



**Minutes of the Special Council Meeting of the Town of Outlook  
Held in the Town Hall Complex Courtroom, 400 Saskatchewan Avenue West, Outlook,  
Saskatchewan on Tuesday, October 6, 2020**

**Council Present:** Mayor: B. Ross Derdall  
Councillors: David Simonson Maureen Applin  
Kevin Grotheim Kyle McLeod  
Donna Smith Floyd Childerhose

**Staff Present:** Acting Administrator Rachel Sillers  
Office Clerk Crystal Fisher

**Others Present:** Greg Hazel, Building Operations Manager of Walker Projects  
Milt Walker, President and CEO of Walker Projects  
Brendon Franz, Architectural Technologist of Walker Projects

**Call to Order:** A quorum being present, Mayor Derdall called the meeting to order at 6:13p.m.

**Adoption of Agenda:**

**854/20 – Smith/Grotheim:**

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

Carried.

**Delegation:**

Melanie Gamble and Erin Garbe of Small Steps Early Learning Centre arrived at the meeting at 6:13p.m. to present a proposal to operate a before and after school program in dressing room #5 of the Jim Kook RecPlex.

Ms. Gamble and Ms. Garbe left the meeting at 6:25p.m.

**Small Steps Facility Rental Agreement:**

**855/20 – Smith/McLeod:**

That we accept the proposal from Small Steps Early Learning Centre to rent dressing room #5 at the Jim Kook RecPlex at a rate of one hundred and fifty dollars (\$150.00) per week to commence as early as October 13, 2020, with the user only required to pay for dates they utilize the facility, and further that the termination notice period be stated as thirty (30) days.

Carried.

Greg Hazel, Milt Walker, and Brendon Franz of Walker Projects arrived at the meeting at 6:25p.m. to discuss the Firehall and Civic Centre Projects.

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**Borrowing by way of Debenture:  
856/20 – Childerhose/Applin:**

That an application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of two million dollars (\$2,000,000.00) in 2020, repayable over a period of fifteen (15) years, for the purpose of constructing a new firehall, debentures to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities, interest at the rate of 2.04 per centum, per annum, payable at least annually.

Carried.

**Adjournment:  
857/20 – Smith:**

That the meeting now be adjourned.

Carried.

The meeting was adjourned at 7:03 p.m.

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Chief Administrative Officer

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Mayor/Deputy Mayor

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Mayor