



**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 28, 2022**

Council Present: Mayor: Maureen Weierman
Councillors: Kyle McLeod
Ryan Husband
Sharon Bruce
Bob Stephenson
Justin Turton

Staff Present: Kevin Trew, CAO
Crystal Fisher, Office Clerk

Council Absent: Deputy Mayor: Kevin Grotheim.

Call to Order: A quorum being present, Mayor Weierman called the meeting to order at 7:01 p.m.

**Adoption of Agenda:
190/22 – Turton:**

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

Carried.

**Consent Agenda:
191/22 – Bruce:**

That the consent agenda (including minutes of the September 14, 2022 meeting, as well as direct payroll deposits totaling \$40,770.60 and bills and accounts for payment, cheques 53507 to 53548 and online payments 605 to 607 totaling \$112,783.26 as well as reports from CAO, Library Manager, Recreation Facilities Supervisor and Landfill Manager be adopted as presented and attached to these minutes.

Carried.

**Donor's Choice:
192/22 – Bruce:**

That Council declare October to be Donor's Choice Month in Outlook.

Carried.

**Second Reading of Bylaw 17(2022) Waterwolf Planning District Agreement:
193/22 – McLeod:**

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

Carried.

**Third Reading of Bylaw 17(2022) Waterwolf Planning District Agreement:
194/22 – Husband:**

That Council approve the third and final reading of Bylaw 17(2022) the Planning

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District Agreement.

Carried.

Public Hearing Regarding Waterwolf District Official Community Plan at 7:15 pm:

Mayor Weiterman asked the CAO if there were any submissions regarding the Waterwolf District Official Community Plan. CAO Trew responded that there were none and that the Town has an existing Official Community Plan that falls in alignment with the proposed Waterwolf District Official Community Plan. The Mayor closed the public hearing at 7:17 pm.

**Second Reading of Bylaw 18(2022) Waterwolf District Official Community Plan:
195/22 – McLeod:**

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

Carried.

**Third and Final Reading of Bylaw 18(2022) Waterwolf District Official Community Plan:
196/22 – Stephenson:**

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

Carried.

**Recommendations from Community Development Advisory Committee:
197/22 – Husband:**

That Council approve increasing the family season pass to \$100.00 and keeping the individual season pass at \$40.00.

Carried.

198/22 – McLeod

That Council accepts the recommendation of the Community Development Advisory Committee and will direct staff to purchase a small furnace for the pool from Rafoss Plumbing and Heating at a cost lower than the approved installation of two heaters in the pool house.

Carried.

**Salary Grid Adjustment:
199/22 – Stephenson:**

That Council approve the updated salary grid as presented and attached to these minutes.

Carried.

**Joint Municipal Agreement Regarding Glass Recycling- Villages of Broderick, Glenside and Rural Municipality of Rudy #284- Cost Sharing Monthly Invoice from SARCAN:
200/22 – Turton:**

That Council authorize the Mayor and the Chief Administrative Officer to sign partnership agreements with the Villages of Broderick and Glenside as well as the Rural Municipality of Rudy #284 as presented and attached to these minutes.

Carried.

**Lease of Undeveloped Town Property:
201/22 – Bruce:**

That Council approve the signing of a lease agreement with Guy Derald to lease a

Mayor

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space of 100 feet X 150 feet adjacent to Saskpower on First Avenue at the rate of \$3,00.00 for the term effective October 1, 2022 to September 30, 2023.

Carried.

Adjournment:

202/22 - Turton:

That this meeting be adjourned at 7:25 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor