



**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 26, 2022**

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

**Staff Present:** Kevin Trew, CAO

**Council Absent:** Mayor: Maureen Weiterman

**Call to Order:** A quorum being present, Deputy Mayor Grotheim called the meeting to order at 7:04 p.m.

**Adoption of Agenda:  
215/22 – Husband:**

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

Carried.

**Consent Agenda:  
216/22 – Turton:**

That the consent agenda (including minutes of the October 19, 2022 meeting, as well as direct payroll deposits totaling \$30,572.22 and bills and accounts for payment, cheques 53633 to 53682 and online payments 614 to 617 totaling \$298,001.40 as well as reports from Assistant CAO, Supervisor of Recreation Facilities, Landfill Manager, Foreman and the Library Manager be adopted as presented and attached to these minutes.

Carried.

**Bylaw 19(2022) A Bylaw to Provide for the Establishment of an Emergency  
Management Organization:  
217/22 – McLeod:**

That Bylaw 19(2022) a Bylaw to Provide for the Establishment of an Emergency Management Organization, be read a second time.

Carried.

**218/22 – Stephenson:**

That Bylaw 19(2022) a Bylaw to Provide for the Establishment of an Emergency Management Organization, be read a third time and enact as a bylaw of the Town of Outlook.

Carried.

**Correspondence from Outlook & District Regional Park:**

Outlook & District Regional Park submitted correspondence requesting the Town to provide funding to them of approximately half the costs or roughly \$20,000 to fill

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the old pool that is located in the park.

**Saskpower Regional Indigenous and Stakeholder Committee as a Regional Evaluation Process for the Small Modular Reactor Development Project:**

**219/22 - McLeod:**

That Council nominate Ryan Husband as a representative to participate on the Regional Indigenous and Stakeholder Committee for the Lake Diefenbaker study area.

Carried.

**220/22 - Grotheim:**

That Council nominate Bob Stephenson as an alternate representative to participate on the Regional Indigenous and Stakeholder Committee for the Lake Diefenbaker study area.

Carried.

**Cemetery Advisory Committee Recommendations:**

**221/22 - Turton:**

That Council approve the Cemetery Advisory Committee Terms of Reference as recommended by the cemetery advisory committee and attached to these minutes.

Carried.

**222/22 - Bruce:**

That Council approve the five year work plan of the cemetery advisory committee as recommended by the cemetery advisory committee and attached to this minutes.

Carried.

**Borrow Source Material:**

**223/22 - McLeod:**

That Council authorizes the Chief Administrative Officer to sign the agreement with J. Wright Construction Ltd. for borrow source material for the landfill decommissioning project as presented.

Carried.

**Move to In Camera:**

**224/22 - Turton:**

That Council move the meeting to an In Camera session at 8:18 p.m. for discussion of land matters.

Carried.

**In Camera Rise and Report:**

**225/22 - Bruce:**

That Council rise and report from their In Camera session at 8:45 p.m.

Carried.

The CAO reported that the discussion during In Camera is of a sensitive nature regarding the acquisition of land and that it is unable to be reported on at this time in order to protect those parties involved in the transaction.

**Adjournment:**

**226/22 - Turton:**

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

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor