

**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 6, 2024**

- Council Present:** Mayor Maureen Weierman
Councillors: Sharon Bruce Kyle McLeod
Bob Stephenson
Justin Turton
- Council Absent:** Kevin Grotheim, Ryan Husband
- Staff Present:** Kevin Trew, CAO
Rachel Sillers, Assistant CAO
- Delegation:** None
- Media in Gallery:** None
- Call to Order:** A quorum being present, Mayor Weierman called the meeting to order at 7:00 p.m.
- Adoption of Agenda:**
181/24 –Turton:
That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved with the following additions:
8.i – SARCAN Glass Recycling
11.i – Loader Lease Options
Carried.
- Consent Agenda:**
182/24 –Stephenson:
That the consent agenda (including minutes of the October 23, 2024 regular meeting, minutes of the October 30, 2024 Community Development Advisory Committee meeting, October 2024 Reserves Bank Reconciliation, as well as direct payroll deposits totaling \$28,150.37 and bills and accounts for payment, cheques 56179 and 56132 to 56236 and online payments 1094 to 1099 totaling \$105,663.36) be adopted and attached to these minutes, with the following amendment:
Remove item 3.1 Communication from Minister Fraser regarding the Housing Accelerator Fund to item 8.ii.
Carried.
- 2024 Volvo Loader Lease:**
183/24 – McLeod:
That Council approve the lease of a 2024 Volvo CE L70H Loader on a five-year term at 5.2% to be financed through RBC Royal Bank.
Carried.
- Appoint Board of Revision Secretary:**
184/24 – Turton:
That Council appoint Rhonda Bellefeuille as the Board of Revision Secretary, and further approve the Contract for Services as presented a copy attached hereto to form a part of these minutes.
Carried.

Councillor Bruce declared a conflict of interest on agenda item 12.ii Non Arm's Length Payment – Bruce and left the meeting at 8:31 p.m.

Non-Arm's Length Payment – Bruce:

185/24 – McLeod:

That Council approve payment in the amount of \$40.00 to Sharon Bruce for one month's cell phone allowance.

Carried.

Councillor Bruce returned to the meeting at 8:32 p.m.

Adjournment:

186/24 – Turton:

That this meeting be adjourned at 8:49 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor