



**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, March 13, 2024**

Council Present:

Councillors: Maureen Weiterman Sharon Bruce
Kyle McLeod Justin Turton
Bob Stephenson
Ryan Husband

Council Absent: Kevin Grotheim

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 7:03 p.m.

Adoption of Agenda:

27/24 - Bruce:

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

Carried.

Consent Agenda:

28/24 -Turton:

That the consent agenda (including minutes of the February 28, 2024 regular meeting, Communications from SUMA and WaterWolf, February 2024 rank reconciliations and statement of reserves, as well as direct payroll deposits totaling \$43,381.83 and bills and accounts for payment, cheques 55326 to 55386 and online payments 930 to 939 totaling \$185,698.47) 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 - 2nd Reading:

29/24 - McLeod:

That Bylaw 01(2024) A Bylaw of the Town of Outlook to Regulate the Proceedings of Municipal Council and Council's Committees, be read a second time.

Carried.

Councillor Turton declared a conflict of interest on agenda item 12.i Non Arm's Length Payment-Turton and left the meeting at 7:24p.m.

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Non Arm's Length Payment:

30/24 – Husband:

That Council approve the payment to Justin Turton in the amount of \$83.25 for reimbursement of mileage to a WaterWolf meeting in Elbow.

Councillor Turton returned to the meeting at 7:25p.m.

Suspend Regular Meeting:

31/24 – Turton:

That Council suspend their regular meeting and declare the Public Hearing for proposed Lane Closure Application Block 35, Plan 80S33498 open at 7:28p.m.

Carried.

No formal comments were received.

Return to Regular Meeting:

32/24 – Stephenson:

That Council declare the Public Hearing closed and return to their regular meeting at 7:38p.m.

Councillor Turton declared a conflict of interest on agenda item 4.1 Lane Closure Application Block 35, Plan 80S33498 and left the meeting at 7:38p.m.

Lane Closure Block 35, Plan 80S33498:

33/24 – Stephenson:

That Council proceed with the proposed lane closure located at Block 35, Plan 80S33498.

Carried.

Councillor Turton returned to the meeting at 7:38p.m.

Suspend Regular Meeting:

34/24 – Husband:

That Council suspend their regular meeting and declare the Public Hearing for Discretionary Use Development Application Lot 15 and 16, Block 52, Plan 84S10790 open at 8:02p.m.

Carried.

Three written submissions were received, the applicant, Reid Britnell, was in attendance and presented the application. The Chief Administrative Officer read the three written submissions which were written in opposition of the development application.

Return to Regular Meeting:

35/24 – Turton:

That Council declare the Public Hearing closed and return to their regular meeting at 8:23p.m.

Discretionary Use Application:

36/24 – Bruce:

That Council approve the discretionary use application for lots 15 and 16, Block 52,

Mayor

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Plan 84S10790 for a semi-detached residence as submitted.

Carried.

Adjournment:

37/24 - Husband:

That this meeting be adjourned at 9:19p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor