



**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, November 10, 2021**

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

Staff Present: Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:03 p.m.

**Adoption of Agenda:
348/21 - Bruce:**

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

Carried.

**Consent Agenda:
349/21 - Turton:**

That the consent agenda (including minutes of the October 27, 2021 meeting, as well as direct payroll deposits totaling \$32,113.98 and bills and accounts for payment, cheques 52408 to 52461 and online payments 494 to 502 totaling \$879,743.23 as well as reports from the Recreation, Utility and Transportation departments) be adopted as presented and attached to these minutes.

Carried.

**Third and Final Reading of Bylaw No.13 (2021) Traffic Bylaw:
350/21 - Grotheim:**

That Council approve the Third and Final reading of Bylaw 13(2021) known as the Traffic Bylaw.

Carried.

**First Reading of Bylaw 14(2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road:
351/21 - Grotheim:**

That Council Approve the First Reading of Bylaw 14(2021) a Bylaw to Provide for the Closing and Selling of a Municipal Road.

Carried.

**Regular Council Meeting of Town of Outlook
Wednesday, November 10, 2021
Page 2 of 3**

Second Reading of Bylaw 14(2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road:

352/21 - Husband:

That Council Approve the Second Reading for Bylaw 14(2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road.

Carried.

Permission to do the Third and Final Reading on Bylaw 14(2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road:

353/21 - Grotheim:

That Council give permission to give Bylaw 14(2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road a third and final reading at this Council meeting. Decision needs to be unanimous.

Defeated.

Year End Gift Card for Town of Outlook Staff:

354/21 - Turton:

That Council approve the gift cards for the staff for the sume of \$5800.00 to be delivered to the staff in the month of December with 57 gift cards from Riverbend Co-Op and 57 gift cards from Outlook AG Foods.

Carried.

Accounts Receivable Adjustments and Interest Rates:

355/21 - Stephenson:

That Council authorize the adjustments to the accounts receivable as reversals to all amounts as reported attached to and forming a part of these minutes.

Carried.

Accounts Receivable Interest Rate:

356/21 - McLeod:

That Council implement a 2% per month interest charge on all unpaid general accounts payable after 30 days.

Carried.

Recreation Committee Appointments:

357/21- Husband:

That Council appoint Jill Lee to the Recreation Committee effective immediately with terms expiring on December 31, 2021.

Carried.

Appeal Board Appointment

358/21 - McLeod:

That Council engage Western Municipal Consulting in an open-ended contract to provide development appeal board, board of revision and appeal administration services effective January 1, 2022.

Carried.

Adjournment:

359/21 - Turton:

That this meeting be adjourned at 7:43 pm.

Mayor

**Regular Council Meeting of Town of Outlook
Wednesday, November 10, 2021
Page 3 of 3**

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor