



**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 13, 2021**

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

Staff Present: Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk

Call to Order: A quorum being present, Mayor Weierman called the meeting to order at 7:08 p.m.

Adoption of Agenda:

328/21 - Stephenson:

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

Carried.

Consent Agenda:

329/21 - Turton:

That the consent agenda (including minutes of the September 22, 2021 meeting, as well as direct payroll deposits totaling \$56, 769.78 and bills and accounts for payment, cheques 52296 to 52351 and online payments 484 to 492 totaling \$375, 752.70 as well as reports from the Recreation, Utility and Transportation departments) be adopted as presented and attached to these minutes.

Carried.

First Reading of Bylaw No.13(2021) Traffic Bylaw:

330/21 - McLeod:

That Council approve the first reading of Bylaw 13(2021) known as the Traffic Bylaw.

Carried.

Sask Lotteries Grant Approval:

331/21 - Bruce:

That Council approve the amounts listed to various community groups that applied for Sask Lotteries Grants totaling \$21,400 as attached to these minutes.

Carried.

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Bank Fees and Financial Institution Tender:

332/21 - Turton:

That Council instruct administration to prepare documents for tender and proceed to tender the Town of Outlook banking services for bid from various financial institutions. Council will review all bids and award the tender for implementation effective January 1, 2022.

Carried.

Increase the Credit Card Limit:

333/21 - Husband:

That Council approve an increase to the credit card limit of BMO Commercial Credit card from \$10,000.00 to \$25,000.00.

Carried.

Subdivision Application for T0818-21S:

334/21 - Bruce:

That council approve the subdivision application T0818-21S submitted by Outlook Rentals as it complies with the zoning bylaw of the Town of Outlook Bylaw 08(2014) and the Official Community Plan Bylaw 07(2014)

Carried.

Request for Title:

335/21 - Grotheim:

That Taxervice be authorized under S22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following Roll Numbers: Roll 91000, Roll 92000, Roll 93000, Roll 2024000, Roll 3510000, Roll 3581000 and Roll 4022000.

Carried.

Councillor Sharon Bruce declared a conflict of interest and left the meeting at 7:38 pm.

Non-Arm's Lenth Payment Voucher :

336/21 - Turton:

That Council approve the Non-Arm's Length payment voucher for Sharon Bruce for \$88.82 for the refund of a water meter deposit.

Carried.

Councillor Sharon Bruce returned to the meeting at 7:39 pm.

In-Camera:

337/21- Grotheim:

That Council move In-Camera at 7:40 pm to discuss matters related to property.

Carried.

Rise and Report:

338/21 - Turton:

That Council moves out of the In-Camera session and reconvene to regular session at 8:04 pm and report deliberations in-camera.

Carried.

Mayor

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**Sale of Property at 500 Progress Avenue:
339/21 – Stephenson:**

That Council approves the sale of the property located at 500 Progress Avenue to Kyle Primrose for \$150, 000.00 with both parties responsible for their own legal fees for transfer of title and, further, that Council authorizes the CAO to sign documents on its behalf to dispose of the property.

Carried.

**Adjournment:
340/21 – Grotheim:**

That this meeting be adjourned at 8:06 pm.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor