

**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 25, 2024**

**Council Present:**

Councillors: Maureen Weiterman Sharon Bruce  
Kevin Grotheim (virtually) Ryan Husband  
Justin Turton

**Council Absent:** Bob Stephenson

**Staff Present:** Kevin Trew, CAO

**Delegation:** Outlook Riverbank Rodeo Committee – Arielle Annala, Lee Ponto, Christian Moulding

**Media in Gallery:** None

**Call to Order:** A quorum being present, Mayor Weiterman called the meeting to order at 7:02 p.m.

**Adoption of Agenda:  
151/24 – Turton:**

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

Carried.

**Consent Agenda:  
152/24 – Husband:**

That the consent agenda (including minutes of the September 11, 2024 regular meeting, September 18, 2024 Community Development Advisory Committee meeting, Communications from Con Hammer regarding Stormwater Outfalls, Water Wolf AGM letter, Ministry of Government Relations regarding final approval of OCP and Zoning Bylaws, Staff Reports from Public Works Foreman and Recreation Facilities Manager, August 2024 general account bank reconciliation, as well as direct payroll deposits totaling \$35,078.72 and bills and accounts for payment, cheques 56033 to 56087 and online payments 1064 to 1073 totaling \$591,676.25) be adopted as presented and attached to these minutes.

Carried.

**Recognitions:**

Mayor Weiterman, on behalf of the remaining members of Council, expressed sympathy to Councillor Stephenson and his family on the recent loss of his brother Donny.

**Proclamations – October is Donor’s Choice Month:  
153/24 – Turton:**

That Council proclaim October is Donor’s Choice Month in The Irrigation Capital of Saskatchewan.

Carried.

**Bylaw 05(2024) Public Disclosure Statement Bylaw**

**153/24 - McLeod:**

That Bylaw 05(2024) A Bylaw of the Town of Outlook for Public Disclosure Statements, be read a second time.

Carried.

**Bylaw 06(2024) Animal Keeping Bylaw**

**154/24 - Bruce:**

That Bylaw 06(2024) A Bylaw of the Town of Outlook to License, Regulate, Control, and Prohibit the Ownership and Possession of Certain Animals, be read a second time.

Carried.

**Bylaw 07(2024) Repeal of Certain Bylaws Bylaw**

**155/24 - Turton:**

That Bylaw 07(2024) A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be introduced and read a first time.

Carried.

**156/24 - McLeod:**

That Bylaw 07(2024) A Bylaw of the Town of Outlook to Repeal Certain Bylaws, be read a second time.

Carried.

**Delegation Outlook Riverbank Rodeo Committee:**

Arielle Annala, Lee Ponto and Christian Moulding attended at 7:16 pm and made presentation regarding the proposed lease agreement for the new rodeo grounds situated on the Sportsgrounds property surrounding the Jim Kook Recplex and the Van Raay and Community Pool. After discussion, Ms. Annala and Messrs. Ponto and Moulding left at 7:39 pm

Council referred this matter to the Community Development Advisory Committee.

**Policy EMP 015 Long Service Recognition:**

**157/24 – Husband:**

That Council approve the policy EMP 015 Long Service Recognition as updated and presented.

Carried.

Councillor Grotheim declared a conflict of interest on agenda item 12.i Non-Arm's Length Payments – Council and left the meeting at 7:52 p.m.

**Non-Arm's Length Payments - Council:**

**158/24 – McLeod:**

That Council approve payment in the amount of \$105.45 for Water Treatment Plant repairs, payment in the amount of \$1,007.28 for suppression system to the kitchen at Jim Kook Recplex, payment of \$10.55 for pool exhaust fan bearings, payment of \$2,144.02 for repair and rewire of lights at the Jim Kook Recplex and finally, payment of \$1,658.46 for running conduit in lobby of Jim Kook Recplex all to Riverbend Industries Ltd.

Carried.

Councillor Grotheim returned to the meeting at 7:54 p.m.

**Appointments:**

**159/24 – Turton:**

That Council appoint Lee Ponto to serve on the Community Development Advisory Committee to December 31, 2024.

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Mayor

Carried.

Mayor Weiterman declared a conflict of interest on agenda item 13 In Camera – Land and left the meeting at 8:01 p.m. Deputy Mayor Husband assumed the Chair.

**Move to In Camera:**

**160/24 – Bruce:**

That Council move the meeting to an In-Camera session at 8:01 pm for a discussion of land matters.

Carried.

**In Camera Rise and Report:**

**161/24 – McLeod:**

That Council rise and report from their In Camera Session at 9:25 p.m.

Carried.

The CAO reported that there are no actions required as the land matter is at initial stages and administration will continue working to secure a draft offsite servicing agreement with developers for the College South Subdivision.

**Adjournment:**

**162/24 – Bruce:**

That this meeting be adjourned at 9:26 p.m.

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**Chief Administrative Officer**

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**Mayor/Deputy Mayor**

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Mayor