



**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 23, 2024**

Council Present:

Councillors:	Maureen Weiterman	Sharon Bruce
	Kyle McLeod	Kevin Grotheim
	Ryan Husband	Bob Stephenson
	Justin Turton	

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 Weiterman called the meeting to order at 6:59 p.m.

**Adoption of Agenda:
176/24 – Grotheim:**

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

Carried.

**Consent Agenda:
177/24 – Stephenson:**

That the consent agenda (including minutes of the October 9, 2024 regular meeting, as well as direct payroll deposits totaling \$43,212.40 and bills and accounts for payment, cheques 56106 and 56132 to 56178 and online payments 1083 to 1093 totaling \$194988.42) be adopted as presented and attached to these minutes.

Carried.

Councillor Grotheim declared a conflict of interest on agenda item 12.iii Non-Arm's Length Payments – and left the meeting at 7:22 p.m.

**Non-Arm's Length Payments – Riverbend Industries:
178/24 – Husband:**

That Council approve payment in the amount of \$312.97 replacement of burnt out lights in the RecPlex Kitchen to Riverbend Industries Ltd.

Carried.

Councillor Grotheim returned to the meeting at 7:23 p.m.

**2024 Q3 Financial Report:
179/24 – Bruce:**

That Council accept the 2024 Q3 Financial Report as presented.

Carried.

Adjournment:
180/24 – Turton:

That this meeting be adjourned at 7:49 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor