

Regular Council Meeting of Town of Outlook
Wednesday, September 13, 2023
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Bylaw 5(2023) A Bylaw to Establish Application Fees for Property Development within the Town of Outlook – Introduction and First Reading:

139/23 – McLeod:

That Bylaw 5(2023) A Bylaw to Establish Application Fees for Property Development within the Town of Outlook be introduced and read a first time.

Carried.

Bylaw 6(2023) A Bylaw to Impose Penalties for the Breach of the Provisions of Any Bylaw of the Town of Outlook – Introduction and First Reading:

140/23 – Stephenson:

That 6(2023) A Bylaw to Impose Penalties for the Breach of the Provisions of Any Bylaw of the Town of Outlook be introduced and read a first time.

Carried.

Bylaw 7(2023) A Bylaw of the Town of Outlook to Adopt the Official Community Plan – Introduction and First Reading:

141/23 – Grotheim:

That Bylaw 7(2023) A Bylaw of the Town of Outlook to Adopt the Official Community Plan by introduced and read a first time.

Carried.

Bylaw 8(2023) A Bylaw of the Town of Outlook to Adopt the Town of Outlook Zoning Bylaw – Introduction and First Reading:

142/23 – McLeod:

That Bylaw 8(2023) A Bylaw of the Town of Outlook to Adopt the Town of Outlook Zoning Bylaw be introduced and read a first time.

Carried.

Establish Public Hearing Date for Official Community Plan and Zoning Bylaw:

143/23 – Bruce:

That Council establish November 1, 2023 as the Public Hearing date for the Official Community Plan and Zoning Bylaw.

Carried.

Transfer from Reserves:

144/23 – Husband:

That Council authorize the transfer of \$180,000 from the general reserve, \$162,500 from the Waste Management Reserve, \$266,700 from the Utility Reserve, and \$64,250 from the Gas Tax Reserve to operating for the purpose of funding capital projects.

Carried.

Establish Sale Price of Lots 1-14, Block 49, Plan 82-S-15666:

145/23 – Turton:

That Council sets the price for R3 lots located on Prairie Avenue (Lots 1-14, Block 49, Plan 82-S-15666) at \$15,000 per lot and that Council authorized the CAO to manage the sale of these lots to only current leaseholders or those that have an accepted conditional offer to purchase from a current leaseholder.

Carried.

Mayor

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Employee Evaluation Forms:

146/23 – McLeod:

That Council approve the use of the 30-60-90 Day Checklist, the Employee Self-Assessment, The Performance Review Template, the Seasonal Employee Evaluation Template, the Performance Improvement Meeting Checklist, and the Performance Improvement Plan Template for use in Human Resources as assessment tools going forward, a copy attached hereto to form a part of these minutes.

Carried.

Mayor Weiterman declared a conflict of interest on agenda item 12.ii Non Arm's Length Payment Weiterman and left the meeting at 8:46p.m. Deputy Mayor Bruce assumed the Chair.

Non Arm's Length Payment:

147/23 – Husband:

That Council approve the payment to Maureen Weiterman in the amount of \$73.65 for reimbursement of mileage.

Carried.

Mayor Weiterman returned to the meeting at 8:47p.m.

Adjournment:

148/23 –Grotheim:

That this meeting be adjourned at 8:47 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor