

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, October 11, 2023

| Council Present: | Mayor: | Maureen Weiterman | | |
|--|---|--|---|--|
| | Councillors: | Sharon Bruce Ryan Husband Kevin Grotheim | Justin Turton Kyle McLeod | |
| Council Absent: | Councillor Bob Stephenson | | | |
| Staff Present: | Kevin Trew, CAO Rachel Sillers, Assistant CAO | | | |
| Delegation: Media In Gallery: | None None | | | |
| Call to Order: | A quorum being present, Mayor Weiterman called the meeting to order at 7:07 p.m. | | | |
| Adoption of Agenda: 157/23 - Turton: Consent Agenda: 158/23 - McLeod: | That the agend these minutes Unfinished Bu directly after I MOU Village o That the conse meeting, Septe direct payroll cheques 5477 | da for this regular meeting as attached hereto and forming a part of a be approved with the following changes: Isiness Item 11.i Waste Disposal 3 rd Party Contract Award be moved to Presentations and Recognitions, and that New Business Item 12.ii of Broderick be removed from the agenda. Carried. ent agenda (including minutes of the September 27, 2023 regular ember 2023 Reserves Bank Reconciliation and Reserve Statement, deposits totaling \$39,121.84 and bills and accounts for payment, '3 to 54844 and online payments 813 to 823 totaling \$970,777.52) be esented and attached to these minutes. | | |
| Third Party Curbside 159/23 - Grotheim: | That Council c | contract Loraas Disposal Servic | Carried. es Ltd. to provide bi-weekly curbside years effective January 1, 2024. | |

Carried.

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Third Party Curbside Waste Contract Award: 160/23 – Bruce:

That Council contract Loraas Disposal Services Ltd. to provide bi-weekly curbside waste pickup services for a period of two years effective January 1, 2024.

Councillor Grotheim requested a recorded vote.

| In favour: | Weiterman Bruce Turton Husband | Opposed: | Grotheim McLeod |
|------------|---|----------|--------------------|
| | | | |

Carried.

Bylaw 4(2023) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or Other Refuse in the Town of Outlook – Third Reading:

161/23 – Bruce:

That 4(2023) A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal, and Disposal of Solid Wastes or Other Refuse in the Town of Outlook, be read a third and final time.

Carried.

Bylaw 5(2023) A Bylaw to Establish Development Permits and Application Fees for Property Development within the Town of Outlook – Third Reading: 162/23 – Husband:

That 5(2023) A Bylaw to Establish Development Permits and Application Fees for Property Development within the Town of Outlook, be read a third and final time.

Carried.

Bylaw 6(2023) A Bylaw to Impose Penalties for the Breach of the Provisions of Any Bylaw of the Town of Outlook – Third Reading:

163/23 -Turton:

That 6(2023) A Bylaw to Impose Penalties for the Breach of the Provisions of Any Bylaw of the Town of Outlook, be read a third and final time.

Carried.

Memorandum of Understand with RM of Rudy No.284 - Landfill Grid Road:

164/23 – Turton:

That Council approves the Memorandum of Understanding between the Town of Outlook and RM of Rudy No. 284 regarding the Landfill Grid Road.

Carried.

Adjournment:

165/23 – Grotheim:

That this meeting be adjourned at 7:53 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor