



**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 8, 2021**

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

Councillor Kevin Grotheim was absent

Staff Present: Kevin Trew, Chief Administrative Officer
Crystal Fisher, Office Clerk

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

In-Camera- Personnel:
Nothing to report.

Adoption of Agenda:

299/21 – Stephenson:

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

Carried.

Consent Agenda:

Councillor McLeod asked that the Recreation Committee Meeting minutes be pulled out of the Consent Agenda for further discussion.

300/21 – Bruce:

That the consent agenda (including minutes of the August 25, 2021 meeting, as well as direct payroll deposits totaling \$58,513.94 and bills and accounts for payment, cheques 52195 to 52249 and online payments 472 to 476 totaling \$327,387.04 communications for information and reports from committee and staff). be adopted as amended and attached to these minutes.

Carried.

CO-OP and Community Outdoor Rink:

301/21 – McLeod:

Pursuant to more information being shared by administration and discussion amongst Council as well as clarification to, that the Recreation Committee Meeting minutes be received.

Carried.

First Reading of Bylaw 10(2021) A Bylaw to Form a Joint Protective Services Committee:

302/21 – Stephenson:

The first reading of Bylaw No. 10 (2021), a Bylaw to Form a Joint Protective Services

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Committee.

Carried.

Second Reading of Bylaw 11(2021) A Bylaw for the Licensing, Regulating of Direct Sellers and Businesses:

303/21 – Bruce:

The second reading of Bylaw 11(2021) a Bylaw for the Licensing, Regulating of Direct Sellers and Businesses.

Carried.

Third Reading of Bylaw 11(2021) A Bylaw for the Licensing, Regulating of Direct Sellers and Businesses:

304/21 – Stephenson:

Third and final reading for Bylaw 11(2021) a Bylaw for the Licensing, Regulating of Direct Sellers and Businesses.

Carried.

Outlook and District Regional Park have the Use of Camp Outlook for a Halloween Event:

305/21 - Turton:

That Council approve that the Outlook & District Regional Park be able to rent the Town facilities known as Camp Outlook for \$0 for a Halloween event to be held in October 2021. The Town of Outlook assumes no liability for damages or injury for this event.

Carried.

Policy No. REC-008 Van Raay and Community Pool Staff Retention Policy:

306/21 – McLeod:

That Council approve the Van Raay and Community Pool Staff Retention Policy.

Carried.

Councillor Husband declared a conflict of interest and left the meeting at 7:30 pm.

Landfill Decommissioning Project:

307/21 – McLeod

That Council approve to engage Associated Engineering (Sask) Ltd. for the Landfill Decommissioning Project as an approved ICIP project.

Carried

Councillor Husband returned to the meeting at 7:33 pm.

Outlook and District Heritage Museum Thanksgiving Weekend Festivities

308/21 – Turton

That Council approve waiving the normal quiet time of 11:00 pm on Saturday October 9, 2021 until 1:00 am on Saturday October 10, 2021.

Carried.

Adjournment:

309/21 – Stephenson

That this meeting now be adjourned at 8:41 pm.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor