



**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, September 14, 2022**

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

**Staff Present:** Kevin Trew, CAO  
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:  
175/22 – Bruce:**

That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved with the addition of agenda item 9.vii, tax enforcement resolution and to strike agenda item 12i from the agenda.

Carried.

**Consent Agenda:  
176/22 – McLeod :**

That the consent agenda (including minutes of the August 17, 2022 meeting, as well as direct payroll deposits totaling \$87,135.01 and bills and accounts for payment, cheques 53416 to 53506 and online payments 594 to 604 totaling \$1,346,326.24 as well as minutes of meetings of committees of Council held by the Community Development Advisory Committee August 24, the Cemetery Advisory Committee August 24, Superintendent of Municipal Operations report, Utility report and the Recreation Director report) be adopted as presented and attached to these minutes.

Carried.

**First Reading of Bylaw 17(2022) Waterwolf Planning District Agreement:  
177/22 – Turton:**

That Council approve the first reading of Bylaw 17(2022) Waterwolf Planning District Agreement.

Carried.

**First Reading of Bylaw 18(2022) Waterwolf District Official Community Plan:  
178/22 – Grotheim:**

That Council approve the first reading of Bylaw 18(2022) Waterwolf District Official Community Plan.

Carried.

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**Utility Account to Taxes:**

**179/22 – Stephenson:**

That Council authorizes the transfer of the tenants' outstanding amount of utility account of \$215.41 associated with 318 Douglass Street to the property tax account of the owner of 318 Douglass Street.

Carried.

**Handivan Policy HAN\_001:**

**180/22 – Grotheim:**

That Council approve Policy Han-001, the Handivan Driver and Trip Policy with the changes to the one-way trip within Town limits is \$5.00, return trip within Town limits is \$10.00 and \$1.50 per Kilometer outside of Town limits.

Carried.

**Records Destruction**

**181/22 – Turton:**

That Council approve the destruction of the records listed on the attached records list.

Carried.

**Reserve Account Transfers:**

**182/22 – McLeod:**

That Council approve the transfer from the General Operation Account 0541002835 to the reserve Account 05401002835 to account for the following reserve transfers at year end: Perpetual Care \$5,120.00, Utility Services \$68,273.60 and Water Reservoir \$45,506.70.

Carried.

**183/22 – Stephenson**

That Council approve a transfer from the Reserve Account 05401002835 to the General Operation Account 05401002835 to account for the following reserve transfer upon payment of the rescue van deposit to Otex Manufacturing \$118,239.24.

Carried.

**Councillor Husband and Mayor Weiterman declared a conflict of interest in an upcoming agenda item and left the meeting at 7:30 p.m. Deputy Mayor Grotheim assumed the chair in the Mayor's absence.**

**Non Arm's Length Payments:**

**184/22 – Turton:**

That Council approve the \$115.00 payment to Councillor Husband for travel expenses to the South Saskatchewan Watershed meeting.

Carried.

**185/22 – Bruce:**

That Council approve the \$499.99 payment to Mayor Weiterman for travel to the Mayor's school and expenses incurred from Canada Day.

Carried.

**Councillor Husband and Mayor Weiterman returned to the meeting at 7:31 p.m. Mayor Weiterman assumed the chair.**

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Mayor

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**Approval of SaskLotteries Grant recipients:**

**186/22 – Husband:**

That Council approve the 2022 Sasklotteries grants to the recipients and corresponding amounts as identified on the list recommended by the Community Development advisory Committee attached to and forming a part of these minutes.

Carried.

**Tax Enforcement:**

**187/22 – Husband:**

That Council authorize Taxervice under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: Lot9-Blk/Par C-Plan G39 Ext0 and Lot 10-BLK/Par C- Plan G39 Ext0.

Carried.

**Highway Utilities Upgrade:**

**188/22 – Bruce:**

That Council award the contract for Phase 1 Town of Outlook McKenzie street and Saskatchewan Avenue water and Sewer main improvement to Con-Tech General Contractors Ltd. for tendered bid price of \$1,883,240.00

Carried.

**Adjournment:**

**189/22 – McLeod:**

That this meeting be adjourned at 7:41p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor