

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 22, 2023

Council Present:	Mayor:	Maureen Weiterman	
	Councillors:	Sharon Bruce Ryan Husband Kevin Grotheim	Justin Turton Kyle McLeod Bob Stephenson
Council Absent:	None		
Staff Present:	Kevin Trew, CAO Rachel Sillers, Assistant CAO		
Delegation: Media In Gallery:	Clayton Schneider, C4 Outdoors 7:30p.m. None		
Call to Order:	A quorum being present, Mayor Weiterman called the meeting to order at 7:05 p.m.		
Adoption of Agenda: 187/23 – Turton: Consent Agenda: 188/23 - Husband:	That the agenda for this regular meeting, as attached hereto and forming a part of these minutes, be approved. Carried. That the consent agenda (including minutes of the November 8, 2023 regular meeting, Communication from Waterwolf and Local Community Garden, October 2023 chequing account and reserve account bank reconciliations and statement of reserves for October 2023, as well as direct payroll deposits in the amount of \$42,390.73 and bills and accounts for payment including cheques 54951 to 55010 and online payments 845 to 855 totaling \$272,249.71, be adopted as presented and attached to these minutes.		
100/23 - nusbanu:			
Delegation: Clayton Schneider of C4 Outdoors arrived at the meeting at 7:24p.m. to present a cheque in the amount of \$5,546.98 for a community project of the Town's choice.			
My Schweider left the meeting at 7.25 m			

Mr. Schneider left the meeting at 7:25p.m.

Mayor Weiterman and CAO Trew left the meeting at 7:25pm and Deputy Mayor Bruce assumed the Chair.

Bylaw 11(2023) A Bylaw to Provide for the Management, Control and Regulation of the Town of Outlook Cemetery – Third Reading: 189/23 – McLeod:

That Bylaw 11(2023) A Bylaw of the Town of Outlook to Provide for the

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Management, Control and Regulation of the Town of Outlook Cemetery, be read a third and final time.

Carried.

Mayor Weiterman and CAO Trew returned to the meeting at 7:27p.m.

Records Destruction: 190/23 –Husband:

That Council approve the destruction of the records listed on the Disposal Request Form, a copy attached hereto to form a part of these minutes.

Carried.

Municipal Revenue Sharing Grant:

191/23 - Turton:

That the Council of the Town of Outlook confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Staff Christmas Gifts:

192/23 - Bruce:

That Council approve the purchase of gift cards in the amount of \$200 for permanent staff on staff before January 1, 2023; \$100 for permanent staff joining us since January 1, 2023; \$25 for seasonal staff that were with us for a full pool season starting June 1, 2023 and for the first part of the rink season starting September 1, 2023; the cards purchased will be split evenly between AG Foods and Riverbend Cooperative.

Adjournment:

193/23 – Husband:

That this meeting be adjourned at 7:36 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor