



**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 Thursday, September 17, 2020**

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

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

**Call to Order:** A quorum present Mayor Derdall called the meeting to order at 9:35 a.m.

**Agenda:**

**795/20 – McLeod/Applin:**

That the agenda be adopted as circulated.

Carried.

**Delegation:**

Anthony Eliason and Brenda Joyes from the Irrigation Crop Diversification Corporation (ICDC) and Kelly Farden of the Ministry of Agriculture arrived at 9:35a.m. to discuss terms of a proposed lease.

**ICDC Lease:**

**796/20 – Applin/ Simonson:**

That we contract Mark Yemen of McDougall Gauley LLP to prepare a lease agreement template to be used for the proposed ICDC lease.

Councillor Applin requested a recorded vote:

In Favour: Mayor Derdall, Councillor McLeod, Councillor Grotheim,

Councillor Childerhose, Councillor Simonson, Councillor Applin, Councillor Smith.

Opposed: None

Carried.

Mr. Eliason, Ms. Joyes, and Mr. Farden left the meeting at 10:04 a.m.

Councilor McLeod left the meeting at 10:11a.m.

Councillor McLeod returned at 10:18a.m.

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**Landfill Reconfiguration:**

**797/20 – Grotheim/McLeod:**

That we accept the quote from Zak's Building Group in the amount of \$52,078.21 and an additional amount of \$1,925.00 for the increase in the price of lumber for a total cost of \$54,003.21 plus applicable taxes for the construction of a pole shed for the landfill reconfiguration project.

Carried.

**798/20 – Applin/Childerhose:**

That we accept the quote from SaskPower in the amount of \$9,194.20 for the installation new electrical service at the landfill as a part of the landfill reconfiguration project.

Carried.

**In-Camera:**

**799/20 - Simonson/Grotheim:**

That we move In-Camera session at 10:21a.m. to discuss items on the agenda.

Carried.

Mayor Derald left the meeting at 10:22 a.m.

Mayor Derald returned at 10:28 a.m.

**Out of in-Camera Session:**

**800/20 – Grotheim/Simonson:**

That we move out of the In-Camera session at 10:30 a.m. and reconvene to regular session.

Carried.

**Chief Administrative Officer:**

**801/20 – Simonson/Childerhose:**

That we offer the position of Chief Administrative Officer to Kristine Brown with a starting annual salary of \$97,000.00 and four (4) weeks vacation with a six (6) month probationary period.

Carried.

Councillor Simonson left the meeting 10:35 a.m.

Councillor Simonson returned at 10:37a.m.

**Adjournment:**

**802/20 – McLeod:**

That the meeting now be adjourned.

The meeting adjourned at 10:56 a.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**