



**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 8, 2023**

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

Council Absent: None

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 7:01 p.m.

Adoption of Agenda:

173/23 - Stephenson:
That the agenda for this regular meeting as attached hereto and forming a part of these minutes be approved with the following changes:
Move item 7.iii Bylaw 12(2023) Borrowing Bylaw to 12.i.a
Remove Financial Reports from the Consent Agenda to item 4.ii
Carried.

Consent Agenda:

174/23 - Turton:
That the consent agenda (including minutes of the October 25, 2023 regular meeting, minutes of the October 24, 2023 Joint Health Committee Meeting, Communication from Sasktel Infinet, and Staff Reports from the Recreation Facilities Supervisor, be adopted as presented and attached to these minutes.
Carried.

Accounts for Approval:

175/23 - McLeod:
That Council acknowledge approve the list of payments, direct payroll deposits in the amount of \$33,838.90 and bills and accounts for payment including cheques 54894 to 54950 and online payments 834 to 844 totaling \$717,039.91, as attached hereto to form a part of these minutes.
Carried.

Approval of Minutes:

176/23 - Bruce:
That Council approve the minutes of the November 7, 2023 Public Hearing regarding Bylaws 07(2023) Official Community Plan and 08(2023) Zoning Bylaw as presented.
Carried.

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Bylaw 11(2023) A Bylaw to Provide for the Management, Control and Regulation of the Town of Outlook Cemetery – Second Reading:

177/23 – McLeod:

That Bylaw 11(2023) A Bylaw of the Town of Outlook to Provide for the Management, Control and Regulation of the Town of Outlook Cemetery, be read a second time.

Carried.

Award THC HVAC Controls Project:

178/23 – Turton:

That Council award the THC HVAC Controls Project to Mikkelsen Coward & Co. Ltd at a bid price of \$148,936.00.

Carried.

Land Sale - SE 20-29-8-W3rd:

179/23 – McLeod:

That Council accept the tender from Brody Hermanson in the amount of \$909.00 for the purchase of land located at SE 20-29-8-W3rd, and further that the purchaser be responsible for all legal fees associated with transferring title.

Carried.

Land Sale - SW 20-29-8-W3rd:

180/23 – Turton:

That Council accept the tender from Jack Vavra in the amount of \$800.00 for the purchase of land located at SW 20-29-8-W3rd, and further that the purchaser be responsible for all legal fees associated with transferring title.

Carried.

Councillor Grotheim declared a conflict of interest regarding agenda item 11.iii Review of Bids – Lot 15, Block 49, Plan 82S15666 and left the meeting at 7:47p.m.

Land Sale - Lot 15, Block 49, Plan 82S15666:

181/23 – Bruce:

That Council accept the tender from Riverbend Industries in the amount of \$7,500.00 for the purchase of Lot 15, Block 49, Plan 82S15666, and further that the purchaser be responsible for all legal fees associated with transferring title.

Carried.

Councillor Grotheim returned to the meeting at 7:56p.m.

Bylaw 12(2023) A Bylaw to Provide Incurring a Debt in the Sum of Four Million Dollars for the Purpose of Financing the Costs of the Sewer and Water Main Replacement/Rehabilitation under McKenzie Street South and Saskatchewan Avenue as well as the Town's Costs of Water Treatment Plant Enhancement and Raw Water Intake Replacement – First Reading:

182/23 – Grotheim:

That Bylaw to Provide Incurring a Debt in the Sum of Four Million Dollars for the Purpose of Financing the Costs of the Sewer and Water Main Replacement/Rehabilitation under McKenzie Street South and Saskatchewan Avenue as well as the Town's Costs of Water Treatment Plant Enhancement and Raw Water Intake Replacement, be introduced and read a first time.

Carried.

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Establish 2024 Regular Meeting Dates:

183/23 – Turton:

That Council adopt the proposed Regular Meeting Dates for 2024 as amended, a copy attached hereto to form a part of these minutes.

Carried.

Councillor McLeod declared a conflict of interest regarding agenda item 12.iii Non Arm's Length Payments for Approval and left the meeting at 8:45p.m.

Mayor Weiterman declared a conflict of interest regarding agenda item 12.iii Non Arm's Length Payments for Approval and left the meeting at 8:45p.m. and Deputy Mayor Bruce assumed the Chair.

Non Arm's Length Payments:

184/23 – Husband:

That Council approve payment #54918 to KTM Exteriors in the amount of \$333.00 for repairs to an overhead door at the pool mechanical building.

Carried.

185/233 – Turton:

That Council approve payment #54895 to Maureen Weiterman in the amount of \$172.05 for travel to a SUMA regional meeting.

Carried.

Councillor McLeod returned to the meeting at 8:46p.m.

Mayor Weiterman returned to the meeting at 8:46p.m.

Adjournment:

186/23 – Grotheim:

That this meeting be adjourned at 8:46 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor