



**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, December 18, 2024**

Council Present: Mayor Ryan Husband
Councillors: Sharon Bruce
Kevin Grotheim
Kyle McLeod
Guy Derdall
Andy Long
Donna Smith

Council Absent:

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

Delegation: None

Media in Gallery: None

Call to Order: A quorum being present, Mayor Husband called the meeting to order at 7:04 p.m.

**Adoption of Agenda:
203/24 –Smith:**

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

Carried.

**Consent Agenda:
204/24 – Bruce:**

That the consent agenda (including minutes of the November 27, 2024 regular meeting, minutes of the December 2, 2024 Cemetery Advisory Committee meeting, minutes of the December 9, 2024 Outlook-Rudy Joint Protective Services Committee meeting, minutes of the December 11, 2024 Joint Health Committee meeting, minutes of the December 17, 2024 Community Development Advisory meeting, staff reports from CAO, Assistant CAO, Director of Community Development, Recreation Facility Manager and Public Works Foreman, as well as direct payroll deposits totaling \$87,462.56 and bills and accounts for payment, cheques 56332 to 56376 and online payments 1116 to 1165 totaling \$1,069,901.21) be adopted and attached to these minutes.

Carried.

Mayor Husband declared a conflict of interest on agenda item 9.i Non-Arm's Length Payment – Husband and left the meeting at 7:10 p.m. Deputy Mayor Bruce assumed the Chair.

**Non-Arm's Length Payment – Husband:
205/24 – Derdall:**

That Council approve payment in the amount of \$400 to Ryan Husband for ten months of cell phone reimbursement in accordance with the Town's policy.

Carried.

Mayor Husband returned to the meeting at 7:11 p.m.

**2025 Joint Health Committee Budget:
206/24 – Smith:**

That Council approve the 2025 Joint Health Committee Budget as presented, a copy attached hereto to form a part of these minutes.

Carried.

**2025 Outlook-Rudy Joint Protective Services Committee Budget and Capital Plan:
207/24 – McLeod:**

That Council approve the 2025 Outlook-Rudy Joint Protective Services Committee Budget and 2025-2034 Capital Plan as presented, a copy attached hereto to form a part of these minutes.

Carried.

Mayor and Councillor's Forum

Mayor Husband commented favourably on the recent Governance Training Workshop featuring speaker George Cuff hosted by the Town of Outlook in partnership with the Village of Elbow and RM of Loreburn.

**2025 Operating Budget:
208/24 – Grotheim:**

That Council approve the 2025 Town of Outlook Operating Budget as presented, a copy attached hereto to form a part of these minutes.

Carried.

**2025-2034 Capital Plan:
209/24 – Grotheim:**

That Council approve the 2025-2034 Town of Outlook Capital Plan as presented, a copy attached hereto to form a part of these minutes.

Carried.

**2025 Regular Meeting Dates:
210/24 – Derdall:**

That Council approves the 2025 Regular Council meeting dates as presented, being January 8 & 22, February 12 & 26, March 12 & 26, April 9 & 23, May 14 & 28, June 11 & 25, July 16, August 13, September 10 & 24, October 8 & 22, November 12 & 26, and December 17.

Carried.

Outlook Bakery Storefront Enhancement Grant:

For information only as the grant had already been approved previously.

**Move to In Camera:
211/24 – Grotheim:**

That Council move the meeting to an In Camera session at 7:49 p.m. for discussion on land.

Carried.

Mayor

Reorganizational Council Meeting of Town of Outlook
Wednesday, December 18, 2024
Page 3 of 3

In Camera Rise and Report:
212/24 – Smith:

That Council rise and report from their In Camera session at 8:36 p.m.

Carried.

CAO Trew reported that the discussion was about a proposed land sale that is still in negotiation stages, and, further, that Council has asked the CAO to continue negotiations on its behalf in earnest and under strict confidence.

Adjournment:
213/24 – Bruce:

That this meeting be adjourned at 8:37 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor

