

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, January 31, 2024

Council Present:

Councillors: Maureen Weiterman

Kyle McLeod

Sharon Bruce Justin Turton

Bob Stephenson

Council Absent: Kevin Grotheim 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 7:02 p.m.

Adoption of Agenda: 11/24 - Turton:

That the agenda for this regular meeting as attached here to and forming a part of $% \left(1\right) =\left(1\right)$

these minutes, be approved.

Carried.

Consent Agenda: 12/24 - Stephenson:

That the consent agenda (including minutes of the January 10, 2024 regular meeting, minutes from the January 9, 2024 Joint Protective Services Committee meeting, minutes from the January 29, 2024 Cemetery Advisory Committee meeting, minutes from the January 30, 2024 Joint Health Committee meeting Communication from the Ministry of Highways regarding work on ditches on Highway 15, as well as direct payroll deposits totaling \$43,166.31 and bills and accounts for payment, cheques 55175 to 55218 and online payments 892 to 910 totaling \$1,721,373.82) be adopted as presented and attached to these minutes.

Presentations and Recognitions:

Mayor Weiterman offered Congratulations on behalf of Council to CAO Trew on the birth of his first grandchild, Outlook's newest citizen, Brynleigh Pelletier.

Communications for Consideration – Disc Golf Course: 13/24 - Turton:

That Council approve, for a trial basis of one year from first commissioning, a disc golf course located on Town owned land located within the municipal boundaries of the Town of Outlook and outlying in the Rural Municipality of Rudy No 284. Specific concerns to

Regular Council Meeting of Town of Outlook Wednesday, January 31, 2024 Page 2 of 2

review after one year will be the affect on the presence of wild animals in the area as well as the possible interference with the walking public.

Carried.

Amendment setting 14/24 - Bruce:	g of Public Hearing Date	or Zoning Bylaw 08(2023):
,	Tuesday, April 9, 2024	e original hearing date of March 12 and in its stead set 7 pm in the Courtroom as the public hearing date, time 2 Hearing for Zoning Bylaw 08 (2023).
Adjournment: 15/24 - Bruce:		Carried.
·	That this meeting be ad	ourned at 7:18 p.m.
Chief Administrativ	ve Officer	Mayor/Deputy Mayor

Mayor