



**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 Tuesday, September 29, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Maureen Applin
Kevin Grotheim (10:01am) Kyle McLeod
Donna Smith Floyd Childerhose

Staff Present: Acting Administrator Rachel Sillers
Superintendent of Municipal Operations Luke Lockhart

Call to Order: A quorum being present, Mayor Derdall called the meeting to order at 9:59 a.m.

Adoption of Agenda:

848/20 – Smith/Applin:

That the agenda for this special meeting as attached hereto and forming a part of these minutes, be approved with the following addition:

4.3 Quote for Contracted Utility Repairs

Carried Unanimously.

Councillor Grotheim arrived at the meeting at 10:01 a.m.

Delegation:

Jeffrey Paterson, Manager of Engineering and Approvals, and Lauren Daly, Environmental Protection Officer of Water Security Agency arrived at the meeting at 10:00 a.m. to discuss details of a proposed Parallel Growth Agreement.

Mr. Paterson and Ms. Daly left the meeting at 10:35 a.m.

Investing in Canada Infrastructure Program Submissions:

849/20 – Applin/Grotheim:

That we proceed with submitting applications to the Investing in Canada Infrastructure Program (ICIP) for proposed infrastructure projects as outlined in the Town' Infrastructure Capital Plan, a copy of the projects attached hereto to form a part of these minutes.

Carried.

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Contracted Utility Repairs:

850/20 – Grotheim/Childerhose:

That we accept the quote from Brunner’s Construction to complete utility infrastructure repairs at an estimated cost of \$100,330.00 plus applicable taxes, in accordance with the costs outlined in the Utility Servicing Agreement.

Carried.

Special Meeting of Council:

851/20 – Applin/Simonson:

That we hold a special meeting on Tuesday, October 6, 2020 at 6:00 p.m. to discuss the following items:

Small Steps Early Learning Centre Request

Firehall Project

Civic Centre Project

Carried.

Physician Incentive Agreement:

852/20 – Applin/Simonson:

That we make draft changes to the Physician Incentive Agreement as discussed, and further send a copy of the revisions to the other municipalities who are a part of the Joint Health Committee being the R.M. of Rudy No. 284 and R.M. of Fertile Valley No. 285 for review and feedback.

Carried.

Adjournment:

853/20 – Derald:

That the meeting now be adjourned.

Carried.

The meeting was adjourned at 11:58 a.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor