



**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, February 14, 2024**

Council Present:

Councillors: Maureen Weiterman Sharon Bruce
Kyle McLeod Justin Turton
Bob Stephenson Kevin Grotheim

Council Absent: Ryan Husband

Staff Present: Kevin Trew, CAO

Delegation: None

Media In Gallery: None

Call to Order: A quorum being present, Mayor Weiterman called the meeting to order at 7:00 p.m.

Adoption of Agenda:

16/24 - Turton:

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

Carried.

Consent Agenda:

17/24 - Grotheim:

That the consent agenda (including minutes of the January 31, 2024 regular meeting, minutes from the February 7, 2024 Community Development Advisory Committee meeting, Communications from W Law Group regarding Larry Pederson files, SUMA 2024 Convention Registration Package and Riverbend Co-op Fuel Market Reports, Staff reports from CAO, Assistant CAO, Recreation Director, Recreation Supervisor, Public Works Foreman and Superintendent of Municipal Operations, January 2024 Bank Reconciliations and Statement of Reserves, as well as direct payroll deposits totaling \$87,234.30 and bills and accounts for payment, cheques 55219 to 55279 and online payments 911 to 921 totaling \$463,927.67) be adopted as presented and attached to these minutes.

Carried.

Councillor Turton declared a conflict of interest on agenda item 8.1 Riverbend Co-operative Request for Alley Closure and left the meeting at 7:01p.m.

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Establish Public Hearing:
18/24 - Stephenson:

That Council set a hearing for March 13, 2024 as a part of the regular Council meeting to hear from the public regarding closure of the lane immediately North of the Riverbend Co-op Gas Bar situated on Lots 13-20, Block 35, Plan G160.

Carried.

Councillor Turton returned to the meeting at 7:13p.m.

Councillor Grotheim declared a conflict of interest on agenda item 9.i Non Arm's Length Payments - Riverbend Industries and left the meeting at 7:13p.m.

Non Arm's Length Payments:
19/24 - McLeod:

That Council approve payments in the amounts of \$105.45 for a service call to river pumps, \$4,661.90 for pump controls at river test wells, and \$6,876.45 for wire for 2nd pump at river test wells to Riverbend Industries.

Carried.

Councillor Grotheim returned to the meeting at 7:14p.m.

Adjournment:
20/24 - Bruce:

That this meeting be adjourned at 7:27p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor