



**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 8, 2024**

Council Present:

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

Council Absent: Justin Turton

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

Delegation: Con Hammer
Sergeant Mark Langager

Media in Gallery: None

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:05 p.m.

Adoption of Agenda:

71/24 - Husband:

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

Remove: 12.ii Organizational Chart and Job Descriptions
Add: 12.iii PMB Consent for Title

Carried.

Consent Agenda:

72/24 - McLeod:

That the consent agenda (including minutes of the April 24, 2024 regular meeting as amended, minutes of the April 9 and 30 Join Health Committee meetings, April 23, 2024 Joint Protective Services Committee and April 29, 2024 Cemetery Committee meeting, CAO Report, Landfill Manager Report, as well as direct payroll deposits totaling \$36,937.27 and bills and accounts for payment, cheques 55544 to 55601, 967 to 973 totaling \$373,478.60) be adopted as presented and attached to these minutes.

Carried.

Bylaw 02(2024) Road Closure Bylaw - 2nd Reading:

73/24 - McLeod:

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

Carried.

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Delegation:

Con Hammer arrived at the meeting at 7:09p.m. to present statements related to the SkyTrail bridge.

Mr. Hammer left the meeting at 7:21p.m.

Declare Outlook and District Health Centre Staff Appreciation Week:

74/24 – Bruce:

That Council declare May 12-18, 2024 Outlook and District Health Centre Staff Appreciation Week.

Carried.

Proposed Fire hall Timeline:

75/24 – Bruce:

That Council approve the proposed timeline to build a new fire hall for the use of the Outlook-Rudy Fire Department as presented by the Outlook-Rudy Joint Protective Services Committee.

Carried.

Mayor Weiterman and Councillor Grotheim declared a conflict of interest on agenda item 9.iii Non-Arm's Length Payments and left the meeting at 7:37p.m. Deputy Mayor Husband assumed the Chair.

Non-Arm's Length Payment – Turton:

76/24 – Bruce:

That Council approve the payment to Justin Turton in the amount of \$260.85 for reimbursement of mileage to Regina for the SUMA Convention.

Carried.

Non-Arm's Length Payment – Weiterman:

77/24 – McLeod:

That Council approve the payment to Maureen Weiterman in the amount of \$123.22 for reimbursement of mileage to Regina and meal for the SUMA Convention.

Carried.

Non-Arm's Length Payment – Riverbend Industries:

78/24 – Stephenson:

That Council approve the payment to Riverbend Industries in the amount of \$158.18 for a service call to the water treatment plant.

Carried.

Mayor Weiterman and Councillors Grotheim returned at 7:38p.m.

Storefront Enhancement Grant – Outlook Bakery:

79/24 – McLeod:

That Council approve the Storefront Enhancement Grant Application from the Outlook Bakery as presented.

Carried.

Tax Enforcement – Acquire Tax Title:

80/24 – Stephenson:

That Council proceed with acquiring tax title to the following described property with consent from the Provincial Mediation Board of Saskatchewan:

Surface parcel #119780512 & 119780523

Carried.

Mayor

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Delegation:

Sergeant Mark Langager arrived at the meeting at 7:40p.m. to present the 2023 RCMP Outlook Detachment Annual Report.

Sergeant Langager left the meeting at 7:51p.m.

2024 Quarter 1 Financial Report:

81/24 - Grotheim:

That Council approve the 2024 Quarter 1 Financial Report as presented.

Carried.

Adjournment:

82/24 - Bruce:

That this meeting be adjourned at 7:59p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor