

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday August 12, 2020
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Approval of Minutes**
 - a) Regular Meetings
July 22, 2020 Regular Council Meeting Minutes
July 29, 2020 Public Hearing Minutes
 - b) Special Meetings
July 28, 2020 Special Council Meeting Minutes
August 7, 2020 Special Council Meeting Minutes
 - c) Committee Meetings
August 11, 2020 Recreation Committee Meeting Minutes
- 4. Delegation(s)**
 - a) 7:00 p.m. – 7:15 p.m. Shay & Logan Stephenson
- 5. Communications (correspondence)**
 - a) Statement of Deficiencies Rental Property Renovation
 - b) Proposed Discretionary Use Development
 - c) Irrigation Development Report
 - d) Waterwolf Newsletter August 2020
 - e) Waterwolf Executive Board Meeting Minutes June 1, 2020
 - f) Waterwolf Planning Financial Statements
 - g) Waterwolf District Planning Commission AGM Minutes June 24, 2019
 - h) 4-H Saskatchewan
- 6. Reports of Administration and Committees**
 - a) Financial Reports
 - b) Payment of Accounts
 - c) Assistant Administrator's Report
 - d) Public Works Report
- 7. Unfinished Business**
 - a) Civic Centre Upgrades and Naming Rights
 - b) Library
 - c) Railway Avenue Lease
- 8. New Business**
 - a) Appoint Acting Administrator
 - b) Tender Opening Removal of Depot Loading Dock & Glass Bunker
 - c) Landfill
 - d) Employee Policy No. 17 Returning to Work after Illness
 - e) Employee Policy No. 13 Employee Pay and Hours of Work
 - f) Lot 30, Block 5, Plan 68S24685
 - g) Janitorial Cleaning Contract
 - h) M. Larson Utility Account
 - i) Outlook Home Care Facility Request
 - j) Community Garden Tax Request
- 9. In-Camera**
 - a) Legal
 - b) Personnel
- 10. Adjournment**