the Town of Outlook to Establish Water and Sewer Utility Rates and Reserves, be read a third time and finally adopted, a copy attached hereto to form a part of these minutes.

Carried.

**Appoint Pest Control Officer:** 

93/23 - Grotheim:

That Council appoint Dwight Erickson as the Pest Control Officer for the Town of Outlook.

Carried.

**PUB-005 Utility Account Collection Policy:** 

94/23 - Stephenson:

That Council adopt Policy PUB-005 the Utility Account Collection Policy as presented.

Carried.

**PUB-006 Public Water Restrictions Policy:** 

95/23 - Turton:

That Council adopt Policy PUB-006 the Public Water Restrictions Policy as presented.

Carried.

**Adjournment:** 

96/23 -Bruce:

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

Chief Administrative Officer	Mayor/Deputy Mayor

Mayor