



**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 9, 2022**

Council Present: Mayor: Maureen Weierman

Councillors: Kevin Grotheim
Kyle McLeod
Ryan Husband
Sharon Bruce
Justin Turton

Staff Present: Kevin Trew, CAO
Rachel Sillers, Assistant CAO

Council Absent: Councillor: Bob Stephenson

Call to Order: A quorum being present, Mayor Weierman called the meeting to order at 7:02 p.m.

**Adoption of Agenda:
227/22 – Turton:**

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

Carried.

**Consent Agenda:
228/22 – Bruce:**

That the consent agenda (including minutes of the October 26, 2022 meeting, as well as direct payroll deposits totaling \$35,549.45 and bills and accounts for payment, cheques 53683 to 53738 and online payments 618 to 623 totaling \$144,073.91 as well as reports from Assistant CAO and Recreation Director) be adopted as presented and attached to these minutes.

Carried.

**Bylaw 20(2022) A Bylaw to Provide Incurring a Debt in the Sum of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000) for the Purpose of Completing Phase 1 of the Commercial/Industrial Railyard Subdivision – Introduction and First Reading:
229/22 – McLeod:**

That Bylaw 20(2022) A Bylaw to Provide Incurring a Debt in the Sum of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000) for the Purpose of Completing Phase 1 of the Commercial/Industrial Railyard Subdivision, be introduced and read a first time.

Carried.

Councillor Turton declared a conflict of interest and left the meeting at 7:08 p.m.

**Non-Arm's Length Payment:
230/22 – Grotheim:**

That Council approve the \$76.00 payment to Justin Turton.

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Carried.

Councillor Turton returned to the meeting at 7:09 p.m.

Community Development Advisory Committee:

231/22 - Turton:

That Council accept the Board and Committee Application from Ashtyn Leffler and hereby appoint her to the Community Development Advisory Committee.

Carried.

Annual Report Items:

CAO Trew asked Council for input regarding the Town of Outlook's Annual Report, in particular he explained the executive team's work and reports as well as the strategic plan report card and asked how Council wished to participate in the reporting. It was general consensus that the Mayor could present a governance report on behalf of all of Town Council.

Adjournment:

232/22 - Turton:

That this meeting be adjourned at 7:45 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor