



**Minutes of the Special Council Meeting of the Town of Outlook
Held in the Town Hall Complex Courtroom, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Wednesday, May 6, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Maureen Applin
Kevin Grotheim Kyle McLeod
Floyd Childerhose Donna Smith (via Zoom)

Staff Present: Chief Administrative Officer Hugnette Lutz
Assistant Administrator Rachel Sillers
Superintendent of Municipal Operations Luke Lockhart (3:42p.m.)
Public Works Clerk Bonnie Pshyk (3:42p.m.)

Call to Order: A quorum present Mayor Derdall called the meeting to order at 1:05 p.m.

Agenda:

392/20 – Grotheim/McLeod:

That the agenda be adopted as circulated.

Carried.

Delegation:

At 1:05 p.m. a delegation of RM of Rudy Reeve Dennis Fuglerud, Councillors Bree Campbell and Marcel Vermette; and via Zoom: Administrator Tina Douglas, Assistant Administrator Joanne Rependa, attended the meeting to discuss the fire protection agreement, the landfill, and the airport closure.

- It was agreed that the RM would retain ownership of the rural fire truck, and lease it to the Town for \$1.00 per year. The Town would pay the expenses for this unit. Once the Town no longer has use for the rural fire truck, the RM would take it back. The RM indicated that the May 31st deadline for signing the agreement would be met.

The delegation left at 2:00 p.m.

Request from D. Preus:

393/20 – Applin/Simonson:

That we reply to Dwayne Preus thanking him for his interest in representing the Town of Outlook on matters related to potable water sources, and further advise him that he is not authorized to act on behalf of the municipality for liability reasons.

Carried.

In-Camera Session:

394/20 – Simonson/Applin:

That we move into an In-Camera session at 3:12 p.m. to discuss land and personnel matters.

Carried.

Out of In-Camera Session:

395/20 – Childerhose/Grotheim:

That we move out of the In-Camera session at 3:34 p.m. and reconvene to regular session.

Carried.

Personnel:

396/20 – McLeod/Applin:

That we increase Rachel Sillers' salary to the Administrator's Step 6 according to the current salary schedule effective May 1st, 2020, a copy attached hereto to form a part of these minutes.

Superintendent of Municipal Operations Luke Lockhart and Public Works Clerk Bonnie Pshyk arrived at the meeting at 3:42 p.m. to present Council with options for a long-term paving plan.

Paving Plan:

397/20 – Grotheim/McLeod:

That we proceed with drafting a tender document based on Option A for the 2020 year of the Paving Plan, a copy attached hereto to form a part of these minutes.

Adjournment:

398/20 – Smith:

That the meeting now be adjourned at 4:40p.m.

Chief Administrative Officer

Mayor/Deputy Mayor