

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 28, 2024

Council Present:

Councillors: Maureen Weiterman

Kyle McLeod Justin Turton
Bob Stephenson Kevin Grotheim
Broom Hyselson d

Sharon Bruce

Ryan Husband

Council Absent: None

Staff Present: Kevin Trew, CAO

Rachel Sillers, Assistant 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: 21/24 - Grotheim:

That the agenda for this regular meeting as attached hereto and forming a part of

these minutes, be approved.

Carried.

Consent Agenda: 22/24 - Bruce:

That the consent agenda (including minutes of the February 14, 2024 regular meeting, Communications from National Police Force and SARCAN, as well as direct payroll deposits totaling \$41,825.41 and bills and accounts for payment, cheques 55280 to 55325 and online payments 922 to 929 totaling \$193,058.33) be adopted

as presented and attached to these minutes.

Carried.

Bylaw 01(2024) A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees:

23/24 - Stephenson:

That Bylaw 01(2024) A Bylaw of the Town of Outlook to Regulate the Proceedings of Municipal Council and Council's Committees, be introduced and

read a first time.

Carried.

Permit to Operate a Waterworks:

24/24 - Turton:

That Council ratify the signing of a Permit to Operate a Waterworks by CAO Trew on

February 22, 2024.

Carried.

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| 26/24 - McLeod: | That this meeting be adjourned at 8:50p.m. | | |
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| Adjournment: | | Carr | ied |
| | That Council authorize CAO 7 presented. | rew to sign the Permit to Operate a Sewage Works a | |
| Permit to Operate 25/24 - Bruce: | a Sewage Works: | | |