



**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 24, 2021**

- Council Present:** Mayor: Maureen Weiterman
Councillors: Kevin Grotheim Bob Stephenson
Kyle McLeod Justin Turton
Sharon Bruce
Ryan Husband – Attended Virtually
- Staff Present:** Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk
- Delegations:** Associated Engineering - Rahim Ahmad, Mike Famulaka and Scott Miller for a Presentation on the Raw Water Intake Study
- Call to Order:** A quorum being present, Mayor Weiterman called the meeting to order at 7:06 p.m.
- Adoption of Agenda:**
360/21 – Stephenson:
That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried.
- Consent Agenda:**
361/21 – Bruce:
That the consent agenda (including minutes of the November 5, 2021 meeting, as well as direct payroll deposits totaling \$ 30,220.62 and bills and accounts for payment, cheques 52462 to 52511 and online payments 503 to 506 totaling (\$278, 441.16) as well as reports from the recreation Committee, the CAO report, the Joint Protective Services committee) be adopted as presented and attached to these minutes. Carried.
- Third and Final Reading of Bylaw No.14 (2021) A Bylaw to Provide for the Closing and Selling of a Municipal Road:**
362/21 – Bruce:
That Council approve the third and final reading of Bylaw 14(2021) A bylaw to Provide for the Closing and Selling of a Municipal Road. Carried.
- Delegation:**
Associated Engineering started their virtual presentation presenting the draft Raw Water Intake Study at

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7:16 pm

CAO Kevin Trew Left the Meeting at 7:18 p.m. and returned at 7:19 p.m.

Councillor Kevin Grotheim Left the meeting at 8:09 p.m. and returned to the meeting at 8:11 p.m.

Delegation from Associated Engineering left the meeting at 8:34 p.m.

Recreation Committee Recommendation to Remove the School Drop in Charges:

363/21 – Turton:

That Council remove the drop in fee charged to students attending LCBI, OHS and OES during school hours.

Carried.

Joint Protective Services Committee

364/21 – McLeod:

That Council approve the draft agreements with the Villages of Broderick and Glenside for dispersal to them immediately for their consideration.

Carried.

MRS Annual Declaration:

365/21 – Turton:

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

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 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 Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Adjournment:

366/21 – McLeod:

That this meeting be adjourned at 9:00 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor