

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 27, 2021

Council Present:

Mayor:

Maureen Weiterman

Councillors:

Kevin Grotheim Kyle McLeod

Sharon Bruce

Ryan Husband Iustin Turton

Bob Stephenson

Staff Present:

Kevin Trew, Chief Administrative Officer

Crystal Fisher, Office Clerk

Call to Order:

A quorum being present, Mayor Weiterman called the meeting to order at 6:59 p.m.

Adoption of Agenda: 341/21 - Turton:

That the agenda for this regular meeting, as attached hereto and forming a part of

these minutes, be approved.

Carried.

Consent Agenda: 342/21 - Bruce:

That the consent agenda (including minutes of the October 13, 2021 meeting, as well as direct payroll deposits totaling \$25,933.88 and bills and accounts for

payment, cheques 52352 to 52407 and online payments 493 totaling

\$257,493.22 and CAO report and correspondence) be adopted as presented and

attached to these minutes.

Carried.

Second Reading of Bylaw No.13 (2021) Traffic Bylaw: 343/21 - McLeod:

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

Carried.

Eastside Water Pipeline Utility Agreement: 344/21 – Stephenson:

That Council approve the draft agreement to be tabled with Eastside Water Pipeline Utility and the Rural Municipality of Rudy #284 for negotiation to continue to supply Eastside Water Pipeline Utility with treated water for 10 years ending November 30, 2031.

Regular Council Meeting of Town of Outlook Wednesday, October 27, 2021 Page 2 of 2

Carried.

RME Ventures Land Lease Agreement: 345/21 - Grotheim:

That Council approve the draft lease agreement to be tabled with RME Ventures Ltd. for negotiation for their use of the land adjacent to their property as amended by Council to \$10,000.00 for the rent and that the agreement be for two years ending December 31, 2023.

Carried.

Pawlus Correspondence: 346/21 - Stephenson:

That Council acknowledges that at a meeting of the Town of Outlook Council in August 1984, a statement was made wherein an Alderman stated to Steve Pawlus, a constituent of the Town of Outlook, "if you're not happy, why don't you move to Broderick, or somewhere else?"; further, that Council offers the most sincere regret that this sort of behavior occurred in the Council Chambers, an institution that should afford everyone the opportunity of civil disclosure without retribution.

For this reason, Council sincerely apologizes to Mr. Steve Pawlus; and, finally, in its continuing efforts to hold each other accountable, to act as an ear for the public to air their concerns in a meaningful manner, to be transparent and accountable, Council reaffirms its commitment to abide by The Municipalities Act, the Town of Outlook Council Code of Ethics and the Council Procedures Bylaw of the Town of Outlook ensuring that the integration of these acts, codes and bylaws, among others, will safeguard that conduct such as this will not occur without censure and consequence in the future.

Carried.

Councillor Kyle McLeod declared a conflict of interest on the upcoming agenda item and left the meeting at 7:40 pm.

Non-Arms Length Payment : 347/21 - Husband:

That Council approve the Non-Arm's Length payment voucher for KTM Exteriors for \$740.93 for work completed at the Jim Kook Recreation Complex.

Carried.

Councillor Kyle McLeod returned to the meeting at 7:41 pm.

Adjournment: 348/21 - Turton:	That this meeting be adjou	ırned at 7:4	3 pm.	
Chief Administrative	e Officer		Mayor/Deputy Mayor	
		Mayor		